



Companies House  
for the record

COMPANIES HOUSE  
**FEE PAID**  
EDINBURGH

**LLP2**

(Section 2 LLP Act 2000)

Please complete in typescript,  
or in bold black capitals.

CHFP000

## Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

50300447

Full Name of Limited Liability Partnership

TRAQUAIR EDWARDS  
LIMITED LIABILITY PARTNERSHIP

Situation of Registered Office

SCOTLAND

Insert "England and Wales", "Wales" or "Scotland"

PO Box number only is not acceptable

Registered Office Address

9 CLAIRMONT GARDENS  
GLASGOW

Post town

GLASGOW

County / Region

STRATHCLYDE

UK Postcode

G3 7LW

Will all Members from time to time be designated members?

(List members overleaf)



YES



NO

If no, at least two of the listed members must be designated members

Number of continuation sheets attached to this application for incorporation



I certify that I am a: (Please tick appropriate box)



Solicitor engaged in the formation of this LLP



Member named overleaf of the LLP

And that the two or more persons named overleaf are associated for carrying on a lawful business with a view to profit.

Signed

*[Signature]*

Date

20-8-04

Please give the name, address, telephone number and e-mail address (if available) of the person Companies House should contact if there is any query. (DX addresses are

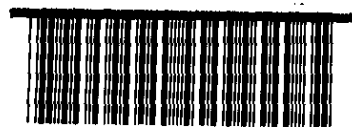
9 CLAIRMONT GDS

GLASGOW

G3 7LW

Tel 0141-331-4000

E-mail



SCT 82DWIYHW 0577  
COMPANIES HOUSE 13/09/04

COMPANIES HOUSE 11/09/04

SCT 81RPPY7T 1157  
COMPANIES HOUSE 08/09/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for partnerships registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for partnerships registered in Scotland DX ED235 Edinburgh

# List of Members on Incorporation

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

SINGLETON

Forename(s)

ANDREW DOUGLAS

Member Reference Number \*  
(as advised by Companies House)

Date of Birth Day Month Year  
30 11 1951

\* Voluntary information

Usual Residential Address  
(or registered or principal office address in the case of a corporation or Scottish firm)

5 BARNFORD CRESCENT

Post town

ALLOWAY

County / Region

AYRSHIRE

UK Postcode

KA7 4UP

Country

SCOTLAND

I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)



Signed

*Andrew Douglas*  
(Member to sign and date)

Date

25 Aug 04

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

SINGLETON

Forename(s)

ISOBEL VICTORIA

Member Reference Number \*  
(as advised by Companies House)

Date of Birth Day Month Year  
25 08 1952

\* Voluntary information

Usual Residential Address  
(or registered or principal office address in the case of a corporation or Scottish firm)

5 BARNFORD CRESCENT

Post town

ALLOWAY

County / Region

AYRSHIRE

UK Postcode

KA7 4UP

Country

SCOTLAND

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(Please tick this box if consenting to act as a designated member)



Signed

*I Singleton*  
(Member to sign and date)

Date

25 Aug 52

NOTE: Unless there are at least two designated members, all members will be designated members.

# LLP2 cont

Full Name of Limited  
Liability Partnership

TRAQUAIR EDWARDS  
LIMITED LIABILITY PARTNERSHIP

## List of Members on Incorporation

Peers or others  
known by a title may  
use the title instead  
of or in addition to  
their name

Surname or  
Corporate name

GIBSON

Forename(s)

ALASTAIR MAC NAUGHTAN

Member Reference Number \*  
(as advised by Companies  
House)

Date of Birth Day Month Year

07 08 1962

Usual Residential Address \*\*  
(or registered or principal office  
address in the case of a  
corporation or Scottish firm)

56 GLENORCHIE VIEW

†† Tick this box if  
the address shown  
is a service  
address for the  
beneficiary of a  
Confidentiality  
Order granted  
under the  
provisions of  
section 723B of  
the Companies Act  
1985

☐

Post town

AUCHTERARDER

County / Region

PERTSHIRE

UK  
Postcode

PH3 1LQ

Country

SCOTLAND

I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

Signed

*Alastair MacNaughtan*

Date

25 Aug 04

(Member to sign and date)

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use the title instead  
of or in addition to  
their name

Surname or  
Corporate name

Forename(s)

Member Reference Number \*  
(as advised by Companies  
House)

Date of Birth Day Month Year

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1985

☐

Post town

County / Region

Country

UK  
Postcode

I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

Signed

Date

(Member to sign and date)

## List of Members on Incorporation

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

Forename(s)

Member Reference Number \*  
(as advised by Companies House)

Date of Birth

Day

Month

Year

Usual Residential Address \*\*

(or registered or principal office address in the case of a corporation or Scottish firm)

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

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UK  
Postcode

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\* Voluntary information

(Please tick this box if consenting to act as a designated member)

☐

Signed

Date

(Member to sign and date)

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Forename(s)

Member Reference Number \*  
(as advised by Companies House)

Date of Birth

Day

Month

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(or registered or principal office address in the case of a corporation or Scottish firm)

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

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County / Region

UK  
Postcode

Country

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\* Voluntary information

(Please tick this box if consenting to act as a designated member)

Signed

Date

(Member to sign and date)

FILE COPY



**CERTIFICATE OF INCORPORATION  
OF A  
LIMITED LIABILITY PARTNERSHIP**

Partnership No. SO300447

The Registrar of Companies for Scotland hereby certifies that

**TRAQUAIR EDWARDS LIMITED LIABILITY PARTNERSHIP**

is this day incorporated under the Limited Liability Partnerships Act 2000  
as a limited liability partnership and that the partnership is limited.

Given at Companies House, Edinburgh the 14 September 2004



*Companies House*  
— for the record —