

LP 11239

3012458/48

Limited Partnerships Act 1907

005728

(Registration fee £2)

CHFP010

LP5

**Application for Registration of a Limited Partnership and Statement of particulars and of the amounts contributed (in cash or otherwise) by the Limited Partners**

(Pursuant to section 8 of the Limited Partnerships Act 1907)

Name of firm or partnership Hotbed Commercial Property 2006 Limited Partnership

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

|   |   |
|---|---|
| The general nature of the business<br>Holdings of investments   |   |
| The principal place of business<br>Lakeside, Shirwell Crescent, Furzton,<br>Milton Keynes, MK4 1GA  | The term, if any, for which the partnership is entered into<br>None |
| If no definite term, the conditions of existence of the partnership<br>The partnership is expected to last for up to 5 years, but this will depend on<br>realisation of investments made by the partnership.                                    |   |
| Date of commencement<br>22 March 2006   |   |
| The partnership is limited and the full name and address of each of the partners are as follows:<br>General partners<br>Hotbed General Partner Limited (Company No.: 5659049), Lakeside, Shirwell Crescent,<br>Furzton, Milton Keynes, MK4 1GA. |   |

(02/00)

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COMPANIES HOUSE

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| Limited partners  | Amounts Contributed (1) |
|---|-------------------------|
| Hotbed LP Limited (Company No.: 5659047),<br>Lakeside, Shirwell Crescent, Furzton,<br>Milton Keynes, MK4 1 GA | £1.00                   |
| <b>TOTAL</b>  | <b>£1.00</b>            |

Signatures of all the partners

FOR AND ON BEHALF OF HOTBED GENERAL PARTNER LTD

FOR AND ON BEHALF OF HOTBED LP LIMITED

Date 22 MARCH 2006

## Presented by:

EMW LAW LLP  
SECKLOE HOUSE  
101 NORTH 13TH STREET  
MILTON KEYNES  
MK9 3NX

DX 151620  
MILTON KEYNES 18  
01908 399600

## Presentor's reference:

SJP

## Notes

(1) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.

Name of firm or partnership Hotbed Commercial Property 2006 Limited Partnership

**Form LP5**

**General partners continued**

The partnership is limited and the full name and address of each of the partners are as follows:

General partners

Name of firm or partnership Hotbed Commercial Property 2006 Limited Partnership

Form LP5

| Limited partners continued | Amounts Contributed (1) |
|----------------------------|-------------------------|
| Limited partners           |                         |
| TOTAL                      |                         |

Name of firm or partnership Hotbed Commercial Property 2006 Limited Partnership

**Form LP5**

**Signatures continued**

Signatures of partners listed on continuation pages

Date \_\_\_\_\_

## **Notes:**

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

**FILE COPY**



**CERTIFICATE OF REGISTRATION  
OF A LIMITED PARTNERSHIP**

No. LP11239

I hereby certify that the firm

**HOTBED COMMERCIAL PROPERTY 2006 LIMITED PARTNERSHIP**

having lodged a statement of particulars pursuant to section 8 of the Limited Partnerships Act, 1907, is this day registered as a limited partnership.

Given at Companies House, Cardiff, the 29th March 2006



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

**Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.**

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP11239Name of firm or partnership Hotbed Commercial Property 2006 Limited Partnership

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

|   |                         |
|---|-------------------------|
| a. The firms name<br>Previous name  | New name                |
| b. General nature of the business<br>Business previously carried on   | Business now carried on |
| c. Principal place of business<br>Previous place of business  | New place of business   |
| d. Change in the partners or the name of a partner (see Note 1)<br>Please see section h and the continuation sheets attached. All appointments are as at 31 March 2006. |                         |
| e. Term of character of the partnership (see Note 2)<br>Previous term   | New term                |
| f. Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).             |                         |
| g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.   |                         |

(02/00)






## h. Statement of increase in capital contributions

| Name of Limited Partners  | Increase in additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated) | Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated) |
|---|---|---|
| Andrew Stephen Brode  |   | 12.00   |
| Nigel Homer Wingate and Wendy Elinor Wingate  |   | 4.00  |
| Simon Mullaly   |   | 4.00  |
| Nigel Victor Turnbull   |   | 8.00  |
| Rajesh Kumar Gogna  |   | 4.00  |
| Lorenzo Pietro Llarlo Andrea Romanelli  |   | 4.00  |
| Folco Giovanni Romanelli  |   | 4.00  |
| Barwood Retirement Benefit Scheme   |   | 4.00  |
| James Christopher John Hollington   |   | 4.00  |
| Christopher Holdsworth Hunt   |   | 4.00  |
| Esther Elisabeth Turnbull   |   | 4.00  |
| Colin George Hudson   |   | 4.00  |
| Colin Dix, Christine Mary Dix and T M Trustees Limited as Trustees of the Garden Court Retirement Benefits Scheme |   | 4.00  |

Signature of firm



Date

30/5/06

Presented by:

Presentor's reference:

emw law llp  
Seckloe House  
101 North 13th Street  
Milton Keynes  
MK9 3NX

SJP

DX 151620  
MILTON KEYNES 18

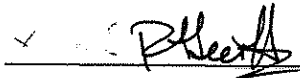
## Notes

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

## h. Statement of increase in capital contributions

| Name of Limited Partners                             | Increase in additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated) | Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated) |
|--|---|---|
| Ian Donald Beswick                                   |   | 4.00  |
| Anthony Garry Biddle                                 |   | 4.00  |
| Naomi Delaney  |   | 4.00  |
| Anna Jane Newell                                     |   | 4.00  |
| Bayhill International Limited                        |   | 12.00   |
| Ian Stuart Darby                                     |   | 4.00  |
| Henry Cole Tinsley                                   |   | 4.00  |
| Mrs Catherine Anne Spencer and Charles James Spencer |   | 4.00  |
| Cooch Brothers (Northampton) Limited                 |   | 4.00  |
| Clarion Developments Limited                         |   | 4.00  |
|  |   |   |
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|  |   |   |

Signature of firm



Date

30/5/06

Presented by:

emw law llp  
Seckloe House  
101 North 13th Street  
Milton Keynes  
MK9 3NX

DX 151620  
MILTON KEYNES 18

Presentor's reference:

SJP

## Notes

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**Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.**

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP11239Name of firm or partnership Hotbed Commercial Property 2006 Limited Partnership

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

|   |                         |
|---|-------------------------|
| a. The firms name<br>Previous name  | New name                |
| b. General nature of the business<br>Business previously carried on   | Business now carried on |
| c. Principal place of business<br>Previous place of business  | New place of business   |
| d. Change in the partners or the name of a partner (see Note 1)<br>Please see section h and the continuation sheets attached. All appointments are as at 21 April 2006. |                         |
| e. Term of character of the partnership (see Note 2)<br>Previous term   | New term                |
| f. Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).             |                         |
| g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.   |                         |

(02/00)



#### h. Statement of increase in capital contributions

| Name of Limited Partners                           | Increase in additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated) | Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated) |
|--|---|---|
| Plaxbury Properties Limited                        |   | 8.00  |
| John Alexander Horsburgh                           |   | 4.00  |
| Marian Horsburgh                                   |   | 4.00  |
| Robert John Faulkner & Frances Bernadette Faulkner |   | 4.00  |
| Geoffrey Sigmund Gestetner                         |   | 8.00  |
| PDH Ventures Limited                               |   | 4.00  |
| William Alexander Leslie Duncan                    |   | 4.00  |
| Goat Investments Limited                           |   | 8.00  |
| CJS Executive Pension Scheme                       |   | 4.00  |
| Nicola Caroline Summerton                          |   | 4.00  |
| Antony Rivers Marlow & Jill Frances Chambers       |   | 4.00  |
| Kindneat Limited                                   |   | 4.00  |
| Cent Developers Limited                            |   | 4.00  |
|  |   |   |

Signature of firm

Date \_\_\_\_\_

Presented by:

Presentor's reference:

emw law llp  
Seckloe House  
101 North 13th Street  
Milton Keynes  
MK9 3NX

SJP

DX 151620  
MILTON KEYNES 18

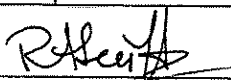
## Notes

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5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

## h. Statement of increase in capital contributions

| Name of Limited Partners  | Increase in additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated) | Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated) |
|---|---|---|
| Helen Sarah White, Thomas Milnes White and Peter John Lawton  |   | 4.00  |
| Wilkinson as Trustees of The B Wilkinson Will Trust   |   |   |
| Lady Angela Frances Kelly and Adrian John Hunter as Trustees of David Kelly's 1999 Discretionary Settlement |   | 8.00  |
| Ian Randal Chisholm   |   | 4.00  |
| Rodney Edward Thomas Pope   |   | 4.00  |
| Michael Warwick   |   | 4.00  |
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Signature of firm



Date

30/5/06

Presented by:

emw law llp  
Seckloe House  
101 North 13th Street  
Milton Keynes  
MK9 3NX

Presentor's reference:

SJP

DX 151620  
MILTON KEYNES 18

## Notes

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- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

# Limited Partnerships Act 1907

# LP6

Statement specifying the nature of a change in the limited partnership and statement of increase or decrease in the amount contributed (in cash or otherwise) by limited partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907)

Registration No. LP11239

Name of firm Hotbed Commercial Property 2006 Limited Partnership

SATURDAY



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COMPANIES HOUSE

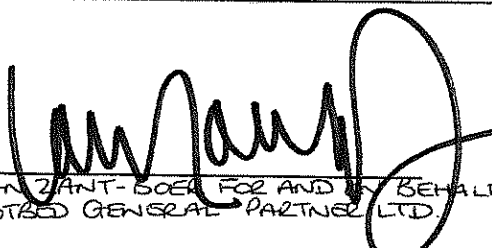
The changes specified below have been made or have occurred in this limited partnership:

(Please see notes overleaf)

|    |  |                                |                         |
|----|--|--------------------------------|-------------------------|
| a. | The firm name  | Previous Name                  | New name                |
|    | Nil  |                                | Nil                     |
| b. | General nature of the business   | Business previously carried on | Business now carried on |
|    | Nil  |                                | Nil                     |
| c. | Principal place of business  | Previous place of business     | New place of business   |
|    | Nil  |                                | Nil                     |
| d. | Change in the partners or the name of a partner (see Note 1)<br>Please see section h for recent appointment of MC Trustees Limited as trustee of the MC Trustees Private Pension re I Darby as a Limited Partner on 28 April 2011. The existing appointment of Ian Stuart Darby terminated on 28 April 2011.   |                                |                         |
| e. | Term or character of the partnership (see Note 2)  | Previous term                  | New term                |
|    | Nil  |                                | Nil                     |
| f. | Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h)).<br>Please see section h for recent appointment of MC Trustees Limited as trustee of the MC Trustees Private Pension re I Darby as a Limited Partner on 28 April 2011. Following the retirement of Ian Stuart Darby on 28 April 2011 his contribution decreased by £4.00. |                                |                         |
| g. | Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.<br>Nil.   |                                |                         |

| h. Statement of increase in capital contributions |   |   |
|---|---|---|
| Name of Limited Partners                          | Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated) | Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated) |
| MC Trustees Limited as                            | £4.00   | £4.00   |
| trustee of the MC Trustees                        |   |   |
| Private Pension re I Darby                        |   |   |
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Signature of firm

  
 IAN ZANT - SOLE FOR AND ON BEHALF OF  
 HOTBED GENERAL PARTNERS LTD.

Presented by:

EMW  
 Seebeck House  
 1 Seebeck Place  
 Knowlhill  
 Milton Keynes MK5 8FR

Presenter's reference: HH/LB

## NOTES

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- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
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- The statement must be signed at the end by the firm, and sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.

# Limited Partnerships Act 1907

# LP6

Statement specifying the nature of a change in the limited partnership and statement of increase in the amount contributed (in cash or otherwise) by limited partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907)

Registration No. LP11239

Name of firm Hotbed Commercial Property 2006 Limited Partnership

SATURDAY



A30

\*AD3ICUBP\*

21/05/2011

162

COMPANIES HOUSE

The changes specified below have been made or have occurred in this limited partnership:

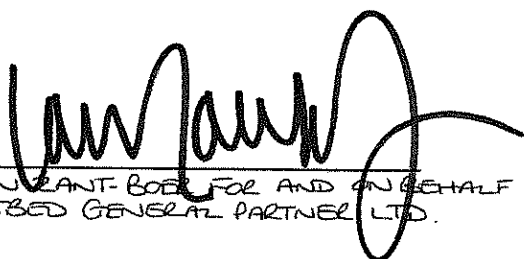
(Please see notes overleaf)

|    |   |                                |                         |
|----|---|--------------------------------|-------------------------|
| a. | The firm name   | Previous Name                  | New name                |
|    | Nil   |                                | Nil                     |
| b. | General nature of the business  | Business previously carried on | Business now carried on |
|    | Nil   |                                | Nil                     |
| c. | Principal place of business   | Previous place of business     | New place of business   |
|    | Nil   |                                | Nil                     |
| d. | Change in the partners or the name of a partner (see Note 1)<br>Please see section h for recent appointment of Eldon Holdings Limited as a Limited Partner on 22 December 2010. The existing appointment of Rowanmoor Trustees Limited as Trustees of the Barwood Retirement Benefit Scheme terminated on 22 December 2010.   |                                |                         |
| e. | Term or character of the partnership (see Note 2)   | Previous term                  | New term                |
|    | Nil   |                                | Nil                     |
| f. | Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h)).<br>Please see section h for recent appointment of Eldon Holdings Limited as a Limited Partner on 22 December 2010. Following the retirement of Rowanmoor Trustees Limited as Trustees of the Barwood Retirement Benefit Scheme on 22 December 2010 their contribution decreased by £4.00. |                                |                         |
| g. | Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.<br>Nil.  |                                |                         |



| h. Statement of increase in capital contributions |   |   |
|---|---|---|
| Name of Limited Partners                          | Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated) | Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated) |
| Eldon Holdings Limited                            | £4.00   | £4.00   |
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Signature of firm

  
 IAN CANT-BOER FOR AND ON BEHALF OF  
 HOTBED GENERAL PARTNER LTD.

Presented by:

EMW  
 Seebeck House  
 1 Seebeck Place  
 Knowlhill  
 Milton Keynes MK5 8FR

Presenter's reference: HH/LB.

## NOTES

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# Limited Partnerships Act 1907

# LP6

Statement specifying the nature of a change in the limited partnership and statement of increase in the amount contributed (in cash or otherwise) by limited partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907)

Registration No. LP11239

Name of firm Hotbed Commercial Property 2006 Limited Partnership

The changes specified below have been made or have occurred in this limited partnership:

(Please see notes overleaf)

|    |  |                                |                         |
|----|--|--------------------------------|-------------------------|
| a. | The firm name  | Previous Name                  | New name                |
|    | Nil  |                                | Nil                     |
| b. | General nature of the business   | Business previously carried on | Business now carried on |
|    | Nil  |                                | Nil                     |
| c. | Principal place of business  | Previous place of business     | New place of business   |
|    | Nil  |                                | Nil                     |
| d. | Change in the partners or the name of a partner (see Note 1)<br>The recent appointment of WCS Nominees Limited as a Limited Partner on 04 July 2011.<br>The existing appointment of Naomi Delaney as a Limited Partner terminated on 04 July 2011.   |                                |                         |
| e. | Term or character of the partnership (see Note 2)  | Previous term                  | New term                |
|    | Nil  |                                | Nil                     |
| f. | Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h)).<br>Please see section h for recent appointment of WCS Nominees Limited as Limited Partner on 04 July 2011.<br>Following the retirement of Naomi Delaney on 04 July 2011 her contribution decreased by £4.00. |                                |                         |
| g. | Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.<br>Nil  |                                |                         |

WEDNESDAY



\*AA97TXJ9\*

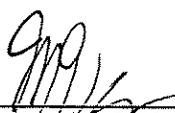
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COMPANIES HOUSE

| h. Statement of increase in capital contributions |   |   |
|---|---|---|
| Name of Limited Partners                          | Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated) | Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated) |
| WCS Nominees Limited                              | £4.00   | £4.00   |
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Signature of firm   
**MARK LAUBER FOR AND ON BEHALF  
OF HOTBED GENERAL PARTNER LTD**

Presented by: **EMW**  
**Seebeck House**  
**1 Seebeck Place**  
**Knowlhill**  
**Milton Keynes MK5 8FR**

Presenter's reference: **HH/L6**

## NOTES

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# Limited Partnerships Act 1907

# LP6

Statement specifying the nature of a change in the limited partnership and statement of increase in the amount contributed (in cash or otherwise) by limited partners.

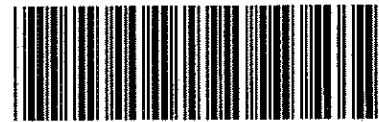
(Pursuant to section 9 of the Limited Partnerships Act 1907)

Registration No. LP11239

Name of firm Hotbed Commercial Property 2006 Limited Partnership

The changes specified below have been made or have occurred in this limit

THURSDAY



\*A12AXUPT\*

A17

09/02/2012

#217


COMPANIES HOUSE

(Please see notes overleaf)

|    |   |                                |  |
|----|---|--------------------------------|--|
| a. | The firm name   | Previous Name                  | New name   |
|    | Nil   |                                | Nil  |
| b. | General nature of the business  | Business previously carried on | Business now carried on  |
|    | Nil   |                                | Nil  |
| c. | Principal place of business   | Previous place of business     | New place of business  |
|    | Lakeside, Shirwell Crescent, Furzton, Milton Keynes, Buckinghamshire, MK4 1GA, United Kingdom   |                                | Seebeck House, 1 Seebeck Place, Knowlhill, Milton Keynes, Buckinghamshire, MK5 8FR, United Kingdom |
| d. | Change in the partners or the name of a partner (see Note 1)  |                                |  |
|    | Nil   |                                |  |
| e. | Term or character of the partnership (see Note 2)   | Previous term                  | New term   |
|    | Nil   |                                | Nil  |
| f. | Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h)). |                                |  |
|    | Nil   |                                |  |
| g. | Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.                          |                                |  |
|    | Nil   |                                |  |

| h. Statement of increase in capital contributions |   |   |
|---|---|---|
| Name of Limited Partners                          | Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated) | Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated) |
| Nil   | Nil   | Nil   |
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Signature of firm

  
 For and on behalf of Hotbed  
 General Partner Limited

Presented by: EMW

Presenter's reference: SA/sjp

## NOTES

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- The statement must be signed at the end by the firm, and sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.

