

BLUEPRINT

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157474/30.
LLP363**Annual Return of a Limited Liability Partnership**

Please complete in typescript,
or in bold black capitals.

CHFP010

LLP Number

OC311146

Full Name of Limited Liability Partnership

PCP Capital Partners LLP

Date of this return

The information in this return is
made up to

Day Month Year

2 4 0 1 2 0 0 9

Date of next return

If you wish to make your next return on a
date earlier than the anniversary of this
return please show the date here.

Day Month Year

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Registered Office

Show here the address as
at the date of this return.

31 Hill Street

Any change of registered
office must be notified on
form LLP287.

Post town

London

County

UK
Postcode W1J 5LS**Register of Debenture Holders**

If there is a register of debenture
holders, or a duplicate of any
such register or part of it, which
is not kept at the registered
office, state here where it is kept.

Post town

County

UK
Postcode**List members on page 2****Certificate**

As a designated member I certify that the information given in this return is
true to the best of my knowledge and belief.

Signed**Date**

26.05.2009

Designated Member

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

1

continuation sheets.

(enter number)

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**

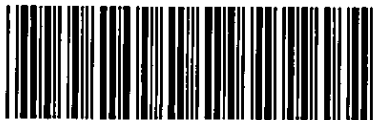
for partnerships registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX 235 Edinburgh or LP - 4**Edinburgh 2**

THURSDAY



AG900A8H

A44

28/05/2009

198

COMPANIES HOUSE

Members

Please list members in alphabetical order.

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Details of new members must be notified on form LLP288a

Eadie

Craig Farquhar

2 Home Farm Close, Abbots Ripton

Huntingdon

Cambridgeshire

UK
Postcode PE28 2PT

Tick box if designated member ☒

Member Reference Number *(as
advised by Companies House)

Date of Birth
Day Month Year
2 2 0 4 1 9 5 5

* Voluntary
Information

Members

Please list members in alphabetical order.

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Details of new members must be notified on form LLP288a

Staveley

Amanda Louise

Flat 131, 56 Curzon Street

London

UK
Postcode W1J 8PB

Tick box if designated member ☒

Member Reference Number *(as
advised by Companies House)

Date of Birth
Day Month Year
1 1 0 4 1 9 7 3

* Voluntary
Information