

LLP363



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return of a Limited Liability Partnership

LLP Number

OC322586

Full Name of Limited Liability Partnership

Amber Capital UK LLP

Date of this return

The information in this return is made up to

Day Month Year

2 2 0 9 2 0 0 8

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

2 2 0 9 2 0 0 9

Registered Office

Any change of registered office must be notified on Form LLP287

Show here the address as at the date of this return

42-44 Portman Road

Post town

Reading

County

Berkshire

UK Postcode RG30 1EA

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

For and on behalf of
Throgmorton Secretaries LLP

Date

14.10.08

Designated Member
ON BEHALF OF AMBER CAPITAL UK HOLDINGS LTD

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

This return includes

0

continuation sheets

(enter number)



A16

16/10/2008
COMPANIES HOUSE

354

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

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2

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

†† 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

Surname or Corporate Name	Amber Capital UK Holdings Limited		
Forename(s)			
Address ††	42-44 Portman Road		
Post town	Reading		
County / Region		UK Postcode	RG30 1EA
Country	England	Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth	Day	Month	Year

* 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

†† 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

Surname or Corporate Name	Fretigne		
Forename(s)	Gilles		
Address ††	119 Barkstone Gardens		
Post town	London		
County / Region		UK Postcode	SW5 0ES
Country	England	Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth	Day	Month	Year
	2	6	0 9 1 9 6 8

* Voluntary information