017648/30



Companies House

- for the record —

Please complete in typescript, or in bold black capitals.

LLP363

Annual Return of a Limited Liability Partnership

| CHMDOO DIAC | к сарнаіз. | Liability Partnership |
|---|--|---|
| CHWP000 | LLP Number | OC326349 |
| | Full Name of Limited | <u> </u> |
| | Liability Partnership | |
| | Date of this return | |
| | The information in this return is made up to | - |
| If | Date of next return you wish to make your next | Day Month Year |
| return on a date earlie the anniversary of this please show the date | | |
| Any change of registered office must be notified on Form LLP287. | | Summit House |
| | | 170 Finchley Road |
| | Post town | London |
| | County | Postcode NW3 6BP |
| | 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 | | |
| | | 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 | x JN 806 may x Date x 07/05/09 x |
| . 🛲 | | Designated Member |
| RSDAY | | This return includes 4 continuation sheets. |
| ſ Z | *AGHSOA85* | When you have completed and signed the form please send it to the Registrar of Companies at: |
| A16 | 28/05/2009 222 COMPANIES HOUSE *AM7NV9WQ* 16/05/2009 59 | Companies House, Crown Way, Cardiff, CF143UZ for partnerships registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for partnerships registered in Scotland or LP - 4 Edinburgh |
| , | OMPANIES HOUSE - | 1 |

| Members Please list members | s in alphabetical order | | | |
|--|--|---|--|--|
| In the case of a member that is a corporation or a | | Details of new members must be notified on form LLP288a | | |
| Scottish firm, the name is the | Surname or Corporate Name | Rushton | | |
| corporate or firm name. | Forename(s) | | | |
| ^{††} Tick this box if the address shown | Address ^{††} | | | |
| is a service address for the beneficiary of a Confidentiality | | Sitch Lane, Oker | | |
| Order granted under section 723B of the Companies Act | Post town | Matlock | | |
| 1985 otherwise, give your usual residen- | County / Region | Postcode DE4 2JP | | |
| tial address. In the case of a corpora- tion or Scottish | Country | Tick box if designated member | | |
| firm, give the regis- tered or principal office address. | | $\int_{-\infty}^{\infty}$ | | |
| | Member Reference | Day Month Year | | |
| | Number * (as advised by Companies House) | 92306 Date of Birth 2 4 0 9 1 9 6 7 | | |
| * Voluntary information | | | | |
| Members | | | | |
| Please list members In the case of a | s in alphabetical order | | | |
| member that is a corporation or a | Surname or | Details of new members must be notified on form LLP288a | | |
| Scottish firm, the name is the corporate or firm | Corporate Name | Soloway | | |
| name. | Forename(s) | Julian Nigel | | |
| ^{††} Tick this box if the address shown | Address ** | 7 Farm Road | | |
| is a service address for the beneficiary of a Confidentiality | | | | |
| Order granted under section 723B of the Companies Act 1985 | Post town | Chorleywood UK WD2 50 A | | |
| otherwise, give your usual residential address. In the | County / Region | Postcode WD3 SQA Tick box if designated member | | |
| case of a corpora- tion or Scottish firm, give the registered or principal office address. | Country | Tick box ii designated member | | |
| | Mombas Defenses | Day Month Year | | |
| | Member Reference Number *(as advised by Companies House) | | | |

* Voluntary information

| Members | | | | |
|--|---|---|--|--|
| Please list members | s in alphabetical order | | | |
| In the case of a member that is a corporation or a | | Details of new members must be notified on form LLP288a | | |
| Scottish firm, the name is the | Surname or Corporate Name | BAKE OFF UK LTD | | |
| corporate or firm name. | Forename(s) | | | |
| ^{††} Tick this box if the address shown | Address ** | Havensmith | | |
| is a service address for the beneficiary of a Confidentiality | | East Stoke, Newark | | |
| Order granted under section 723B of the | Post town | Nottingham | | |
| Companies Act 1985 otherwise, give your usual residen- | County / Region | Postcode NG23 5QD | | |
| tial address. In the case of a corpora- tion or Scottish | Country | Tick box if designated member | | |
| firm, give the regis- tered or principal office address. | | | | |
| • | Member Reference | Day Month Year | | |
| | Number *(as advised by Companies House) | 102200 Date of Birth | | |
| * Voluntary information | | | | |
| Members Please list members | s in alphabetical order | | | |
| In the case of a member that is a corporation or a | | Details of new members must be notified on form LLP288a | | |
| Scottish firm, the name is the | Surname or Corporate Name | Short | | |
| corporate or firm name. | Forename(s) | Mathew Lyndon | | |
| ** Tick this box if | Address # | 18 Greet Lilly Mill | | |
| the address shown is a service address for the beneficiary | | Station Road, Southwell | | |
| of a Confidentiality Order granted under section 723B of the | Post town | Nottingham | | |
| Companies Act 1985 otherwise, give your usual residential | County / Region | Postcode NG25 0ET | | |
| address. In the case of a corpora- tion or Scottish firm, give the registered | Country | Tick box if designated member | | |
| or principal office address. | | | | |
| | | Day Month Year | | |
| | Member Reference Number *(as advised | | | |
| | by Companies House) | Date of Birth 1 4 0 7 1 9 6 6 | | |

* Voluntary information

| Please list member | s in alphabetical order | |
|--|---|---|
| In the case of a member that is a corporation or a | 0 | Details of new members must be notified on form LLP288a |
| Scottish firm, the name is the | Surname or Corporate Name | Gibbons |
| corporate or firm name. | Forename(s) | Steven Peter |
| ^{††} Tick this box if the address shown | Address ** | Witton House |
| is a service address for the beneficiary of a Confidentiality | | Witton Le Wear |
| Order granted under section 723B of the Companies Act | Post town | Bishop Auckland |
| 1985 otherwise, give your usual residen- | County / Region | Postcode DL14 0AZ |
| tial address. In the case of a corpora- tion or Scottish | Country | Tick box if designated member |
| firm, give the regis- tered or principal office address. | | |
| | | Day Month Year |
| | Member Reference Number *(as advised | 97000 Date of Birth 1 9 0 6 1 9 6 5 |
| * Voluntary information | by Companies House) | |
| Members Please list member | s in alphabetical order | |
| In the case of a member that is a corporation or a | | Details of new members must be notified on form LLP288a |
| Scottish firm, the name is the | Surname or Corporate Name | Oliver |
| corporate or firm name. | Forename(s) | Richard |
| ** Tick this box if | Address ^{††} | 145 Langroyd Road |
| the address shown is a service address for the beneficiary | | |
| of a Confidentiality Order granted under section 723B of the | Post town | Colne |
| Companies Act 1985 otherwise, give your | County / Region | Lancashire UK Postcode B B 8 9 E E |
| usual residential address. In the case of a corpora- tion or Scottish firm, | Country | Tick box if designated member |
| give the registered or principal office address. | | |
| | | Day Month Year |
| | Member Reference Number *(as advised | |
| | by Companies House) | Date of Birth 0 5 0 5 1 9 6 9 |

Members

* Voluntary information

| Please list members | in alphabetical order | | | | |
|---|--|--------------------------|----------------------------------|--|--|
| In the case of a member that is a corporation or a | | Details of new members (| must be notified on form LLP288a | | |
| Scottish firm, the name is the | Surname or Corporate Name | Sheldon | | | |
| corporate or firm name. | Forename(s) | Leigh | | | |
| ^{††} Tick this box if the address shown | Address ** | 54 Southdale Road | | | |
| is a service address for the beneficiary | | Carlton | | | |
| of a Confidentiality Order granted under section 723B of the | Post town | Nottingham | - - | | |
| Companies Act 1985 otherwise, give your usual residen- | County / Region | | Postcode NG4 1EX | | |
| tial address. In the case of a corpora- | Country | | Tick box if designated member | | |
| firm, give the regis- tered or principal office address. | | | V | | |
| | Member Reference | | Day Month Year | | |
| | Number *(as advised by Companies House) | | Date of Birth 0 7 1 1 1 9 6 6 | | |
| * Voluntary information | | | | | |
| Members Please list members | s in alphabetical order | | | | |
| In the case of a member that is a | | Details of new members i | must be notified on form LLP288a | | |
| corporation or a Scottish firm, the name is the | Surname or Corporate Name | | | | |
| corporate or firm name. | Forename(s) | | | | |
| ^{††} Tick this box if | Address # | | | | |
| the address shown is a service address for the beneficiary | | | | | |
| of a Confidentiality Order granted under section 723B of the | Post town | | | | |
| Companies Act 1985 otherwise, give your usual residential | County / Region | | UK Postcode | | |
| address. In the case of a corpora- tion or Scottish firm, give the registered or principal office | Country | | Tick box if designated member | | |
| address. | | | Day Marsh V | | |
| | Member Reference | | Day Month Year | | |
| | Number *(as advised | | Date of Birth | | |

* Voluntary information

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