

N/M



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or in bold black capitals.

CHWP000

LLP363

Annual Return of a Limited Liability Partnership

LLP Number

0C 33 1131

Full Name of Limited Liability Partnership

LCHANGE LLP

Date of this return

The information in this return is made up to

Day Month Year
06 09 2009

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
N/A

Registered Office

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

SUITE 196

57 GREAT GEORGE STREET

Post town

LEEDS

County

W. YORKSHIRE

UK Postcode

LS1 3AJ

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

N/A

Post town

N/A

County

N/A

UK Postcode

N/A

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

[Signature]

Date

1/11/09

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

0

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, 139 Fountainbridge Edinburgh, EH3 9FF

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2

WEDNESDAY



AB60QEOJ

A53

04/11/2009

364

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.

☐ **** 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	NIELSEN		
Forename(s)	BRIAN		
Address **	8 BOLTON BRIDGE ROAD		
Post town	ILKLEY		
County / Region	W. YORKSHIRE	UK	Postcode LS29 9AA
Country	UK	Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
1 3 1 2 1 9 5 7

* 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	TAYLOR		
Forename(s)	JONATHAN		
Address **	BURY FARM		
	CHURCH END		
Post town	KENSWORTH		
County / Region	S. BEDFORDSHIRE	UK	Postcode LU6 3RA
Country	UK	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
3 0 0 6 1 9 6 6

* Voluntary information