



Companies House

# LLAR01 (ef)

## Annual Return



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X37S344W

*LLP name in full:* THE HADDEO LAND LLP

*LLP Number:* OC363912

*Date of this return:* 15/04/2014

*Company Type:* Limited Liability Partnership

*Situation of Registered Office:* LIME COURT PATHFIELDS BUSINESS PARK  
SOUTH MOLTON  
DEVON  
UNITED KINGDOM  
EX36 3LH

*LLP Member*                      *I*  
*Type:*                              **Person**  
*Full forename(s):*              MR ANTHONY LESLIE ROWLAND

*Surname:*                        BUCKINGHAM

*Former names:*

*Service Address:*              PORTELET HOUSE CHEMINS DU PORTELET  
   ST. BRELADES  
   JERSEY  
   CHANNEL ISLANDS  
   GB-GBR  
   JE3 8AU

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   GREAT BRITAIN

*Date of Birth:*   28/11/1951

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*LLP Member*                    **2**  
*Type:*                            **Person**  
*Full forename(s):*            **MARK EDWARD**

*Surname:*                      **DENNING**

*Former names:*

*Service Address:*            **9 CHRISTCHURCH STREET**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **SW3 4AN**

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/11/1957**

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*LLP Member*                      **3**  
*Type:*                              **Person**  
*Full forename(s):*              MR MARTIN JAMES

*Surname:*                        GILBERT

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   SCOTLAND

*Date of Birth:*   13/07/1955

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*LLP Member*                      **4**  
*Type:*                              **Person**  
*Full forename(s):*              MR IAN CHARLES

*Surname:*                        HANNAM

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   29/03/1956

*LLP Member*                      **5**

*Type:*                                      **Corporate**

*Name:*                                    **XEROLEAF INVEST & TRADE INC**

*Registered or  
principal address:*                      **C/O SERCOR TRECHAND ANSTALT HERRENGASSE 2  
VADUZ 94 90  
LEICHTENSTEIN**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                              **COMPANY**

*Law Governed:*                         **BRITISH VIRGIN ISLANDS LAW**

*Register Location:*                    **BRITISH VIRGIN ISLANDS**

*Registration Number:*                **1583507**

**Appointment is for a Designated Member**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

**Designated member, Judicial factor.**