

Limited Partnership Act 1907

CHWP000

LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP004349

Name of firm or partnership THE HSBC UK ENTERPRISE FUND FOR THE MIDLANDS LP

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name Previous Name Nil	New name Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (see Note 1) Nil	
e.	Term of character of the partnership (see Note 2) Previous term Expires 31 December 2006	New term Expires 31 December 2008
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). Nil	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil	

(02/00)

SATURDAY



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05/01/2008

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COMPANIES HOUSE

h. Statement of increase in capital contributions

[illegible]

FOR AND ON BEHALF OF
THE HSBC UK ENTERPRISE FUND FOR THE MIDLANDS LP
ACTING BY ITS GENERAL PARTNER
MILLPOINT LIMITED

Signature of firms

S. P. Jenkins
SECRETARY MILLPOINT LIMITED

Date _____

3 Jan 2008

Presented by:

MIDGLEN LIMITED
37 BENNETTS HILL
BIRMINGHAM

Presentor's reference:

NOTES

B2 55N

1. Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
2. If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
3. Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
4. Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

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b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (see Note 1) The share in the limited partnership held by Business Link Lincolnshire & Rutland Limited has been transferred to Mercian Matrix Enterprises Limited a new partner in the Fund	
e.	Term of character of the partnership (see Note 2) Previous term Nil	New term Nil
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). Nil	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil	

(02/00)

SATURDAY



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COMPANIES HOUSE

h. Statement of increase in capital contributions

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FOR AND ON BEHALF OF
THE HSBC UK ENTERPRISE FUND FOR THE MIDLANDS LP
ACTING BY ITS GENERAL PARTNER
MILLPOINT LIMITED

Signature of firms

[Signature]
SECRETARY MILLPOINT LIMITED

Date _____

3 Jan 2008

Presented by:

MIDVEN LIMITED
37 BENNETTS HILL
BIRMINGHAM

Presentor's reference:

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b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (see Note 1) The share in the limited partnership held by Lincolnshire Training and Enterprise Council has been transferred to Business Link Lincolnshire & Rutland Limited a new partner in the Fund	
e.	Term of character of the partnership (see Note 2) Previous term Nil	New term Nil
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). Nil	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil	

(02/00)

SATURDAY



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05/01/2008

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COMPANIES HOUSE

h. Statement of increase in capital contributions

[illegible]

FOR AND ON BEHALF OF
THE HSBC UK ENTERPRISE FUND FOR THE MIDLANDS LP
ACTING BY ITS GENERAL PARTNER
MILLPOINT LIMITED

Signature of firms

SSP Jenkins
SECRETARY MILLPOINT LIMITED

SECRETARY MILLPOINT LIMITED

Date 3 Jan 2008

Presented by:

MIDVEN LIMITED
37 BENNETTS HILL
BIRMINGHAM

Presentor's reference:

NOTES

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b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (see Note 1) The share in the limited partnership held by Walsall Training Enterprise Council has been transferred to Black Country Small Business Services Limited a new partner in the Fund	
e.	Term of character of the partnership (see Note 2) Previous term Nil	New term Nil
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). Nil	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil	

(02/00)

SATURDAY



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05/01/2008

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COMPANIES HOUSE

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[illegible]

FOR AND ON BEHALF OF
THE HSBC UK ENTERPRISE FUND FOR THE MIDLANDS LP
ACTING BY ITS GENERAL PARTNER
MILLPOINT LIMITED

Signature of firms

S. P. Jenkins
SECRETARY MILLPOINT LIMITED

Date 3 Jan 2008

Presented by:

MIDVEN LIMITED
37 BENNETTS HILL
BIRMINGHAM

Presentor's reference:

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a.	The firms name Previous Name Nil	New name Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (see Note 1) The North Nottinghamshire Training and Enterprise Council change its name to Nottinghamshire Enterprises Limited with effect from the 2nd January 2001	
e.	Term of character of the partnership (see Note 2) Previous term Nil	New term Nil
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). Nil	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil	

(02/00)

SATURDAY



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05/01/2008

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COMPANIES HOUSE

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Signature of firms *S S Jeyaraj*
SECRETARY MILLPOINT LIMITED

Presented by: MIDVEN LIMITED
37 BENNETTS HILL
BIRMINGHAM
B2 5SN

NOTES

- LP6 (reverse)