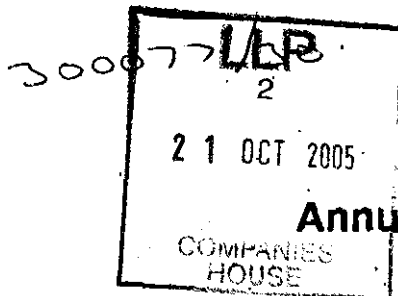




Please complete in typescript,
or in bold black capitals.

CHWP000

**LLP363**

Annual Return of a Limited Liability Partnership

LLP Number **OC 302870**

Full Name of Limited Liability Partnership **ZYGOS LLP**

Date of this return
The information in this return
is made up to

Day Month Year
02 10 2005

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
[] [] [] [] [] []

Any change of
registered office
must be notified on
Form LLP287.

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

15 SLOANE SQUARE

Post town

LONDON

County

UK
Postcode **SW1W 8ER**

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

M. H. Gurney

Date

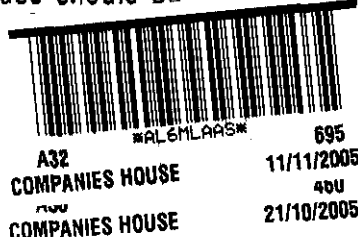
18.10.5

Designated Member

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

This return includes **1** 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

for partnerships registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX 33050 Cardiff

or

DX 235 Edinburgh

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

BUDD

Forename(s)

JULIA KATHERINE

Address ††

41 LANSDOWNE GARDENS

Post town

LONDON

County / Region

UK
Postcode

SW8 2EL

Country

Tick box if designated member

☒

Member Reference Number *(as advised by Companies House)

10291

Date of Birth

Day Month Year

1 4 0 1 1 9 5 8

* 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

DJURDJEVIC

Forename(s)

MILICA MILENA

Address ††

164 ASHLEY GARDENS

EMERY HILL STREET

Post town

LONDON

County / Region

UK
Postcode

SW1P 1PD

Country

Tick box if designated member

☒

Member Reference Number *(as advised by Companies House)

10290

Date of Birth

Day Month Year

3 1 0 3 1 9 6 1

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 302870**

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.

Details of new members must be notified on form LLP288a

Surname or Corporate Name

ZYGOS (UK) LIMITED

Forename(s)

Address ^{††}

15 SLOANE SQUARE

^{††} 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.

☐

Post town

LONDON

County / Region

UK

Postcode

SW1W 8ER

Country

Tick box if designated member

☒

Member Reference Number *(as advised by Companies House)

10292

Date of Birth

Day Month Year

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* 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.

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Forename(s)

Address ^{††}

^{††} 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.

☐

Post town

County / Region

UK

Postcode

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

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* Voluntary information