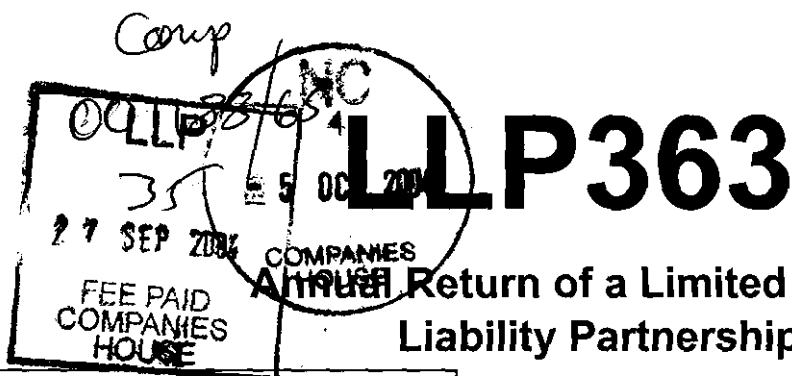




Please complete in typescript,
or in bold black capitals.

CHFP029



Annual Return of a Limited Liability Partnership

LLP Number

OC303099

Full Name of Limited Liability Partnership

Throgmorton Services LLP

Date of this return

The information in this return is made up to

| Day | Month | Year |
|-----|-------|------|
| 02 | 10 | 2004 |

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 |
|-----|-------|------|
| | | |

Registered Office

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

42 Portman Road

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

Post town

Reading

County

Berkshire

UK
Postcode RG30 1EA

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

A. Bellows

Designated Member

Date

03.10.04

When you have signed the return send it with the fee of £35 to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.



Form April 2001

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland DX ED235 Edinburgh

Members

Please list members in alphabetical order

Details of new members must be notified on form LLP288a

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. *In the case of a corporation or a Scottish firm, give the registered or principal office address.*

Surname or Corporate Name

Forename(s)

Address

Post town

County / Region

Country

Pellow

Ian Anthony

42 Portman Road

Reading

Berkshire

UK

Postcode RG30 1EA

Tick box if designated member



* Voluntary information

Member Reference Number * (as advised by Companies House)

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 1 | 1 |
| 2 | 1 | 9 |
| 5 | 7 | |

Members

Please list members in alphabetical order

Details of new members must be notified on form LLP288a

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. *In the case of a corporation or a Scottish firm, give the registered or principal office address.*

Surname or Corporate Name

Forename(s)

Address

Post town

County / Region

Country

Throgmorton Secretaries Limited

42 Portman Road

Reading

Berkshire

UK

Postcode RG30 1EA

Tick box if designated member



* Voluntary information

Member Reference Number * (as advised by Companies House)

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| | | |
| | | |
| | | |

Members

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Surname or Corporate Name

Forename(s)

Address

Post town

County / Region

Country

* Voluntary information

Member Reference Number * (as advised by Companies House)

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| | | |
| | | |
| | | |