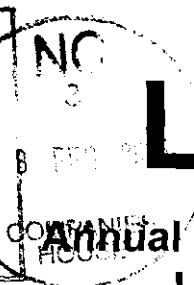
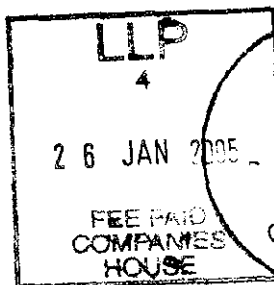




Please complete in typescript,
or in bold black capitals.

CHWP000



001 230/25
137431/5

LLP363

**Annual Return of a Limited
Liability Partnership**

LLP Number

OC 306015

Full Name of Limited
Liability Partnership

Tavelin Capital Partners LLP

Date of this return

The information in this return
is made up to

Day Month Year

1 0 1 1 2 0 0 4

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

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

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

40 Taylor Wessing, Carmelite,

50 Victoria Embankment

Post town

London

County

London

UK

Postcode

EC4Y 0BX

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

RK bad.

Date

24/1/05

Designated Member

When you have signed the return send it
with the fee of £35 to the Registrar of

This return includes

2

continuation sheets.

(enter number)



A31
COMPANIES HOUSE
COMPANIES HOUSE
COMPANIES HOUSE
Form April 2002

0006
19/03/05
08/02/05
26/07/05

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 235 Edinburgh
or LP - 4 Edinburgh 2
Page 1

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

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

AHERNE

Forename(s)

GERALD PAUL

Address ††

2A PRICE'S COURT

COTTON ROW

Post town

LONDON

County / Region

UK Postcode

SW11 3TR

Country

UK

Tick box if designated member

☒

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

15 01 1946

* 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

PAINES

Forename(s)

PATRICK

Address ††

101 EASTBOURNE MEWS

Post town

LONDON

County / Region

UK Postcode

W2 6LQ

Country

UK

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

03 02 1967

* 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 | RAWSON | | |
| Forename(s) | BRIAN LESLIE | | |
| Address †† | 1 MERRILYN CLOSE | | |
| | CLAYGATE | | |
| Post town | | | |
| County / Region | SURREY | UK | Postcode KT10 0EQ |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

| | | | |
|---------------|-----|-------|------|
| Date of Birth | Day | Month | Year |
| | 10 | 11 | 1943 |

* 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 | WOOD | | |
| Forename(s) | RICHARD PIERS KARSLAKE | | |
| Address †† | 58 YORK MANSIONS | | |
| | PRINCE OF WALES DRIVE | | |
| Post town | LONDON | | |
| County / Region | LONDON | UK | Postcode SW11 4BP |
| 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 |
| | 12 | 09 | 1952 |

* Voluntary information