

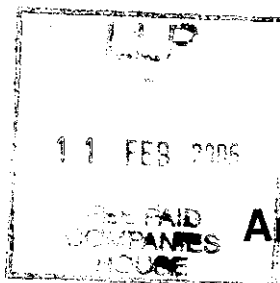


Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000



LLP363

Annual Return of a Limited Liability Partnership

LLP Number **OC306859**

Full Name of Limited Liability Partnership **CASS HAYWARD LLP**

Date of this return

The information in this return
is made up to

Day Month Year

1 0 0 2 2 0 0 5

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.

YORK HOUSE

WELSH ST.

Post town

CHEPSTOW

County

MONMOUTHSHIRE

UK
Postcode

NP16 5UW

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 J de

Date

10/2/05

Designated Member

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

1

continuation sheets.

(enter number)



A40
COMPANIES HOUSE

0567
11/02/05

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

DX 235 Edinburgh

for partnerships registered in Scotland

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 | SADLER | | |
| Forename(s) | NEIL LAWRENSON | | |
| Address †† | 65 WESTBOURNE ROAD | | |
| | | | |
| Post town | PENARTH | | |
| County / Region | VALE OF GLAMORGAN | UK Postcode | CF64 3HD |
| Country | WALES | Tick box if designated member | <input checked="" type="checkbox"/> |

Member Reference Number *(as advised by Companies House)

26840

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 13 | 05 | 1955 |

* 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 | PARSONS | | |
| Forename(s) | JAMES DARSIE | | |
| Address †† | ESNADENE | | |
| | SEDBURY LANE | | |
| Post town | CHEPSTOW | | |
| County / Region | MONMOUTHSHIRE | UK Postcode | NP16 5DU |
| Country | WALES | Tick box if designated member | <input checked="" type="checkbox"/> |

Member Reference Number *(as advised by Companies House)

26842

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 19 | 02 | 1961 |

* 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.

☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

MONNICKENDAM

ALAN

54 DAN Y COED ROAD

CYNCOED

CARDIFF

CARDIFF

UK

Postcode

CF23 6NE

WALES

Tick box if designated member

☒

Member Reference Number *(as advised by Companies House)

26843

Date of Birth

Day Month Year

09 07 1961

* 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.

☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

UK

Postcode

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

* Voluntary information