

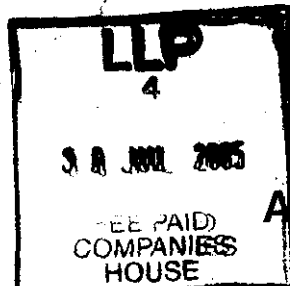


Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000



LLP363

000074/30

Annual Return of a Limited Liability Partnership

LLP Number

OC308621

Full Name of Limited Liability Partnership

CONVENUS LLP

Date of this return

The information in this return is made up to

Day Month Year

13 07 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

Registered Office

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

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

AVEBURY HOUSE

6 ST. PETER STREET

Post town

LINCHESTER

County

HANTS

UK Postcode

SO23 8BN

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

Designated Member

Date

27/7/05

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

This return includes

(enter number)

continuation sheets.

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	RICHARDS		
Forename(s)	JILL EVELYN		
Address **	2 MILLENNIUM CLOSE		
Post town	SALISBURY		
County / Region	WILTS.	UK Postcode	SP2 8TB
Country	ENGLAND	Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number *(as advised by Companies House)

35775

Date of Birth

Day Month Year

08 02 1959

* 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	RICHARDS		
Forename(s)	SIMON PETER		
Address **	2 MILLENNIUM CLOSE		
Post town	SALISBURY		
County / Region	WILTS.	UK Postcode	SP2 8TB
Country	ENGLAND	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

35774

Date of Birth

Day Month Year

09 05 1959

* Voluntary information