

206406/130



Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363

Annual Return of a Limited Liability Partnership

LLP Number 0C311400

Full Name of Limited
Liability Partnership

MICHAEL SIMKINS LLP

Date of this return

The information in this return
is made up to

Day Month Year

0 8 0 2 2 0 0 9

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.

LYNTON HOUSE

7-12 TAVISTOCK SQUARE

Post town

LONDON

County

UK
Postcode WC1H 9LT

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 15 MARCH 2009

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

15

(enter number)

continuation sheets.



RM

RYBBQ8GP

25/03/2009

239

COMPANIES HOUSE

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

WEDNESDAY

25/3/09

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

FATEMI

Forename(s)

CYRUS

Address ††

DIZE ACRE STOKE ROW

ROTHERFIELD PEPPARD

Post town

HENLEY ON THAMES

County / Region

OXON

UK

Postcode RG9 5ZS

Country

Tick box if designated member

☒

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
2	8	0
9	1	9
5	2	

* 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

UK	Postcode

UK	Postcode

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number 0C311400

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	NELSON		
Forename(s)	ADRIAN		
Address **	115 UNDERHILL ROAD		
Post town			
County / Region	LONDON	UK	
Country	UNITED KINGDOM	Postcode	
		Tick box if designated member	<input type="checkbox"/>

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.

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
24	09	1958

* 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 **			
Post town			
County / Region		UK	
Country		Postcode	
		Tick box if designated member	<input type="checkbox"/>

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.

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year

* Voluntary Information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC311400**

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	ALLAN		
Forename(s)	ROBERT WILLIAM		
Address **	FLAT 19 ELGIN MANSIONS, ELGIN AVENUE		
Post town			
County / Region	LONDON	UK	Postcode W9 1JG
Country		Tick box if designated member <input type="checkbox"/>	

†† 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.

Member Reference Number * (as advised by Companies House)

Date of Birth

Day	Month	Year
0	5	0
5	1	9
	4	5

* 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 **			
Post town			
County / Region		UK	Postcode
Country		Tick box if designated member <input type="checkbox"/>	

†† 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.

Member Reference Number * (as advised by Companies House)

Date of Birth

Day	Month	Year

* Voluntary Information

04/02

Please complete in typewritten,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC311400**

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 **HARMAN**
 Forename(s) **JAMES HERBERT KENNETH**
 Address **83 PORTLAND ROAD**
 Post town **LONDON**
 County / Region **UK** Postcode **W11 4LJ**
 Country **UNITED KINGDOM** Tick box if designated member ☒

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
1	3	1 1 1 9 5 4

* 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
 Forename(s)
 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

* Voluntary Information

04/02

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.

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☐

Surname or Corporate Name

FEHLER

Forename(s)

CATHERINE

Address ††

FLAT B, 7 CLIFTON ROAD

Post town

LONDON

County / Region

UK

Postcode

N8 8HY

Country

Tick box if designated member

☐

Member Reference Number * (as advised by Companies House)

Date of Birth

Day Month Year

* 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

UK

Postcode

Country

Tick box if designated member

☐

Member Reference Number * (as advised by Companies House)

Date of Birth

Day Month Year

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC311400

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 **LAWSON**
Forename(s) **EUAN JON**
Address †† **14 LISGAR TERRACE**
Post town **LONDON**
County / Region **UK** Postcode **W14 85J**
Country **UNITED KINGDOM** Tick box if designated member ☒

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
2 2 1 2 1 9 6 5

* 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.

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Details of new members must be notified on form LLP288a

Surname or Corporate Name
Forename(s)
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

* Voluntary Information

04/02

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC311400

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	TAYLOR		
Forename(s)	RICHARD HUGH EDWIN		
Address ††	48 THE WESTBOURNE		
	1 ARTESIAN ROAD		
Post town	LONDON		
County / Region		UK	Postcode W2 5DL
Country	UNITED KINGDOM	Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
03	06	1948

* 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			
Forename(s)			
Address ††			
Post town			
County / Region		UK	Postcode
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year

* Voluntary Information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC311400

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	BLAIR		
Forename(s)	JONATHAN		
Address **	FLAT 4		
	103 HAMILTON TERRACE, ST JOHNS		
Post town	LONDON		
County / Region		UK	Postcode NW8 9QY
Country	UNITED KINGDOM	Tick box if designated member <input checked="" type="checkbox"/> X	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
2	1	0 9 1 9 6 6

* 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			
Forename(s)			
Address **			
Post town			
County / Region		UK	Postcode
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year

* 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	O. MATHONY		
Forename(s)	SUSAN		
Address **			
	2 ALD Bury Mews		
Post town	MAYBELANE LANE HODDON		
County / Region		UK Postcode	W1V 1BT
Country	UK	Tick box if designated member	<input type="checkbox"/>

Member Reference Number * (as advised by Companies House)

Date of Birth

Day	Month	Year
08	11	1957

* 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	SRACEY		
Forename(s)	HOWARD WALTER		
Address **	44 GREENHAM ROAD		
	LONDON		
Post town			
County / Region		UK Postcode	N10 1LP
Country	UK	Tick box if designated member	<input type="checkbox"/>

Member Reference Number * (as advised by Companies House)

Date of Birth

Day	Month	Year
19	01	1952

* 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	LONIE		
Forename(s)	NICOLA Jane		
Address **	23 New Road		
	London		
Post town			
County / Region		UK	Postcode E1 1HE
Country	UK	Tick box if designated member <input type="checkbox"/>	

Member Reference Number * (as advised by Companies House)

Date of Birth

Day	Month	Year
29	08	1969

* 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	MAMUSEE		
Forename(s)	Saul		
Address **	12 HAZELDON ROAD		
	London		
Post town			
County / Region		UK	Postcode SE4 2DD
Country	UK	Tick box if designated member <input type="checkbox"/>	

Member Reference Number * (as advised by Companies House)

Date of Birth

Day	Month	Year
05	11	1969

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC311400

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	GRAFTON GREEN		
Forename(s)	PATRICK		
Address **	14 WESTMORELAND ROAD		
Post town	LONDON		
County / Region		UK Postcode	SW13 9RY
Country	UNITED KINGDOM	Tick box if designated member	<input checked="" type="checkbox"/>

** 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.

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
3	0	0
3	1	9
4	3	

* 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 **			
Post town			
County / Region		UK Postcode	
Country		Tick box if designated member	<input type="checkbox"/>

** 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.

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year

* 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.

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☐
Details of new members must be notified on form LLP288a

Surname or Corporate Name	BADEN-POWELL		
Forename(s)	EDWARD JAMES		
Address ††	51 DALMENY ROAD		
Post town	LONDON		
County / Region		UK	Postcode N7 0DY
Country	UNITED KINGDOM	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
0	5	0
2	1	9
6	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			
Forename(s)			
Address ††			
Post town			
County / Region		UK	Postcode
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
0	5	0
2	1	9
6	8	

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

 LLP Number **OC3 11400**

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 **CAMPBELL**
 Forename(s) **DAVID ALEXANDER DUNCAN**
 Address ** **REDWOOD**
TENNYSONS LANE
 Post town **HASLEMERE**
 County / Region **SURREY** UK Postcode **GU27 3AF**
 Country **UK** Tick box if designated member ☐

Member Reference Number * (as advised by Companies House)

 Date of Birth

Day	Month	Year
10	02	1945

* 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 **COPELAND**
 Forename(s) **CAROLINE**
 Address ** **40 HUNTINGDON ST**
LONDON
 Post town **LONDON**
 County / Region **UK** Postcode **NI 1BP**
 Country **UK** Tick box if designated member ☐

Member Reference Number * (as advised by Companies House)

 Date of Birth

Day	Month	Year
19	12	1973

* Voluntary Information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 31.14.00**

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

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

CHARKHAM

Forename(s)

SAMUEL MAURICE

Address **

24 THE AVENUE**PINNER**

Post town

HARROW

County / Region

MIDDLESEX

UK

Postcode

HA5 4ER

Country

UK

Tick box if designated member

☐

Member Reference Number * (as advised by Companies House)

Date of Birth

Day Month Year

14 04 1952

* 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

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

BENNETT

Forename(s)

NIGEL BRICE

Address **

11 BERWYN ROAD

Post town

RICHMOND

County / Region

UK

Postcode

TW10 5BP

Country

Tick box if designated member

☒

Member Reference Number * (as advised by Companies House)

Date of Birth

Day Month Year

15 06 1945

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 311400**

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

FRANKS

Forename(s)

DAVID TIMOTHY

Address **

2 OAKLANDS ~~ROAD~~ OAKS ROAD**WRAY COMMON**

Post town

REIGATE

County / Region

SURREY

UK

Postcode

RH2 0LE

Country

UKTick box if designated member ☒

** 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.

Member Reference Number * (as advised by Companies House)

Date of Birth

Day Month Year

013 11 1949

* 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

FLETCHER

Forename(s)

HILARY ANNE

Address **

11 MIDDLE DOWN

Post town

ALDENHAM

County / Region

HERTFORDSHIRE

UK

Postcode

WD25 8BW

Country

UKTick box if designated member ☐

** 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.

Member Reference Number * (as advised by Companies House)

Date of Birth

Day Month Year

24 01 1962

* Voluntary information