

Please complete form in typescript, or in bold black capitals. CHFP135

10/03

LLP363

Annual Return of a Limited Liability Partnership

LLP Number		OC312406												
Full Name of Limited		Kings Country Hotels LLP												
Liability Partnership								_				· · · · · ·		
Date of this return			Day Month Year									,		
т	his information in this return is made up to	2 1	0	4	2	0	0 9							
	Date of next return	Day	Мо	nth		Yea	ar							
	you wish to make your next return on a date earlier than he anniversary of this return please show the date here.													
Any change of registered office must be notified on Form LLP287	red office Snow nere the address enotified on as at the date of													
	Post town	Spalding												
County			Lincolnshire								Pestcode PE11 3YR			
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 Post tow														
registered office, si here where it is kepi		P								Postco	JK [
List members on page 2														
	As a designated member I certify that the information given in this return is true to the best of my knowledge and belief													
	Signed		2		1	1				Date		00/2009		
When you have send it with the	Designa				rn inc	ludes			0		continuation sheets.			
for partnerships registered in England and Wales or *A1583B24* Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB										Z DX 33050 Cardiff or EH1 2EB DX 235 Edinburgh				

Members Please list members in alphabetical order In the case of a Details of new members must be notified on form LLP288a member that is a corporation or a Scottish firm, the Sumame or HK Properties (UK) Limited Corporate Name name is the corporate or firm Forename(s) name. †† Tick this box if the Address †† **Fulney Hall** address shown is a service address for the beneficiary of a 69 Holbeach Road **Confidentiality Order** granted under section 723B of the Post town Spalding Companies Act 1985 otherwise, give your UK County / Region Lincolnshire **PE11 2HY** usual residential Postcode address. In the case of a corporation or Scottish firm, give Country **United Kingdom** Tick box if designated member the registered or principal office address. Day Month Year Member Reference Number* Date of Birth (as advised by Companies House) * Voluntary information Members Please list members in alphabetical order In the case of a Details of new members must be notified on form LLP288a member that is a corporation or a Surname or Scottish firm, the King Corporate Name name is the corporate or firm Forename(s) **Howard Martin** name. †† Tick this box if the Address †† Seagate Hall address shown is a service address for the beneficiary of a The Coach House Vicarage Lane **Confidentiality Order** granted under section 723B of the Post town Long Sutton Companies Act 1985 otherwise, give your UK County / Region **PE12 9AF** usual residential Lincolnshire Postcode address. In the case of a corporation or Scottish firm, give the Country United Kingdom Tick box if designated member registered or principal office address. Day Month Year Member Reference Number* 48443 Date of Birth 4 0 9 6 9

(as advised by Companies House)

* Voluntary information