

500 951 / 30



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

LLP363

## Annual Return of a Limited Liability Partnership

LLP Number OC316273

Full Name of Limited  
Liability Partnership

One Health Group Windsor Limited Liability Partnership

Date of this return

The information in this return  
is made up to

Day Month Year

2 1 1 1 2 0 0 7

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.

131 Psalter Lane

Post town

Sheffield

County

South Yorkshire

UK  
Postcode S11 8UX

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

30 November 2007

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

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

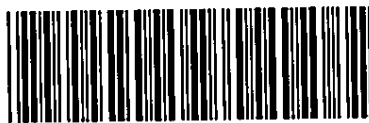
for partnerships registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



\*AN5EMV63\*

A20

03/12/2007

88

COMPANIES HOUSE

MONDAY

10/03

## 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	Howard		
Forename(s)	Andrew Conn		
Address ††	Hollow Brook		
	Water Lane, Eyam		
Post town	Hope Valley		
County / Region	Derbyshire	UK Postcode	S32 5RG
Country	England	Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number \*(as advised by Companies House)

Day	Month	Year
1	3	0 6 1 9 6 1

\* 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	One Health Group Limited		
Forename(s)			
Address ††	131 Psalter Lane		
Post town	Sheffield		
County / Region	South Yorkshire	UK Postcode	S11 8UX
Country	England	Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number \*(as advised by Companies House)

Day	Month	Year

\* Voluntary information