

000660/1720



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

OC 321217

Full Name of Limited
Liability Partnership

AEP PORTS & PROPERTIES GROUP LIMITED LIABILITY
PARTNERSHIP

Date of this return

The information in this return
is made up to

Day Month Year

26 07 2007

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.

THE GATEHOUSE, MELROSE HALL

CYPRESS DRIVE, ST MELONS

Post town

CARDIFF

County

UK
Postcode

CF3 0EG

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

20/10/09. X

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

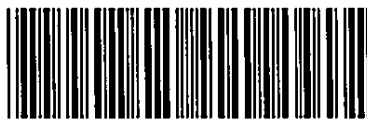
or

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

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2



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23/01/2009

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COMPANIES HOUSE

FRIDAY

10

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

BAILEY

Forename(s)

PAUL EDWARD

Address **††**

SHIRENEWTON HALL

SHIRENEWTON

Post town

NEWPORT

County / Region

GWENT

UK
Postcode

NP23 6RQ

Country

Tick box if designated member

☒

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

28 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

GRIFFITHS

Forename(s)

ANNE ELIZABETH

Address **††**

CEDAR COTTAGE WHITCHURCH

SYMONDS YAT WEST

Post town

ROSS ON WYE

County / Region

HEREFORDSHIRE

UK
Postcode

HR9 6DQ

Country

Tick box if designated member

☒

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

30 09 1950

* Voluntary
information