

000943/30

LLP363

Annual Return of a Limited Liability Partnership



Please complete in typescript, or in bold black capitals.

CHWP000

LLP Number OC321217

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 2009

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
Show here the address as at the date of this return.
Any change of registered office must be notified on Form LLP287.
THE GATEHOUSE, MELROSE HALL,
CYPRESS DRIVE, ST MELLONS
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 CSG 7/1 L Date 28/7/09.
Designated Member


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 continuation sheets.
(enter number)

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, 139 Fountainbridge Edinburgh, EH3 9FF DX 235 Edinburgh
for partnerships registered in Scotland or LP - 4 Edinburgh 2

TUESDAY



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COMPANIES HOUSE

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	NP6 6RQ
Country		Tick box if designated member <input checked="" type="checkbox"/>	

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.

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Surname or Corporate Name	GRIFFAITHS		
Forename(s)	ANNE ELIZABETH		
Address ††	9 WATER'S EDGE		
	66H BEACH ROAD, NEWTON		
Post town	PORTHCAWL		
County / Region		UK Postcode	CF36 5NE
Country		Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
30	09	1952

* Voluntary information