



16/5/1380

LLP363

Annual Return of a Limited Liability Partnership

CHWP000

LLP Number

OC321648

Full Name of Limited Liability Partnership

Nomina (No021) LLP

Date of this return

The information in this return is made up to

Day Month Year

17 08 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

Any change of registered office must be notified on Form LLP287.

Show here the address as at the date of this return.

85 Gracechurch Street

Post town

LONDON

County

UK Postcode EC3V 0AA

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

[Signature]

Date

9/9/09

NOMINA DESIGNATED MEMBER No. 1 LTC

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

2

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

for partnerships registered in England and Wales

or

Companies House, 139 Fountainbridge Edinburgh, EH3 9FF

for partnerships registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



A07

A1JKMD7K

12/09/2009

392

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

Nomina Designated Member No. 1 Limited

Forename(s)

Address ††

85 Gracechurch Street

Post town

LONDON

County / Region

UK
Postcode

EC3V 0AA

Country

Tick box if designated member

☒

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

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* 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

Nomina Designated Member No.2 LLP

Forename(s)

Address ††

85 Gracechurch Street

Post town

LONDON

County / Region

UK
Postcode

EC3V 0AA

Country

Tick box if designated member

☒

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

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* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC3216 48**

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 **HARVEY**
Forename(s) **GUY RODNEY CHRISTOPHER AYLWIN**
Address ^{††} **HAYDON OAKES, TIMBERHUNGER**
Post town **BROMSGROVE**
County / Region **WORCESTERSHIRE** UK Postcode **B61 9EU**
Country **U.K.** Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

Day Month Year
Date of Birth **23 07 1921**

* 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)

Day Month Year
Date of Birth

* Voluntary information