

# LLP363

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

100092/2580

## Annual Return of a Limited Liability Partnership

LLP Number

OC32248

Full Name of Limited  
Liability Partnership

NOMINA (No 188) LLP

Date of this return

Day Month Year

This information in this return  
is made up to

20 09 2009

Date of next return

Day Month Year

If you wish to make your next  
return on a date earlier than  
the anniversary of this return  
please show the date here.

Any change of  
registered office  
must be notified on  
Form LLP287

Registered Office

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

NOMINA DESIGNATED MEMBER No 1 LTD

Date

22 OCT 2009

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
For partnerships registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



\*PZHNLED4\*

PC1

24/10/2009

188

COMPANIES HOUSE

SATURDAY

## 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

\* 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

\* 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

DUNWOODY

Forename(s)

MICHAEL WILLIAM ORR

Address ††

33 FINLAY STREET

Post town

LONDON

County / Region

UK

Postcode

SW6 6HR

Country

Tick box if designated member

☐

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

Date of Birth

Day Month Year

21 08 1931

\* 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

DUNWOODY

Forename(s)

VIVIANNE PRANCE

Address ††

33 FINLAY STREET

Post town

LONDON

County / Region

UK

Postcode

SW6 6HR

Country

Tick box if designated member

☐

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

Date of Birth

Day Month Year

08 07 1941

\* 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	DUNWOODY		
Forename(s)	RUSSELL CHARLES BRIAN		
Address ††	33 FINLAY STREET /		
Post town	LONDON		
County / Region		UK Postcode	SW6 6HB
Country		Tick box if designated member <input type="checkbox"/>	

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

Date of Birth

Day	Month	Year
27	05	1973

\* 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	DUNWOODY		
Forename(s)	ALEXANDRA RACHEL ELLIOTT		
Address ††	33 FINLAY STREET /		
Post town	LONDON		
County / Region		UK Postcode	SW6 6HE
Country		Tick box if designated member <input type="checkbox"/>	

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

Date of Birth

Day	Month	Year
13	09	1976

\* Voluntary information