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(4)

Companies House

for the record —

Please complete in typescript, or in bold black capitals.

Annual Return of a Limited Liability Partnership

CHWP000		Liability Fartileisinp
CHVVPUUU	LLP Number	OC325456
Liability Partnership Date of this return The information in this return is made up to		HANOVER SQUARE LLP
		Day Month Year
		1 9 0 1 2 0 0 8
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
Any change of registered office must be notified on Form LLP287	Registered Office Show here the address as at the date of this return	10 LONDON MEWS
	Post town	
	County	LONDON UK Postcode W2 1HY
ı	Register of Debenture Holders	
If there is a register debenture holders, of duplicate of any so register or part of	r a uch Post town ut,	
which is not kept at registered office, sta here where it is kept	('AUDIV	UK Postcode
	List members o	on page 2
	As a designated member I certify that the information given in this return is true to the best of my knowledge and belief	
Signed		Date 17 th JAN 2008
When you have signed the return send it with the fee to the Registrar of Companies		This return includes continuation sheets
ARJFEWHQ A07 19/01/2008 348 COMPANIES HOUSE		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 DX 235 Edinburgh or LP - 4 Edinburgh or

Please list members	s in alphabetical order			
In the case of a member that is a corporation or a				
Scottish firm, the name is the	Surname or Corporate Name			
corporate or firm name	Forename(s)	JAMES DOMINIC		
^{††} Tick this box if the address shown	Address **	3 ROBERTSON STREET		
is a service address for the beneficiary				
of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residen- tial address In the case of a corpora- tion or Scottish firm, give the regis- tered or principal	Post town	BATTERSEA		
	County / Region	LONDON	Postcode SW8 3SH	
	Country	UK	Tick box if designated member	
office address	Member Reference		Day Month Year	
	Number *(as advised by Companies House)	65170	Date of Birth 0 4 0 7 1 9 7 10	
* Voluntary information	, ,			
Members Please list members	s 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		Details of new members must be notified on form LLP288a		
	Surname or Corporate Name	LAURENCE		
	Forename(s)	NICOLAS ALISTAIR CLAUD		
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	Address **	FIELD HOUSE		
		NEWELLS LANE		
	Post town	WEST ASHLING		
	County / Region	WEST SUSSEX	UK PO18 8DD	
	Country	UK	Tick box if designated member	
	Member Reference		Day Month Year	
		93395	Date of Birth 0 9 1 1 1 9 7 0	

Members

* Voluntary information