719810/30



LLP363

Please complete in typescript,

Annual Return of a Limited Liability Partnership

Edinburgh 2

| or in bold black capitals. | | Liability Farthership |
|---|-------------------|---|
| CHFP010 LLP Nur | nber | OC327013 |
| Full Name of Lin | nited | DELPH 3 LLP |
| Liability Partnership | ship | |
| Date of this re The information in this rel made | | Day Month Year 2 2 0 3 2 0 0 9 |
| Date of next re If you wish to make your next return date earlier than the anniversary return please show the date | n on a of this | Day Month Year |
| Registered O Show here the addre at the date of this re | ess as | 35 BALLARDS LANE |
| Any change of registered Postoffice must be notified on | t town | LONDON |
| form I 1 P287 | County | Postcode N3 1XW |
| Register of Debenture Hol | ders | |
| office, state here where it is kept. | | UK |
| | County | Postcode |
| Certifi | | As a designated member I certify that the information given in this return is true to the best of my knowledge and belief. |
| Sig When you have signed the return se | gned | Date 92 (3/04 |
| with the fee to the Registrar of Comp Cheques should be made payable to | anies. | Designated Member This return includes 2 continuation sheets. |
| *AD6IQ8HQ* A54 26/03/2009 COMPANIES HOUSE | 148 | (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 or partnerships registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB Tor partnerships registered in Scotland DX 235 Edinburgh or LP- Edinburgh |

| Members Please list members in alpha | | Details of new members must be notified on form LLP288a |
|---|---|---|
| In the case of a member that a corporation or a Scottish fir the name is the corporate or firm name. | 10 | CROCKER CROCKER |
| | Forename(s) | PAUL |
| †† Tick this box if the address shown is a | Address †† | 11 STANHOPE GATE |
| service address for the beneficiary of a Confidentiality Order | | |
| granted under section 723B of the | Post town | LONDON |
| Companies Act 1985 otherwise, give your usual residential | County / Region | Postcode W1K 1AN |
| address. In the case of a corporation or Scottish firm, give the | Country | Tick box if designated member X |
| registered or principal office address. | | |
| | r Reference Number *(as ed by Companies House) | Day Month Year Date of 2 5 0 1 1 9 6 1 |
| * Voluntary Information | ed by Companies Flouse; | Birth Birth |
| | | |
| | | |
| | | |
| Members Please list members in alpha | | Details of new members must be notified on form LLP288a |
| In the case of a member that a corporation or a Scottish fir the name is the corporate or firm name. | , io | DELPH INVESTMENTS LIMITED |
| iiiii nane. | Forename(s) | |
| †† Tick this box if the address shown is a | Address †† | 35 BALLARDS LANE |
| service address for the beneficiary of a Confidentiality Order | | |
| granted under section 723B of the | Post town | LONDON |
| Companies Act 1985 otherwise, give your usual residential | County / Region | Postcode N3 1XW |
| address. In the case of a corporation or Scottish firm, give the registered or principal office address. | Country | Tick box if designated member x |
| | | Day Month Year |
| advise | r Reference Number *(as ed by Companies House) | Date of Birth |
| * Voluntary Information | | |



| Members . Please list members in alphal | | Dataile of any company much be matified as forms (1 D200) |
|---|---|--|
| In the case of a member that a corporation or a Scottish fin the name is the corporate or firm name. | 15 | Details of new members must be notified on form LLP288a GREEN |
| | Forename(s) | DAVID PETER WINSTON |
| †† Tick this box if the address shown is a | Address †† | Buck Farm House, Howe Lane |
| service address for the beneficiary of a Confidentiality Order | | |
| granted under section 723B of the Companies Act 1985 | Post town | Binfield |
| otherwise, give your usual residential | County / Region | Berkshire UK Postcode RG42 5QS |
| address. In the case of a corporation or Scottish firm, give the | Country | UK Tick box if designated member |
| registered or principal office address. | | D. Martha W |
| | Reference Number *(as | Day Month Year Date of 2 2 0 2 1 9 6 5 |
| * Voluntary Information | ,, | Dil (1) |
| Members Please list members in alpha | | |
| In the case of a member that a corporation or a Scottish fire | 15 | Details of new members must be notified on form LLP288a |
| the name is the corporate or firm name. | Corporate Name | |
| | Forename(s) | |
| †† Tick this box if the address shown is a service address for | Address †† | |
| the beneficiary of a Confidentiality Order granted under section | | |
| 723B of the Companies Act 1985 | Post town | UK |
| otherwise, give your usual residential | County / Region | Postcode |
| address. In the case of a corporation or Scottish firm, give the registered or principal office address. | Country | Tick box if designated member |
| | Reference Number *(as ed by Companies House) | Day Month Year Date of Birth |
| * Voluntary Information | | L. DITUI |

BLUEPRINT