

Companies House

for the record —

Please complete in typescript, or in bold black capitals.

LLP363

Annual Return of a Limited Liability Partnership

| Full Name of Limited Liability Partnership Date of this return The information in this return is made up to 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. Registered Office Show here the address registered office must be notified on Form LLP287. | OC338176 ABBEY ENG LLP Day Month Year 1 7 0 7 2 0 0 9 Day Month Year 1 7 0 7 2 0 1 0 Suite 26, Century Buildings Brunswick Business Park, Tower Street |
|---|--|
| Liability Partnership Date of this return The information in this return is made up to 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. Registered Office Any change of registered office must be notified on Form LLP287. | Day Month Year 1 7 0 7 2 0 0 9 Day Month Year 1 7 0 7 2 0 1 0 Suite 26, Century Buildings |
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| If you wish to make your next return on a date earlier than the anniversary of this return please show the date here. Registered Office Any change of Show here the address registered office must be notified on Form LLP287. If you wish to make your next return and the same and the address as at the date of this return. | 1 7 0 7 2 0 1 0 Suite 26, Century Buildings |
| Any change of Show here the address registered office as at the date of must be notified on Form LLP287. | |
| must be notified on this return. Form LLP287. | Brunewick Business Park Tower Street |
| | Diditional distribution of the control of the contr |
| Post town | Liverpool |
| County | Merseyside UK Postcode L3 4BJ |
| 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 | UK |
| here where it is kept List members o i | n 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 | Designated Member |
| it s. :o | This return includes continuation sheets. (enter number) When you have completed and signed the form please send it to the |
| A15 18/07/2009 164 COMPANIES HOUSE *PC5PRBDA* | 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 |

| in the case of a member that is a | | Details of new members must be notified on form LLP288a | | | |
|--|---|---|---------------|----------------------|--|
| corporation or a Scottish firm, the | Surname or | | | | |
| name is the | Corporate Name | Ashman | | | |
| corporate or firm name. | Forename(s) | Stephen | | | |
| tt Tick this box if | Address ** | 31 Papillon Drive | | | |
| the address shown is a service address for the beneficiary | | Fazakerley | | | |
| of a Confidentiality Order granted under section 723B of the | Post town | | | | |
| Companies Act 1985 otherwise, give your usual residen- | County / Region | Merseyside | Postco | UK L9 9HL | |
| tial address. In the case of a corpora- | Country | England | | if designated member | |
| tion or Scottish firm, give the registered or principal office address. | • | | -I | t to the same | |
| | | | | Day Month Ye | |
| | Member Reference | | Data at Diate | r - ' | |
| | Number *(as advised by Companies House) | | Date of Birth | 1 3 0 7 1 9 | |
| * Voluntary Information | | | ÷ +. | | |
| B <i>l</i> a w h a v a | | | | | |
| | in alphabetical order | Details of new members me | ıst be notifi | ed on form LLP288a | |
| Please list members In the case of a member that is a corporation or a Scottish firm, the | Surname or | Details of new members me | ust be notifi | ed on form LLP288a | |
| Please list members In the case of a member that is a corporation or a | | | ust be notifi | ed on form LLP288a | |
| Please list members In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name. | Surname or Corporate Name | Ashman | ust be notifi | ed on form LLP288a | |
| Please list members In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name. It Tick this box if the address shown is a service address | Surname or Corporate Name Forename(s) | Ashman Gillian Selby | ust be notifi | ed on form LLP288a | |
| Please list members In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name. It Tick this box if the address shown is a service address for the baneficiary of a Confidentiality Order granted under | Surname or Corporate Name Forename(s) | Ashman Gillian Selby 31 Papillon Drive | ust be notifi | ed on form LLP288a | |
| Please list members In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name. It Tick this box if the address shown is a service address for the baneficlary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your | Surname or Corporate Name Forename(s) Address †† | Ashman Gillian Selby 31 Papillon Drive Fazakerley | | UK I o out | |
| Please list members In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name. It 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 | Surname or Corporate Name Forename(s) Address †† | Ashman Gillian Selby 31 Papillon Drive Fazakerley Liverpool | Postco | UK I o out | |
| In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name. It Tick this box if the address shown is a service address for the baneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential | Surname or Corporate Name Forename(s) Address †† Post town County / Region | Ashman Gillian Selby 31 Papillon Drive Fazakerley Liverpool Merseyside | Postco | UK L9 9HL | |
| Please list members In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name. It Tick this box if the address shown is a service address for the baneficlary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corpora- tion or Scottish firm, give the registered or principal office | Surname or Corporate Name Forename(s) Address †† Post town County / Region | Ashman Gillian Selby 31 Papillon Drive Fazakerley Liverpool Merseyside | Postco | UK L9 9HL | |

information

Please complete in typescript, or in bold black capitals.

LLP363 cont

CHWP000

04/02

Annual Return (continuation sheet)

| | LLP Number | OC338176 | | | | |
|--|--|---|--|--|--|--|
| Members (Please list members in alphabetical order) | | | | | | |
| in the case of a member that is a corporation or a Scotlish firm, the name is the corporate or firm name. **Tick this box if the | | Details of new members must be notified on form LLP288a | | | | |
| | Surname or Corporate Name | Highman | | | | |
| | Forename(s) | Emma | | | | |
| | Address ^{††} | 6 Kingfisher Drive | | | | |
| address shown is a service address for | | | | | | |
| the beneficiary of a Confidentiality Order granted under section | Post town | St Helens | | | | |
| 723B of the Companies Act 1985 otherwise, give your | County / Region | Merseyside UK Postcode WA11 9YQ | | | | |
| usual residential address. In the case of a corporation or | Country | England Tick box if designated member | | | | |
| Scottish firm, give the registered or principal office address. | | | | | | |
| | Member Reference Number *(as advised by Companies House) | Day Month Year Date of Birth 0 9 0 8 1 9 7 3 | | | | |
| * Voluntary information | | | | | | |
| Members (Please list members in alphabetical order) | | | | | | |
| In the case of a member that is a | | Details of new members must be notified on form LLP288a | | | | |
| corporation or a Scottish firm, the name is the | Surname or Corporate Name | | | | | |
| corporate or firm name, | Forename(s) | Christopher | | | | |
| the title that the saddress 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 ^{tt} | 6 Kingfisher Drive | | | | |
| | | | | | | |
| | Post town | St Helens | | | | |
| | County / Region | Merseyside UK Postcode WA11 9YQ | | | | |
| | Country | Merseyside Tick box if designated member | | | | |
| | Manha-D-f | Day Month Year | | | | |
| * Voluntary | Member Reference Number *(as advised | | | | | |
| information | by Companies House) | | | | | |