

LLP363

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

Annual Return of a Limited Liability Partnership

LLP Number

OC339461

Full Name of Limited
Liability Partnership

Nomina no 474 LLP

Date of this return

Day Month Year

This information in this return
is made up to

19 08 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.

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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
Designated member

Date

14 SEP 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

2

(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

WEDNESDAY



A17

AZYUNDBC

16/09/2009

127

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

* 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

Mackenzie

Forename(s)

Edward William

Address ††

7, Royal Crescent

Post town

Camberwell

County / Region

Victoria 3124

UK

Postcode

Country

Australia

Tick box if designated member

☐

Member Reference Number*
(as advised by Companies House)

Date of Birth

Day

Month

Year

12

11

1929

* 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

Country

UK
Postcode

Tick box if designated member

☐

Member Reference Number*
(as advised by Companies House)

Date of Birth

Day

Month

Year

* Voluntary information