

### FEE PAID **EDINBURGH**

## FEE PAID LLP363

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

COMPANIES HOUSE

**Annual Return of a Limited Liability Partnership** 

Li	_P Number	SO30	071	2 							
Full Name	of Limited	Caled	loni	an In	vest	men	ts No.	1 LLP			
Liability P	artnership								, u,		
Date	of this return	Day	N	/lonth	l	Ye	ear				
This informati	on in this return is made up to	0 7	0	9	2	0	0 9				
Date o	of next return	Day	Ν	1onth		Υe	ar				
return on a c the anniversa	make your next date earlier than ary of this return w the date here.										
registered office Show he	stered Office ere the address at the date of	7 Dev	wars	Mill			*.				
must be notified on as Form LLP287	this return										
	Post town	St Ar	dre	ws							
	County	Fife							Postco	UK [ de [	KY16 9TY
	Register of										
Deber	ture 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	Post town										
here where it is kept	County								Postco	UK [	
List me	mbers on pag	e 2									
	Certificate							tify that ge and		atior	n given in this return is
	Signed	()		<u>~</u>			$\sim$		Date	25	09.09
When you have signed the send it with the fee to the R		Desigr	ated			ırn in	cludes		2		continuation sheets.
Companies. Cheques shou payable to Companies Ho	ld be made							(enter	number)		_
*SEVPDDR7* SCT 02/10/2009	1164	Regineration Regineration Region Regi	strar pan artne pan	of Co ies H ership ies H	omp ous s re ous	anies e, Cr gister e, 13	at: own V red in 9 Fou	<b>Vay, Ca</b> England	ardiff, CF1 d and Wale ridge, Edir	4 3U s burg	z DX 33050 Cardiff or gh, EH3 9FF DX 235 Edinburgh or LP – 4 Edinburgh 2

COMPANIES HOUSE FEE PAID EDINBURGH

Please list members	s in alphabetical order											
In the case of a member that is a		Details of new members mu	ust be not	ified o	n form	LLP288	a					
corporation or a Scottish firm, the name is the	Surname or Corporate Name	Clark										
corporate or firm name.	Forename(s)	David										
†† Tick this box if the address shown is a service address for	Address ††	4 Hartswood Farm Barns										
the beneficiary of a Confidentiality Order		Off Sliphatch Road										
granted under section 723B of the Companies Act 1985	Post town	Reigate										
otherwise, give your usual residential address. In the case	County / Region	Surrey		Pos	UK stcode	RH2 8H	ID					
of a corporation or Scottish firm, give the registered or	Country	United Kingdom		Tick bo	x if desig	nated me	ember					
principal office address.												
	_		_	نني	Day	Mont	h	Yea	r			
(as advise	nber Reference Number* nd by Companies House)		Date of	Birth	1 0	0 4	1 9	9 6	1			
* Voluntary information												
<b>Members</b> Please list member	s in alphabetical order											
In the case of a member that is a		Details of new members m	ust be no	tified c	on form	LLP288	а					
corporation or a Scottish firm, the name is the	Surname or Corporate Name	Crombie Pty Trust										
corporate or firm name.	Forename(s)											
†† Tick this box if the address shown is a service address for	Address ††	c/o Mr Ian F Crombie										
the beneficiary of a Confidentiality Order		Over Rankeilour Farm Wes	t Hall									
granted under section 723B of the Companies Act 1985	Post town	Cupar										
otherwise, give your usual residential address. In the case	County / Region	on Fife UK Postcode KY15 4NA										
of a corporation or Scottish firm, give the registered or principal office	Country	United Kingdom		Tick b	ox if des	gnated m	embe	r [				
address.					Date	<b>k</b> 4 –	.+ <b>L</b>	V.				
hann	nber Reference Number*		$\neg$		Day	Mor	i(n 	Yea	<b>а</b> Г			
	ed by Companies House)		Date o	f Birth								

\* Voluntary information



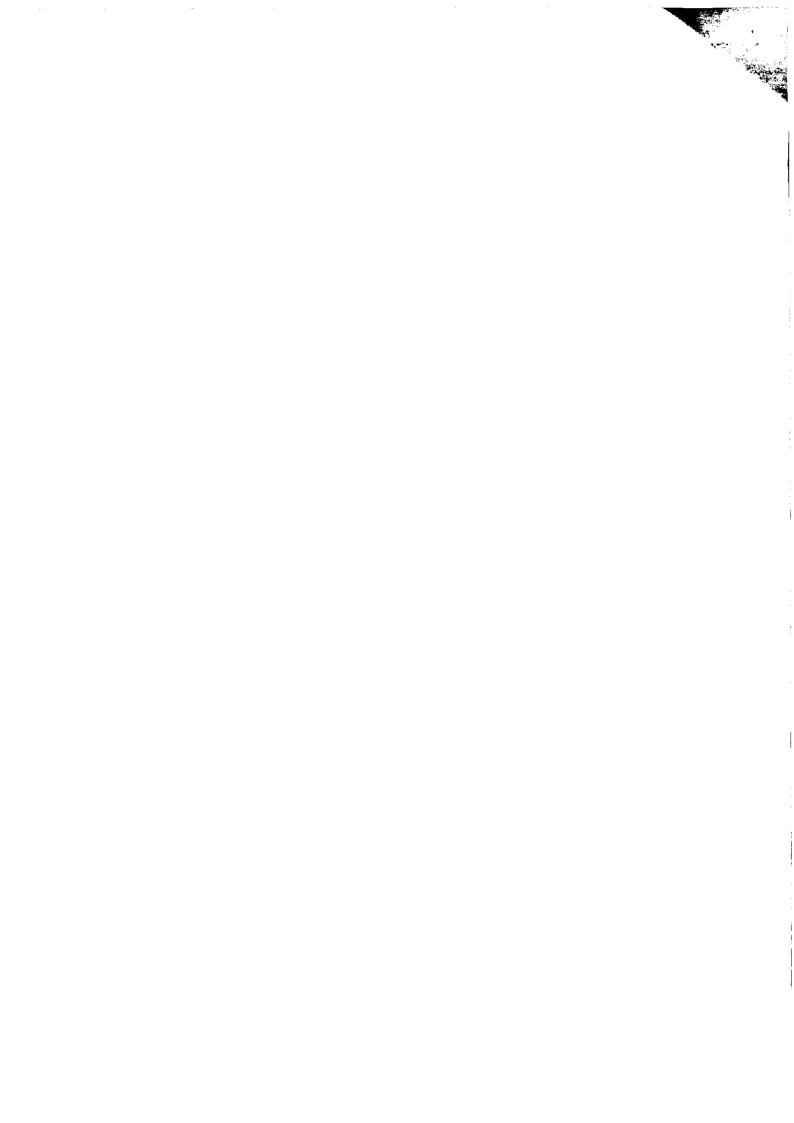
Please complete form in typescript, or in bold black capitals. CHFP135

information 04/02

# LLP363 cont

#### **Annual Return (continuation sheet)**

	LLP Number	SO300712									
Members (Please	list members in alphat	petical order)									
In the case of a member that is a		Details of new members mu	st be noti	fied o	n form	LLP288	а				
corporation or a Scottish firm, the name is the	Surname or Corporate Name	de Winton									
corporate or firm name.	Forename(s)	William	Villiam								
†† Tick this box if the address shown is a service address for	Address ††	37 Wandle Road									
the beneficiary of a Confidentiality Order granted under	Deathaus	1				<del></del>	<u></u>		<del></del> -	_	
section 723B of the Companies Act 1985 otherwise, give your usual residential	Post town County / Region	London	<b>London</b> U								
address. In the case of a corporation or Scottish firm, give the registered or	Country	United Kingdom	ox if designated member								
principal office address.					Day	Mon	th	Yea	ır		
	per Reference Number* by Companies House)		Date of	Birth	0 2	0 5	1	9 6	5	4	
	list members in alphal	betical order)									
In the case of a member that is a		Details of new members mu	ust be not	ified o	n form	LLP28	Ва				
corporation or a Scottish firm, the name is the	Surname or Corporate Name	Down									
corporate or firm name.	Forename(s)	Ann									
†† Tick this box if the address shown is a service address for	Address ††	5 Woodville Road	147 44 4								
the beneficiary of a Confidentiality Order		Ealing									
granted under section 723B of the Companies Act 1985	Post town	London									
otherwise, give your usual residential address. In the case	County / Region	on UK Postcode W5									
of a corporation or Scottish firm, give the registered or	Country	United Kingdom Tick box it				c if designated member					
principal office address.			_		Day	Мо	nth	Ye	аг		
	ber Reference Number* If by Companies House)		Date of	Birth	0 5	0 4	1	9	7	3	



Please list members	in alphabetical order											
In the case of a member that is a corporation or a		Details of new members must be notified on form LLP288a										
Scottish firm, the name is the	Surname or Corporate Name	I DOWN										
corporate or firm name.	Forename(s)	Robin										
†† Tick this box if the address shown is a service address for	Address ++	5 Woodville Road										
the beneficiary of a Confidentiality Order granted under		Ealing										
section 723B of the Companies Act 1985	Post town	London										
otherwise, give your usual residential address. In the case	County / Region			Po	UK Postcode <b>W5 2SE</b>							
of a corporation or Scottish firm, give the registered or	Country	United Kingdom	ox if de	sig	nated m	ember	r [					
principal office address.												
					Day	y	Mont	th	Υe	ear		
	ber Reference Number* d by Companies House)		Date of	Birth	0 3	3	0 5	1	9	7	0	
information												
Members Please list members	s in alphabetical order											
In the case of a member that is a		Details of new members mu	st be not	tified	on for	m	LLP288	la				
corporation or a Scottish firm, the name is the	Surname or Corporate Name	\ (=rinvor										
corporate or firm name.	Forename(s)	Nigel James										
†† Tick this box if the address shown is a service address for	Address ††	The Bothy										
the beneficiary of a Confidentiality Order granted under section		5 Hartswood Farm Barns Of	f Sliphat	ch Ro	ad							
723B of the Companies Act 1985	Post town	Reigate										
otherwise, give your usual residential address. In the case	County / Region	Surrey UI Postcod						HD		i v to		
of a corporation or Scottish firm, give the registered or principal office address.	Country	United Kingdom		Tick b	oox if de	∍się	gnated m	nembe	er	_ ✓	<u>/</u>	
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Members

\* Voluntary information

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

04/02

### LLP363 cont

#### **Annual Return (continuation sheet)**

	LLP Number	SO300712									
Members (Please	liet members in alphe	abotical order)									
•	e list members in alpha	apetical order)									
In the case of a member that is a corporation or a		Details of new members must be notified on form LLP288a									
Scottish firm, the name is the	Surname or Corporate Name	Humphreys									
corporate or firm name.	Forename(s)	Diana									
†† Tick this box if the address shown is a service address for	Address ††	17 Sutherland House									
the beneficiary of a Confidentiality Order		Royal Herbert Pavilion Shooters Hill									
granted under section 723B of the Companies Act 1985	Post town	London									
otherwise, give your usual residential address. In the case	County / Region	UK Postcode SE18 4PS									
of a corporation or Scottish firm, give the registered or principal office	Country	United Kingdom  Tick box if designated member									
address.		Day Month Year									
	ber Reference Number* d by Companies House)		9								
	e list members in alpha	abetical 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)	) Paul									
†† Tick this box if the address shown is a service address for	Address ††	7 Dewars Mill									
the beneficiary of a Confidentiality Order granted under section											
723B of the Companies Act 1985	Post town										
otherwise, give your usual residential address. In the case	County / Region	Fife UK Postcode KY16 9TY									
of a corporation or Scottish firm, give the registered or principal office	Country	United Kingdom  Tick box if designated member									
address.		Day Month Year									
	nber Reference Number* ad by Companies House)		7								
* Voluntary information											



Members Please list members	in alphabetical order											
In the case of a member that is a		Details of new members mus	st be notified	on form	LLP288	а						
corporation or a Scottish firm, the name is the	Surname or Corporate Name	McKenna										
corporate or firm name.	Forename(s)	Paul										
†† Tick this box if the address shown is a service address for	Address ††	Grove House										
the beneficiary of a Confidentiality Order granted under		7 Thorn Grove	<del>_</del>									
section 723B of the Companies Act 1985	Post town	Bishop's Stortford	Bishop's Stortford									
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or	County / Region	Hertfordshire		UK Postcode	CM23	5LB						
	Country	United Kingdom	Tick	box if design	gnated me	embe	ar					
principal office address.												
Memi	ber Reference Number*			Day	Mont	h	Ye					
	d by Companies House)		Date of Birtl	1 1	0 2	1	9	6 4				
<b>Members</b> Please list members	in alphabetical order											
In the case of a member that is a	·	Details of new members mus	st be notifie	d on form	LLP288	а						
corporation or a Scottish firm, the name is the	Surname or Corporate Name	Rajeskaran										
corporate or firm name.	Forename(s)	s) Prahalathan										
†† Tick this box if the address shown is a service address for	Address ††	† Penthouse 1										
the beneficiary of a Confidentiality Order		Saville Road 18 Berkeley Str	eet									
granted under section 723B of the Companies Act 1985	Post town	London										
otherwise, give your usual residential address. In the case	County / Region	Postcode W1J 8EB										
of a corporation or Scottish firm, give the registered or	Country	y United Kingdom Tick box if designated member										
principal office address.												
Mam	ber Reference Number*		]	Day		<u> </u>	_	ear				
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\* Voluntary information

