



COMPANIES HOUSE  
FEE PAID  
EDINBURGH

# LLP363

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

## Annual Return of a Limited Liability Partnership

LLP Number **SO300712**

Full Name of Limited  
Liability Partnership **Caledonian Investments No. 1 LLP**

Date of this return  
This information in this return  
is made up to

Day	Month	Year
07	09	2009

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

**7 Dewars Mill**

Post town **St Andrews**

County **Fife**

UK  
Postcode **KY16 9TY**

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

*[Signature]*  
Designated Member

Date

**25.09.09**

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** continuation sheets.  
(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  
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



\*SEVPDDR7\*

SCT

02/10/2009

1164

COMPANIES HOUSE

FRIDAY

COMMIS HOUSE  
FEE PAID  
EDINBURGH

## 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

Clark

Forename(s)

David

Address ††

4 Hartswood Farm Barns

Off Sliphatch Road

Post town

Reigate

County / Region

Surrey

UK  
Postcode

RH2 8HD

Country

United Kingdom

Tick box if designated member

☐

Member Reference Number\*  
(as advised by Companies House)

Date of Birth

Day

Month

Year

1 0

0 4

1 9 6 1

\* Voluntary  
information

## Members

Please list members in alphabetical order

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Crombie Pty Trust

Forename(s)

Address ††

c/o Mr Ian F Crombie

Over Rankeilour Farm West Hall

Post town

Cupar

County / Region

Fife

UK  
Postcode

KY15 4NA

Country

United Kingdom

Tick box if designated member

☐

Member Reference Number\*  
(as advised by Companies House)

Date of Birth

Day

Month

Year

\* Voluntary  
information



Please complete form in typescript,  
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# LLP363 cont

## Annual Return (continuation sheet)

LLP Number **SO300712**

### 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.

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	<b>de Winton</b>		
Forename(s)	<b>William</b>		
Address ††	<b>37 Wandle Road</b>		
Post town	<b>London</b>		
County / Region		UK Postcode	<b>SW17 7DL</b>
Country	<b>United Kingdom</b>	Tick box if designated member	<input type="checkbox"/>

Member Reference Number\*  
(as advised by Companies House)

Date of Birth	Day	Month	Year
	<b>0 2</b>	<b>0 5</b>	<b>1 9 6 4</b>

\* Voluntary information

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	<b>Down</b>		
Forename(s)	<b>Ann</b>		
Address ††	<b>5 Woodville Road</b>		
	<b>Ealing</b>		
Post town	<b>London</b>		
County / Region		UK Postcode	<b>W5 2SE</b>
Country	<b>United Kingdom</b>	Tick box if designated member	<input type="checkbox"/>

Member Reference Number\*  
(as advised by Companies House)

Date of Birth	Day	Month	Year
	<b>0 5</b>	<b>0 4</b>	<b>1 9 7 3</b>

\* Voluntary information



## Members

Please list members in alphabetical order

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Down

Forename(s)

Robin

Address ††

5 Woodville Road

Ealing

Post town

London

County / Region

UK  
Postcode

W5 2SE

Country

United Kingdom

Tick box if designated member

☐

Member Reference Number\*  
(as advised by Companies House)

Date of Birth

Day

Month

Year

0	3	0	5	1	9	7	0
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\* Voluntary  
information

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Grinyer

Forename(s)

Nigel James

Address ††

The Bothy

5 Hartwood Farm Barns Off Sliphatch Road

Post town

Reigate

County / Region

Surrey

UK  
Postcode

RH2 8HD

Country

United Kingdom

Tick box if designated member

☒

Member Reference Number\*  
(as advised by Companies House)

Date of Birth

Day

Month

Year

1	2	0	5	1	9	6	4
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\* Voluntary  
information





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CHFP135

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number **SO300712**

### Members (Please list members in alphabetical order)

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	<b>Humphreys</b>		
Forename(s)	<b>Diana</b>		
Address ††	<b>17 Sutherland House</b>		
	<b>Royal Herbert Pavilion Shooters Hill</b>		
Post town	<b>London</b>		
County / Region		UK Postcode	<b>SE18 4PS</b>
Country	<b>United Kingdom</b>	Tick box if designated member <input type="checkbox"/>	

Member Reference Number\*  
(as advised by Companies House)

Date of Birth

Day	Month	Year
<b>3</b>	<b>0</b>	<b>0 8 1 9 5 9</b>

\* Voluntary information

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	<b>Letley</b>		
Forename(s)	<b>Paul</b>		
Address ††	<b>7 Dewars Mill</b>		
Post town	<b>St Andrews</b>		
County / Region	<b>Fife</b>	UK Postcode	<b>KY16 9TY</b>
Country	<b>United Kingdom</b>	Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number\*  
(as advised by Companies House)

Date of Birth

Day	Month	Year
<b>3</b>	<b>1</b>	<b>0 5 1 9 5 7</b>

\* Voluntary information



## Members

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

McKenna

Forename(s)

Paul

Address ††

Grove House

7 Thorn Grove

Post town

Bishop's Stortford

County / Region

Hertfordshire

UK  
Postcode

CM23 5LB

Country

United Kingdom

Tick box if designated member

☐

Member Reference Number\*  
(as advised by Companies House)

Date of Birth

Day

Month

Year

1 1

0 2

1 9 6 4

\* Voluntary  
information

## Members

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Rajeskaran

Forename(s)

Prahalathan

Address ††

Penthouse 1

Saville Road 18 Berkeley Street

Post town

London

County / Region

UK  
Postcode

W1J 8EB

Country

United Kingdom

Tick box if designated member

☐

Member Reference Number\*  
(as advised by Companies House)

Date of Birth

Day

Month

Year

1 2

0 3

1 9 7 0

\* Voluntary  
information

