

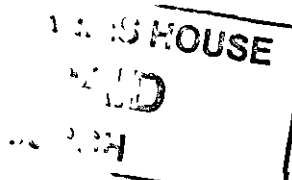


Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000



LLP363

Annual Return of a Limited Liability Partnership

LLP Number **SO300803**

Full Name of Limited Liability Partnership **BDL INVESTMENTS LLP**

Date of this return

The information in this return is made up to

Day Month Year
0 9 0 1 2 0 0 8

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

Registered Office

Any change of registered office must be notified on Form LLP287

Show here the address as at the date of this return

40 BRAND STREET

Post town **GLASGOW**

County

UK Postcode **G51 1DG**

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

40 BRAND STREET

Post town **GLASGOW**

County

UK Postcode **G51 1DG**

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]

Date

04/02/08

Designated Member

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, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh
or LP 4 Edinburgh 2

for partnerships registered in Scotland

W' have signed the return send it
w s
o



SCT 15/02/2008 226
COMPANIES HOUSE
06/02/2008 1804
COMPANIES HOUSE

FRIDAY

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	CAMPBELL		
Forename(s)	EWAN		
Address ††	3 FULLARTON DRIVE		
Post town	TROON		
County / Region	AYRSHIRE	UK Postcode	KA10 6LE
Country	UK	Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number *(as advised by Companies House)	67544	Date of Birth	Day	Month	Year
			2	2	0 9 1 9 5 8

* 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	CAMPBELL		
Forename(s)	STEWART		
Address ††	2 LYTHAM MEADOWS		
Post town	BOTHWELL		
County / Region	GLASGOW	UK Postcode	G71 8ED
Country	UK	Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number *(as advised by Companies House)	67546	Date of Birth	Day	Month	Year
			0	4	0 2 1 9 7 7

* Voluntary information

Please complete in typescript,
or in bold black capitals

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number SO300803

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 MCCAFFER
Forename(s) STUART JOHN
Address †† BOWFELL
52 PEEL ROAD
Post town THORNTONHALL
County / Region GLASGOW UK Postcode G74 5AG
Country UK Tick box if designated member ☒

Member Reference Number *(as advised by Companies House)

51884

Date of Birth Day Month Year
1 0 0 4 1 9 6 4

* 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

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Details of new members must be notified on form LLP288a

Surname or Corporate Name MORROW
Forename(s) ROSS NORMAN
Address †† CALADH
PORT GLASGOW ROAD
Post town KILMACOLM
County / Region RENFREWSHIRE UK Postcode PA13 4SG
Country UK Tick box if designated member ☒

Member Reference Number *(as advised by Companies House)

67547

Date of Birth Day Month Year
2 3 0 2 1 9 7 6

* 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

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	TERRY		
Forename(s)	STEVE		
Address ††	13 DEVEREUX ROAD		
Post town	WINDSOR		
County / Region	BERKSHIRE	UK Postcode	SL4 1JJ
Country	UK	Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number *(as advised by Companies House)	67545	Date of Birth	<table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>1</td> <td>2</td> <td>0 5 1 9 6 7</td> </tr> </table>	Day	Month	Year	1	2	0 5 1 9 6 7
Day	Month	Year							
1	2	0 5 1 9 6 7							

* 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	THOMPSON		
Forename(s)	DAVID		
Address ††	7 CLEVEDEN GARDENS		
Post town	GLASGOW		
County / Region		UK Postcode	G12 0PU
Country	UK	Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number *(as advised by Companies House)	67543	Date of Birth	<table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>0</td> <td>8</td> <td>1 2 1 9 5 1</td> </tr> </table>	Day	Month	Year	0	8	1 2 1 9 5 1
Day	Month	Year							
0	8	1 2 1 9 5 1							

* Voluntary information

Please complete in typescript,
or in bold black capitals

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

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

Details of new members must be notified on form LLP288a

†† 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

☐

Surname or Corporate Name

WOODCOCK

Forename(s)

LOUIS PETER

Address ††

KNAPDALE

11 EAST END ROAD

Post town

LOCHWINNOCH

County / Region

RENFREWSHIRE

UK

Postcode

PA12 4ER

Country

UK

Tick box if designated member

☒

Member Reference Number *(as advised by Companies House)

40978

Date of Birth

Day Month Year

0 5 0 6 1 9 5 8

* 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

Details of new members must be notified on form LLP288a

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

UK

Postcode

Country

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

* Voluntary information