110580/30



# **LLP363**

### **Annual Return of a Limited**

or in bold black ca		Liability Partnership
CHWP000	LLP Number	
	ıll Name of Limited iability Partnership	BROCKTON CAPITAL LLP
Tř	Date of this return ne information in this return is made up to	Day Month Year  1   9   0   5   2   0   0   9
If you retu the a	Date of next return wish to make your next rn on a date earlier than anniversary of this return ase show the date here.	Day Month Year
Any change of registered office must be proceed on	Registered Office Show here the address as at the date of this return.	89 WARDOUR STREET
Form LLP287.	Post town	LONDON
	County	Postcode WIF 0UB
1	Register of Debenture Holders	
If there is a register debenture holders, of duplicate of any su register or part of which is not kept at registered office, st	or a uch Post town it, the County	UK Postcode
here where it is kept	List members o	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	Designated Member
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to		·

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28/08/2009 A11 **COMPANIES HOUSE** 

**COMPANIES HOUSE** 

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for partnerships registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for partnerships registered in Scotland or LP - 4 Edinburgh 2

DX 33050 Cardiff

Please list members	s 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	ALONY HETZ UK INVESTMENTS LIMITED
corporate or firm name.	Forename(s)	
†† Tick this box if the address shown	Address <sup>††</sup>	INVESTEC HOUSE
is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residen-		PO BOX 290 LA PLAIDERIE
	Post town	ST PETER PORT
	County / Region	GUERNSEY  UK Postcode  GY1 3RP
tial address. In the case of a corpora- tion or Scottish	Country	CHANNEL ISLANDS Tick box if designated member
firm, give the regis- tered or principal office address.		
	Marshar Defeatar	Day Month Year
	Member Reference Number * (as advised by Companies House)	Date of Birth
* Voluntary information	·, · · · · · · · · · · · · · · · · · ·	
	s 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	BLANK
corporate or firm name.	Forename(s)	JASON
†† Tick this box if	Address ††	THE MANOR HOUSE
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.		LOWER WOODFORD
	Post town	SALISBURY
	County / Region	UK Postcode SP3 5NL
	Country	UK Tick box if designated member
		Day Month Year
		52616 Date of Birth 3 0 0 8 1 9 7 1
* Voluntary	by Companies House)	Land I I I I I I I I I I I I I I I I I I I

Members

information

Please complete in typescript, or in bold black capitals.

### LLP363 cont

CHWP000

04/02

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

	LLP Number	OC313315	
Members (Please	e list members in alpha	betical order)	<del></del>
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 corporate or firm name.  Tick this box if the	Surname or	EDGLEY	
	Corporate Name   Forename(s)	TONY	
		TON	
	Address **	BEECH HURST	
address shown is a service address for		TYRELLS WOOD	
the beneficiary of a Confidentiality Order granted under section	Post town	LEATHERHEAD	
723B of the Companies Act 1985 otherwise, give your	County / Region	SURREY	Postcode KT22 8QJ
usual residential address. In the case of a corporation or	Country	UK	Tick box if designated member
Scottish firm, give the registered or principal			
office address.			Day Marth Mar
	Member Reference Number *(as advised	Dai	Day Month Year te of Birth 0 3 1 0 1 9 5 6
	by Companies House)		te of Birth 0 3 1 0 1 9 5 6
* Voluntary information			
•	list members in alphab	petical order)	
In the case of a	·	Details of new members mus	t he notified on form Lt D299a
member that is a corporation or a	Surname or		t be notified on form EEF 2004
Scottish firm, the name is the	Corporate Name	KEEN	
corporate or firm name.	Forename(s)	RICHARD	
tt Tick this box if the address shown is a	Address **	THE GARDEN FLAT	
service address for the beneficiary of a		19B CASTELLAIN ROAD	
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	Post town	LONDON	
	County / Region		Postcode W9 1EY
	Country	UK	Tick box if designated member
registered or principal office address.			
	Member Reference	[·	Day Month Year
Voluntary nformation	Number *(as advised	Dat	te of Birth 1 10 0 11 1 19 17 15
	by Companies House)		<del>-                                      </del>

Please list membe	ers 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	LION PROPERTY INVESTMENTS LIMITED
corporate or firm name.	Forename(s)	
<sup>1†</sup> Tick this box if the address shown	Address **	CARLTON HOUSE
Is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the		33 ROBERT ADAM STREET
	Post town	LONDON
Companies Act 1985 otherwise, give your usual residen-	County / Region	Postcode W1U 3HR
tial address. In the case of a corpora- tion or Scottish	Country	UK Tick box if designated member
firm, give the regis- tered or principal office address.		
	Member Reference	Day Month Year
	Number *(as advised by Companies House)	Date of Birth
* 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 must be notified on form LLP288a
corporation or a Scottish firm, the name is the	Surname or Corporate Name	MARKS
corporate or firm name.	Forename(s)	DAVID
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.	Address ††	1 MARKHAM SQUARE
	Post town	LONDON
	County / Region	Postcode SW3 4UY
	Country	UK Tick box if designated member
	Member Reference r	Day Month Year
		Date of Birth 0 3 0 6 1 9 6 9

Members

\* Voluntary information

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Please complete in typescript, or in bold black capitals.

## LLP363 cont

**CHWP000** 

04/02

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

	LLP Number	OC313315	
Members (Please	list members in alpha	betical 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		Details of new members must be notified on form LLP288a	
	Surname or Corporate Name	NEWSMITH CAPITAL PARTNERS LLP	
	Forename(s)		
	Address <sup>††</sup>	LANDSDOWNE HOUSE	
		57 BERKELEY STREET	
the beneficiary of a Confidentiality Order granted under section	Post town	LONDON	
723B of the Companies Act 1985 otherwise, give your	County / Region	Postcode W1J 6ER	
usual residential address. In the case of a corporation or	Country	UK 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	
* Voluntary information			
Members (Please	list members in alphab	petical 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)	SIMON	
<sup>††</sup> Tick this box if the address shown is a	Address <sup>††</sup>	TALL TREES	
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		6 LITCHBOROUGH PARK	
	Post town	LITTLE BADDOW	
	County / Region	ESSEX UK Postcode CM3 4UJ	
	Country	UK Tick box if designated member	
office address.		Day Month Year	
* Voluntary information	Member Reference Number *(as advised by Companies House)	Date of Birth 2 ,0 0 ,5 1 ,9 ,7 ,2	

Please list members	in alphabetical order		
In the case of a member that is a corporation or a		IZ IMMAERIMANN	
Scottish firm, the name is the	Surname or Corporate Name		
corporate or firm name.	Forename(s)	DAVID	
<sup>11</sup> Tick this box if the address shown is a	Address **	14 EMERSON COURT	
service address for the beneficiary of a Confidentiality Order		WIMBLEDON HILL ROAD	
granted under section 723B of the	Post town	LONDON	
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode SW19 7Q	
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country		
* Voluntary information	Member Reference Number *(as advised by Companies House)	Day Month Year  Date of Birth 2 9 1 1 1 9 7 7	
In the case of a	in alphabetical order	Details of new members must be notified on form LLP288a	
member that is a corporation or a Scottish firm, the	Surname or	Details of new members must be notified on form LLF200a	
name is the corporate or firm	Corporate Name		
name.	Forename(s)		
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.	Address <sup>††</sup>		
	Post town	UK	
	County / Region	Postcode	
	Country	Tick box if designated member	
	Member Reference Number *(as advised	Day Month Year  Date of Birth	
	by Companies House)		

Members

\* Voluntary information