

110580/30



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

OC313315

Full Name of Limited  
Liability Partnership

BROCKTON CAPITAL LLP

Date of this return

The information in this return  
is made up to

Day Month Year

1	9	0	5	2	0	0	9
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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

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Registered Office

Any change of  
registered office  
must be notified on  
Form LLP287.

Show here the address  
as at the date of  
this return.

89 WARDOUR STREET

Post town

LONDON

County

UK  
Postcode W1F 0UB

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

Designated Member

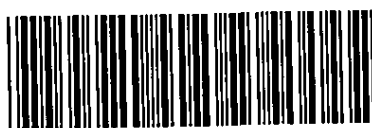
Date

21/08/09

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 4 continuation sheets.

(enter number)



A11

\*A7WI3CS2\*

28/08/2009

363

COMPANIES HOUSE

COMPANIES HOUSE

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

for partnerships registered in Scotland

or LP - 4 Edinburgh 2

## 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

ALONY HETZ UK INVESTMENTS LIMITED

Forename(s)

Address ††

INVESTEC HOUSE

PO BOX 290 LA PLAIDERIE

Post town

ST PETER PORT

County / Region

GUERNSEY

UK Postcode GY1 3RP

Country

CHANNEL ISLANDS

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

BLANK

Forename(s)

JASON

Address ††

THE MANOR HOUSE

LOWER WOODFORD

Post town

SALISBURY

County / Region

UK Postcode SP3 5NL

Country

UK

Tick box if designated member

☒

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

52616

Date of Birth

Day	Month	Year
3	0	0
8	1	9
7	1	

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

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# LLP363 cont

## Annual Return (continuation sheet)

LLP Number OC313315

### 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	EDGLEY		
Forename(s)	TONY		
Address ††	BEECH HURST		
	TYRELLS WOOD		
Post town	LEATHERHEAD		
County / Region	SURREY	UK	Postcode KT22 8QJ
Country	UK	Tick box if designated member <input type="checkbox"/>	

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

Date of Birth

Day	Month	Year
03	10	1956

\* 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	KEEN		
Forename(s)	RICHARD		
Address ††	THE GARDEN FLAT		
	19B CASTELLAIN ROAD		
Post town	LONDON		
County / Region		UK	Postcode W9 1EY
Country	UK	Tick box if designated member <input checked="" type="checkbox"/>	

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

Date of Birth

Day	Month	Year
10	01	1975

\* 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	LION PROPERTY INVESTMENTS LIMITED		
Forename(s)			
Address **	CARLTON HOUSE		
	33 ROBERT ADAM STREET		
Post town	LONDON		
County / Region		UK	Postcode W1U 3HR
Country	UK	Tick box if designated member <input type="checkbox"/>	

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

Date of Birth

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

\* 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	MARKS		
Forename(s)	DAVID		
Address **	1 MARKHAM SQUARE		
Post town	LONDON		
County / Region		UK	Postcode SW3 4UY
Country	UK	Tick box if designated member <input checked="" type="checkbox"/>	

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

Date of Birth

Day	Month	Year
0	3	0
6	1	9
6	9	

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHWP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number OC313315

### 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

Surname or Corporate Name	NEWSMITH CAPITAL PARTNERS LLP		
Forename(s)			
Address <sup>††</sup>	LANDSDOWNE HOUSE		
	57 BERKELEY STREET		
Post town	LONDON		
County / Region		UK	Postcode W1J 6ER
Country	UK	Tick box if designated member <input type="checkbox"/>	

☐ <sup>††</sup> 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.

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.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	SAMUELS		
Forename(s)	SIMON		
Address <sup>††</sup>	TALL TREES		
	6 LITCHBOROUGH PARK		
Post town	LITTLE BADDOW		
County / Region	ESSEX	UK	Postcode CM3 4UJ
Country	UK	Tick box if designated member <input checked="" type="checkbox"/>	

☐ <sup>††</sup> 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.

Member Reference Number *(as advised by Companies House)		Date of Birth	Day	Month	Year
			2	0	0
			5	1	9
			7	2	

\* Voluntary information

## Members

Please list members in alphabetical order

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☐

Surname or Corporate Name

ZIMMERMANN

Forename(s)

DAVID

Address ††

14 EMERSON COURT

WIMBLEDON HILL ROAD

Post town

LONDON

County / Region

UK Postcode SW19 7Q

Country

UK

Tick box if designated member

☒

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

Date of Birth

Day	Month	Year
2	9	1 1 1 9 7 7

\* Voluntary information

## Members

Please list members in alphabetical order

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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