

Registration No. ....

LP 3407

CP 41

LP/1198/88

CRF 2-

Form No. L.P.5  
(Registration fee £2)  
(Capital duty also payable)

# LIMITED PARTNERSHIPS ACT 1907

## APPLICATION FOR REGISTRATION OF A LIMITED PARTNERSHIP AND STATEMENT OF PARTICULARS AND OF THE AMOUNTS CONTRIBUTED (IN CASH OR OTHERWISE) BY THE LIMITED PARTNERS

(Pursuant to Section 8 of the Limited Partnerships Act 1907 and Section 47 of the Finance Act 1973)

Name of firm or partnership ..... First Windsor Limited Partnership

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

The general nature of the business ..... Property Investment

The principal place of business ..... 1 Riding House Street, London W1P 7PA

The term, if any, for which the partnership is entered into ..... 50 years

If no definite term, the conditions of existence of the partnership ..... N/A

Date of commencement ..... 10 March 1988

The partnership is limited and the full name and <sup>\*See Schedule 1</sup> address of each of the partners are as follows:

General partners ..... See Schedule 2

Limited partners	Amounts Contributed <sup>(1)</sup>	Capital duty payable <sup>(2)</sup>
Mrs. Sheila Mary Banks	2,656.25	27
Mrs. Jennifer Gardiner	1,328.12	14
Total	£3,984.37	£41

Signatures of all the <sup>limited</sup> partners

*Sheila Banks for and on behalf of the Partnership*  
*Jennifer Gardiner for and on behalf of the Partnership*

Date 10 March 1988

Presented by ..... Baileys Shaw & Gillett, 5 Berners Street, London W1P 4AN

Presentor's reference ..... J/H/DM

### NOTES

- (<sup>1</sup>) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.  
(<sup>2</sup>) The capital duty is £1 for every £100, or part of £100, contributed by each limited partner.

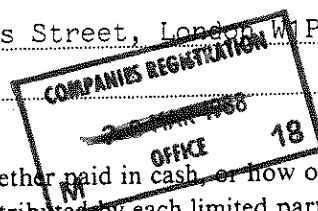
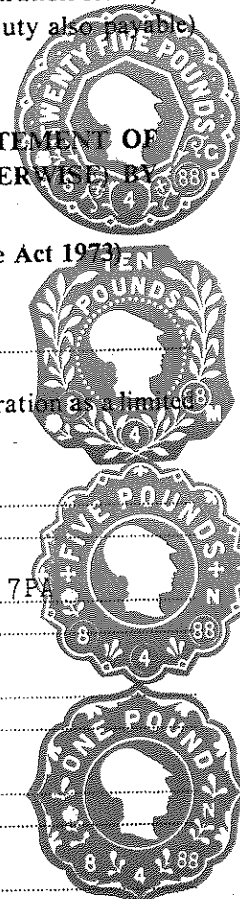
Oyez Publishing Limited, Oyez House, 237 Long Lane, London SE1 4PU, a subsidiary of The Solicitors' Law Stationery Society Limited.

Limited Partnerships 5

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This margin is reserved for binding, and must not be written across



T.R.B.O.S. 443

1ST SCHEDULE

J.H. Anderson Esq,  
Old Postmans Cottage,  
Alciston,  
Polegate,  
Sussex, BN26 6UW.

J.E. Farr Esq,  
5 Phillimore Terrace,  
Allen Street,  
London, W8 6BJ.

J.B. Talbot Esq,  
3 South Square,  
Gray's Inn,  
London. WC1R 5HZ

Mrs. M.S. Judd,  
Bouttells House,  
Kersey,  
Ipswich,  
Suffolk.

P.L. Banks Esq,  
62 Adam & Eve Mews,  
London,  
W8 6UJ.

Mrs.S.J.W. Kittermaster,  
Cross Farm,  
Combe Bissett,  
Salisbury,  
Wiltshire, SP5 4LY

D.B.G. Bishop Esq,  
5 Berners Street,  
LONDON, W1P 4AN.

Sun Life Pensions Management Ltd,  
107 Cheapside,  
London. EC2V 6DU

Lord Monk Bretton,  
Shelley's Folly,  
Cooksbridge,  
Lewes,  
Sussex, BN8 4SU.

M.C. Harris Esq,  
13 Hill Street,  
Berkeley Square,  
London, W1X 8DL.

M.A.A.G. Calthorpe Esq,  
17 Petersham Place,  
London, SW7 5PX.

Mrs.S.M. Banks,  
62 Adam & Eve Mews,  
London, W8 6UJ.

S. Cannon Esq.,  
30 Cranmer Court,  
Whitehead Grove,  
London. SW3 3HN

Mrs.J. Gardiner,  
Harston House,  
Harston,  
Grantham,  
Lincs, NG32 1PS.

R.J. Eddis Esq,  
1 St.Pauls Churchyard,  
London,  
EC4M 8SH.

Esperance Limited,  
P.O. Box 236,  
14 New Street,  
St.Peter Port,  
GUERNSEY, C.I.

2ND SCHEDULEFIRST WINDSOR LIMITED PARTNERSHIPGeneral  
Partners

John Hamilton Anderson

John Bentley Talbot

Peter Lewis Banks

David Broughton Gibson Bishop

Lord Monk Bretton

Michael Austen Anstruther Gough Calthorpe

Stephen Cannon

Richard Joseph Eddis

Esperance Limited

J. E. Farr

Mrs. Mary Stewart Judd

Mrs. Susan Josephine Ward Kittermaster

~~Smith & Williamson Nominees~~

- Michael Charles Harris

Sun Life Pension Management Ltd

John Hamilton Anderson  
 John Bentley Talbot  
 Peter Lewis Banks  
 David Broughton Gibson Bishop  
 Lord Monk Bretton

Michael Austen Anstruther Gough Calthorpe  
 Stephen Cannon  
 Richard Joseph Eddis  
 Esperance Limited  
 J. E. Farr  
 Mrs. Mary Stewart Judd  
 Mrs. Susan Josephine Ward Kittermaster

For and on behalf of  
~~Smith & Williamson Nominees~~  
 Simon T. Gray  
 Director  
 P. P. Morgan

# FILE COPY



## CERTIFICATE OF REGISTRATION OF A LIMITED PARTNERSHIP

No. 3407

I hereby certify that the firm

FIRST WINDSOR LIMITED PARTNERSHIP

having lodged a statement of particulars pursuant to section 8 of the Limited Partnerships Act, 1907, is this day registered as a limited partnership.

Given under my hand at Cardiff the 15TH APRIL 1988

  
T.G. THOMAS

Assistant Registrar of Limited Partnerships

1198

BY THIS TRUST POWER OF ATTORNEY given on the 6 day of Nov 1988

I intending with other persons to enter into a Partnership Agreement HEREBY APPOINT  
DAVID BROUGHTON GIBSON BISHOP of 5 Berners Street London W1P 4AN SIMON TALBOT  
GRAY of No. 1 Riding House Street London W1A 3AS and MICHAEL CHARLES HARRIS  
of 13 Hill Street London W1X 8DL jointly and severally in exercise of the powers  
conferred on me by the Trustee Act 1925 to be my true and lawful attorneys  
for me and in my name and on my behalf to do all or any of the following acts  
or things for a period of twelve months from the date hereof:

- (1) To sign and execute any Partnership Agreement or Agreements whether or  
not a limited partnership within the terms of the Limited Partnerships Act 1907
- (2) To sign and execute all documents and do all acts and things and authorise  
the payment of all necessary monies whether by way of taxes or otherwise  
to enable any Partnership Agreement executed as aforesaid which is a  
limited partnership to be registered under the Limited Partnerships Act 1907
- (3) To sign and executed all documents and do all acts and things necessary  
to vest in any partnership formed as aforesaid any beneficial share I  
may own in any of the freehold properties listed in the Schedule hereto

IN WITNESS whereof I have hereunto set my hand and seal the day and year  
first before written

#### THE SCHEDULE

Se reign House, Hale Road, Hertford	45/46 Fore Street, Taunton
18 Market Place, Kingston-upon-Thames	19 Rampant Horse Street, Norwich
18 Market Hill, Kingston upon Thames	13 Rampant Horse Street, NORWICH
140 Peascod Street, Windsor	12/12A Church Street, Kingston-upon-Thames
36 Buchanan Street, Glasgow	1 North Street, Chichester
29, 30 and 30A Pride Hill, Shrewsbury	41/42 Pride Hill, Shrewsbury
175 High Street, Hounslow	Bridge Wharf, Church Street, Old Isleworth

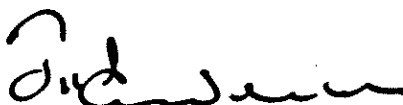
SIGNED SEALED and DELIVERED  
by  
in the presence of:

Signature  
Full names

Mawer Elisabeth Jorg

Address

31 Pevensey Road  
D1




SCANNED

BY THIS TRUST POWER OF ATTORNEY given on the *eight* day of *March* 1988  
I in joining with other persons to enter into a Partnership Agreement HEREBY APPOINT  
DAVID BROUGHTON GIBSON BISHOP of 5 Berners Street London W1P 4AN SIMON TALBOT  
GRAY of No. 1 Riding House Street London W1A 3AS and MICHAEL CHARLES HARRIS  
of 13 Hill Street London W1X 8DL jointly and severally in exercise of the powers  
conferred on me by the Trustee Act 1925 to be my true and lawful attorneys  
for me and in my name and on my behalf to do all or any of the following acts  
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limited partnership to be registered under the Limited Partnerships Act 1907
  - (3) To sign and executed all documents and do all acts and things necessary  
to vest in any partnership formed as aforesaid any beneficial share I  
may own in any of the freehold properties listed in the Schedule hereto
- IN WITNESS whereof I have hereunto set my hand and seal the day and year  
first before written

THE SCHEDULE

Sovereign House, Hale Road, Hertford	45/46 Fore Street, Taunton
18 Market Place, Kingston-upon-Thames	19 Rampant Horse Street, Norwich
1 Peascod Street, Windsor	12/12A Church Street, Kingston-upon-Thames
36 Buchanan Street, Glasgow	1 North Street, Chichester
29, 30 and 30A Pride Hill, Shrewsbury	41/42 Pride Hill, Shrewsbury
175 High Street, Hounslow	Bridge Wharf, Church Street, Old Isleworth

SIGNED SEALED and DELIVERED )  
by JOHN BENTLEY TALBOT )  
in the presence of:

WITNESS {  
Signature *[Signature]*  
Full names W PAUL HARRIMAN  
Address 3 South Square  
Grays  
London WC1R 5HZ  
Occupation SONIC ITX

*[Signature]*  
LOO II William Longman  
Sim  
Talbot

BY THIS POWER OF ATTORNEY given on the Fourth day of MARCH 1988

I intending with other persons to enter into a Partnership Agreement HEREBY APPOINT  
DAVID BROUGHTON GIBSON BISHOP of 5 Berners Street London W1P 4AN SIMON TALBOT  
GRAY of No. 1 Riding House Street London W1A 3AS and MICHAEL CHARLES HARRIS  
of 13 Hill Street London W1X 8DL jointly and severally to be my true and  
lawful attorneys for me and in my name and on my behalf to do all or any of  
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to vest in any partnership formed as aforesaid any beneficial share I  
may own in any of the freehold properties listed in the Schedule hereto

IN WITNESS whereof I have hereunto set my hand and seal the day and year  
first before written

THE SCHEDULE

Sovereign House, Hale Road, Hertford	45/46 Fore Street, Taunton
18 Market Place, Kingston-upon-Thames	19 Rampant Horse Street, Norwich
140 Peascod Street, Windsor	12/12A Church Street, Kingston-upon-Thames
36 Buchanan Street, Glasgow	1 North Street, Chichester
29, 30 and 30A Pride Hill, Shrewsbury	41/42 Pride Hill, Shrewsbury
175 High Street, Hounslow	Bridge Wharf, Church Street, Old Isleworth

SIGNED SEALED and DELIVERED  
by  
in the presence of:

)  
)  
)

*Peter L. Banks*  
4 March 1988

WITNESS

Signature *Alison Jones*  
Full names ALISON VIRGINIA JONES

Address 4 DELLROFT WAY  
HARPENDEN  
HERTS AL5 2NG

Occupation SECRETARY

BY THIS POWER OF ATTORNEY given on the fourth day of March 1988

I intending with other persons to enter into a Partnership Agreement HEREBY APPOINT  
DAVID BROUGHTON GIBSON BISHOP of 5 Berners Street London W1P 4AN SIMON TALBOT  
GRAY of No. 1 Riding House Street London W1A 3AS and MICHAEL CHARLES HARRIS  
of 13 Hill Street London W1X 8DL jointly and severally to be my true and  
lawful attorneys for me and in my name and on my behalf to do all or any of  
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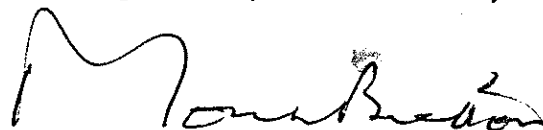
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IN WITNESS whereof I have hereunto set my hand and seal the day and year  
first before written

THE SCHEDULE

Sovereign House, Hale Road, Hertford	45/46 Fore Street, Taunton
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36 Buchanan Street, Glasgow	1 North Street, Chichester
29, 30 and 30A Pride Hill, Shrewsbury	41/42 Pride Hill, Shrewsbury
175 High Street, Hounslow	Bridge Wharf, Church Street, Old Isleworth

SIGNED SEALED and DELIVERED )  
by JOHN CHARLES, LORD MONK BRETTON )  
in the presence of: )





WITNESS

Signature  
Full names

JENNIFER J. SMITH  
JENNIFER JEAN SMITH

Address

3 RIDGE ROAD  
FALMER  
BRIGHTON  
BN1 9U

Occupation

SECRETARY

BY THIS POWER OF ATTORNEY given on the 7<sup>th</sup> day of March 1988

I intending with other persons to enter into a Partnership Agreement HEREBY APPOINT  
DAVID BROUGHTON GIBSON BISHOP of 5 Berners Street London W1P 4AN SIMON TALBOT  
GRAY of No. 1 Riding House Street London W1A 3AS and MICHAEL CHARLES HARRIS  
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first before written

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36 Buchanan Street, Glasgow	1 North Street, Chichester
29, 30 and 30A Pride Hill, Shrewsbury	41/42 Pride Hill, Shrewsbury
175 High Street, Hounslow	Bridge Wharf, Church Street, Old Isleworth

SIGNED SEALED and DELIVERED )

by )

in the presence of: )

WITNESS

Signature  
Full names

Address

Occupation

*Charles Broughton Gibson Bishop* as Receiver for  
*Michael Charles Harris*  
*Angela Heyworth*  
ANGELA ROSE HEYWORTH  
17 Sugden Road  
London SW11 5EB  
Secretary.

BY THIS TRUST POWER OF ATTORNEY given on the 7<sup>th</sup> day of March 1988

I intending with other persons to enter into a Partnership Agreement HEREBY APPOINT  
DAVID BROUGHTON GIBSON BISHOP of 5 Berners Street London W1P 4AN SIMON TALBOT  
GRAY of No. 1 Riding House Street London W1A 3AS and MICHAEL CHARLES HARRIS  
of 13 Hill Street London W1X 8DL jointly and severally in exercise of the powers  
conferred on me by the Trustee Act 1925 to be my true and lawful attorneys  
for me and in my name and on my behalf to do all or any of the following acts  
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IN WITNESS whereof I have hereunto set my hand and seal the day and year  
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THE SCHEDULE

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36 Buchanan Street, Glasgow	1 North Street, Chichester
29, 30 and 30A Pride Hill, Shrewsbury	41/42 Pride Hill, Shrewsbury
175 High Street, Hounslow	Bridge Wharf, Church Street, Old Isleworth

SIGNED SEALED and DELIVERED  
by  
in the presence of:

)  
) S. Cannon 7 March 88  
)

Signature  
Full names

JOHN STEWART PAGE

Address

1 OLD BURLINGTON STREET  
LONDON W1X 2AX

Occupation

CHARTERED ACCOUNTANT

WITNESS

BY THIS POWER OF ATTORNEY given on the 4<sup>th</sup> day of March 1988

I intending with other persons to enter into a Partnership Agreement HEREBY APPOINT  
DAVID BROUGHTON GIBSON BISHOP of 5 Berners Street London W1P 4AN SIMON TALBOT  
GRAY of No. 1 Riding House Street London W1A 3AS and MICHAEL CHARLES HARRIS  
of 13 Hill Street London W1X 8DL jointly and severally to be my true and  
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- (3) To sign and executed all documents and do all acts and things necessary  
to vest in any partnership formed as aforesaid any beneficial share I  
may own in any of the freehold properties listed in the Schedule hereto

IN WITNESS whereof I have hereunto set my hand and seal the day and year  
first before written

THE SCHEDULE

Sovereign House, Hale Road, Hertford	45/46 Fore Street, Taunton
18 Market Place, Kingston-upon-Thames	19 Rampant Horse Street, Norwich
140 Peascod Street, Windsor	12/12A Church Street, Kingston-upon-Thames
36 Buchanan Street, Glasgow	1 North Street, Chichester
29, 30 and 30A Pride Hill, Shrewsbury	41/42 Pride Hill, Shrewsbury
175 High Street, Hounslow	Bridge Wharf, Church Street, Old Isleworth

SIGNED SEALED and DELIVERED )

by RICHARD JOSEPH EMIL )  
in the presence of: )

*A. Dredder*



WITNESS

Signature *Yvonne*  
Full names (YVONNE MARGARET NIND)

Address 180 Muchison Avenue,  
Bexley, Kent. DA5 3LL

Occupation Secretary

BY THIS POWER OF ATTORNEY given on the 7<sup>th</sup> day of March 1988

ESPERANCE LIMITED intending with other persons to enter into a Partnership Agreement HEREBY APPOINT DAVID BROUGHTON GIBSON BISHOP of 5 Berners Street London W1P 4AN SIMON TALBOT GRAY of No. 1 Riding House Street London W1A 3AS and MICHAEL CHARLES HARRIS of 13 Hill Street London W1X 8DL jointly and severally to be its true and lawful attorneys for it and in its name and on its behalf to do all or any of the following acts or things for a period of twelve months from the date hereof:

- (1) To sign and execute any Partnership Agreement or Agreements whether or not a limited partnership within the terms of the Limited Partnerships Act 1907
- (2) To sign and execute all documents and do all acts and things and authorise the payment of all necessary monies whether by way of taxes or otherwise to enable any Partnership Agreement executed as aforesaid which is a limited partnership to be registered under the Limited Partnerships Act 1907
- (3) To sign and executed all documents and do all acts and things necessary to vest in any partnership formed as aforesaid any beneficial share I may own in any of the freehold properties listed in the Schedule hereto

IN WITNESS whereof the Common Seal of Esperance Limited was hereunto affixed the day and year first before written

THE SCHEDULE

Sovereign House, Hale Road, Hertford

45/46 Fore Street, Taunton

18 Market Place, Kingston-upon-Thames

19 Rampant Horse Street, Norwich

140 Peascod Street, Windsor

12/12A Church Street, Kingston-upon-Thames

36 Buchanan Street, Glasgow

1 North Street, Chichester

THE SCHEDULE (Continued)

29, 30 and 30A Pride Hill, Shrewsbury

41/42 Pride Hill, Shrewsbury

175 High Street, Hounslow

Bridge Wharf, Church Street, Old Isleworth

THE COMMON SEAL of ESPERANCE)  
LIMITED was hereunto affixed)  
in the presence of:- )



Director  .....

Secretaries  .....

For Consultancy & Secretarial Services Ltd.

BY THIS POWER OF ATTORNEY given on the 4<sup>th</sup> day of March 1988

I intending with other persons to enter into a Partnership Agreement HEREBY APPOINT  
DAVID BROUGHTON GIBSON BISHOP of 5 Berners Street London W1P 4AN SIMON TALBOT  
GRAY of No. 1 Riding House Street London W1A 3AS and MICHAEL CHARLES HARRIS  
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IN WITNESS whereof I have hereunto set my hand and seal the day and year  
first before written

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Sovereign House, Hale Road, Hertford	45/46 Fore Street, Taunton
18 Market Place, Kingston-upon-Thames	19 Rampant Horse Street, Norwich
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36 Buchanan Street, Glasgow	1 North Street, Chichester
29, 30 and 30A Pride Hill, Shrewsbury	41/42 Pride Hill, Shrewsbury
175 High Street, Hounslow	Bridge Wharf, Church Street, Old Isleworth

SIGNED SEALED and DELIVERED  
by  
in the presence of:

)  
)  
) *J. S. E. am*

WITNESS {  
Signature Full names *SM Wicks*  
Address *9 Railway Cuts  
Goring Reading*  
Occupation *House wife*

BY THIS POWER OF ATTORNEY given on the 4<sup>th</sup> day of March 1988

I intending with other persons to enter into a Partnership Agreement HEREBY APPOINT  
DAVID BROUGHTON GIBSON BISHOP of 5 Berners Street London W1P 4AN SIMON TALBOT  
GRAY of No. 1 Riding House Street London W1A 3AS and MICHAEL CHARLES HARRIS  
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36 Buchanan Street, Glasgow	1 North Street, Chichester
29, 30 and 30A Pride Hill, Shrewsbury	41/42 Pride Hill, Shrewsbury
175 High Street, Hounslow	Bridge Wharf, Church Street, Old Isleworth

SIGNED SEALED and DELIVERED  
by MARY STUART Judd  
in the presence of:

*Mary J. Judd*

WITNESS

Signature

Full names

*Michael Stanley Webster*  
MICHAEL STANLEY WEBSTER

Address

1 Riding House St  
London W1

Occupation

Co. Director.

BY THIS TRUST POWER OF ATTORNEY given on the 7<sup>th</sup> day of March 1988

I intending with other persons to enter into a Partnership Agreement HEREBY APPOINT  
DAVID BROUGHTON GIBSON BISHOP of 5 Berners Street London W1P 4AN SIMON TALBOT  
GRAY of No. 1 Riding House Street London W1A 3AS and MICHAEL CHARLES HARRIS  
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to vest in any partnership formed as aforesaid any beneficial share I  
may own in any of the freehold properties listed in the Schedule hereto

IN WITNESS whereof I have hereunto set my hand and seal the day and year  
first before written

THE SCHEDULE

Sovereign House, Hale Road, Hertford	45/46 Fore Street, Taunton
18 Market Place, Kingston-upon-Thames	19 Rampant Horse Street, Norwich
0 Peascod Street, Windsor	12/12A Church Street, Kingston-upon-Thames
36 Buchanan Street, Glasgow	1 North Street, Chichester
29, 30 and 30A Pride Hill, Shrewsbury	41/42 Pride Hill, Shrewsbury
175 High Street, Hounslow	Bridge Wharf, Church Street, Old Isleworth

SIGNED SEALED and DELIVERED  
by  
in the presence of:

) Susan J. W. Kittermaster.  
)

WITNESS {  
Signature G.S. Pike  
Full names GLENDA GERALDINE PIKE  
Address BEECHLANDS,  
ROCKBOURNE,  
FORDINGBRIDGE, HANTS.  
Occupation HOUSEWIFE.

KI 031  
Melissa Kittermaster  
SW

BY THIS POWER OF ATTORNEY given on the 9<sup>th</sup> day of May 1988

I intending with other persons to enter into a Partnership Agreement HEREBY APPOINT  
DAVID BROUGHTON GIBSON BISHOP of 5 Berners Street London W1P 4AN SIMON TALBOT  
GRAY of No. 1 Riding House Street London W1A 3AS and MICHAEL CHARLES HARRIS  
of 13 Hill Street London W1X 8DL jointly and severally to be my true and  
lawful attorneys for me and in my name and on my behalf to do all or any of  
the following acts or things for a period of twelve months from the date hereof:

- (1) To sign and execute any Partnership Agreement or Agreements whether or  
not a limited partnership within the terms of the Limited Partnerships Act 1907
- (2) To sign and execute all documents and do all acts and things and authorise  
the payment of all necessary monies whether by way of taxes or otherwise  
to enable any Partnership Agreement executed as aforesaid which is a  
limited partnership to be registered under the Limited Partnerships Act 1907
- (3) To sign and executed all documents and do all acts and things necessary  
to vest in any partnership formed as aforesaid any beneficial share I  
may own in any of the freehold properties listed in the Schedule hereto

IN WITNESS whereof I have hereunto set my hand and seal the day and year  
first before written

THE SCHEDULE

Sovereign House, Hale Road, Hertford	45/46 Fore Street, Taunton
18 Market Place, Kingston-upon-Thames	19 Rampant Horse Street, Norwich
140 Peascod Street, Windsor	12/12A Church Street, Kingston-upon-Thames
36 Buchanan Street, Glasgow	1 North Street, Chichester
29, 30 and 30A Pride Hill, Shrewsbury	41/42 Pride Hill, Shrewsbury
175 High Street, Hounslow	Bridge Wharf, Church Street, Old Isleworth

SIGNED SEALED and DELIVERED  
by  
in the presence of:

} Sheila Mary Banks

WITNESS

Signature  
Full names

Address

Occupation

Ruth Hewett  
44 Adam & Eve Mews  
London W8 6UT  
Retired.

THIS POWER OF ATTORNEY given on the 4<sup>th</sup> day of March 1988

I intending with other persons to enter into a Partnership Agreement HEREBY APPOINT  
DAVID BROUGHTON GIBSON BISHOP of 5 Berners Street London W1P 4AN SIMON TALBOT  
GRAY of No. 1 Riding House Street London W1A 3AS and MICHAEL CHARLES HARRIS  
of 13 Hill Street London W1X 8DL jointly and severally to be my true and  
lawful attorneys for me and in my name and on my behalf to do all or any of  
the following acts or things for a period of twelve months from the date hereof:

- (1) To sign and execute any Partnership Agreement or Agreements whether or  
not a limited partnership within the terms of the Limited Partnerships Act 1907
- (2) To sign and execute all documents and do all acts and things and authorise  
the payment of all necessary monies whether by way of taxes or otherwise  
to enable any Partnership Agreement executed as aforesaid which is a  
limited partnership to be registered under the Limited Partnerships Act 1907
- (3) To sign and executed all documents and do all acts and things necessary  
to vest in any partnership formed as aforesaid any beneficial share I  
may own in any of the freehold properties listed in the Schedule hereto

IN WITNESS whereof I have hereunto set my hand and seal the day and year  
first before written

THE SCHEDULE

Sovereign House, Hale Road, Hertford	45/46 Fore Street, Taunton
18 Market Place, Kingston-upon-Thames	19 Rampant Horse Street, Norwich
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36 Buchanan Street, Glasgow	1 North Street, Chichester
29, 30 and 30A Pride Hill, Shrewsbury	41/42 Pride Hill, Shrewsbury
175 High Street, Hounslow	Bridge Wharf, Church Street, Old Isleworth

SIGNED SEALED and DELIVERED  
by  
in the presence of:

} *Handwritten signature*  
}

WITNESS {  
Signature *Brenda R Corston*  
Full names BREND A ROSE CORSTON  
Address 9 PASTURE LANE  
KNIPTON  
GRANTHAM  
Lincs  
Occupation HOUSEWIFE .  
N932 1RG .

Registration No. 3407**LIMITED PARTNERSHIPS ACT 1907****STATEMENT SPECIFYING THE NATURE OF A CHANGE IN THE LIMITED PARTNERSHIP  
AND STATEMENT OF INCREASE IN THE AMOUNT CONTRIBUTED (IN CASH OR OTHERWISE)  
BY LIMITED PARTNERS**

(Pursuant to Section 9 of the Limited Partnerships Act 1907 and Section 47 of the Finance Act 1973)

Name of firm or partnership FIRST WINDSOR LIMITED PARTNERSHIP

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(please see Notes overleaf)

(a) The firm's name	{	Previous name	NIL
		New name	

(b) General nature of the business	{	Business previously carried on	NIL
		Business now carried on	

(c) Principal place of business	{	Previous place of business	NIL
		New place of business	

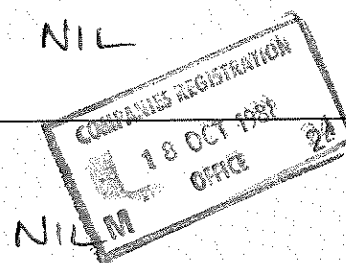
(d) Change in the partners or the name of a partner (Note 1)	{	NIL
--	---	-----

(e) Term or character of the partnership (Note 2)	{	Previous term	NIL
		New term	

(f) Change in the sum contributed by any limited partner (Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf)	{	NIL
---	---	-----

(g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner, or vice versa	{	SEE ATTACHED
--	---	--------------

This margin is reserved for binding, and must not be written across



This margin is reserved for binding, and must not be written across.

**Total capital duty payable**

Date 4.10.58

Presentor's reference: J/ANS

(1) Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.

(2) If there is, or was, no definite term, then state against "previous term" the conditions under which the partnership was constituted and against "new term" the conditions under which it is now constituted.

(3) Any variation in the sum contributed by any limited partner must be stated at (f) overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be made at (h) above. Capital duty is payable at £1 for every £100, or part of £100, on any increase in the amounts of contributions made, in cash or otherwise, by a limited partner.

(4) Each change must be entered in the proper division (a), (b), (c), (d), (e), (f), (g) or (h), as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word " Nil " should be inserted in the other divisions.

(5) The statement must be signed at the end by the firm, and delivered for registration within seven days of the change or changes taking place.

- (g) Change in liability of any partner by reason of his becoming a limited instead of a general partner:-

FIRST WINDSOR LIMITED PARTNERSHIP

<u>Names</u>	<u>Capital Contribution (£)</u>
✓ John Hamilton Anderson	2,656.25
John Bentley Talbot	42,500.00
Peter Lewis Banks	2,656.25
Lord Monk Bretton	21,250.00
Michael Austen Anstruther Gough Calthorpe	2,656.25
Stephen Cannon	8,855.94
Richard Joseph Eddis	21,250.00
Esperance Limited	26,562.50
J.E. Farr	15,937.50
Mrs Mary Stewart Judd	2,656.25
Mrs Susan Josephine Ward Kittermaster	2,656.25
Sun Life Pension Management Limited	14,609.38
Mrs E.A. Bingley	26,562.50
V & J Cannon No.2 Trust	17,706.56
Gallic Pension Fund	53,125.00

£ 261,660.63



Registration No. 3407

Re  
ordered**LIMITED PARTNERSHIPS ACT 1907****STATEMENT SPECIFYING THE NATURE OF A CHANGE IN THE LIMITED PARTNERSHIP  
AND STATEMENT OF INCREASE IN THE AMOUNT CONTRIBUTED (IN CASH OR OTHERWISE)  
BY LIMITED PARTNERS**

(Pursuant to Section 9 of the Limited Partnerships Act 1907 and Section 47 of the Finance Act 1973)

Name of firm or partnership FIRST WINDSOR LIMITED PARTNERSHIP

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(please see Notes overleaf)

(a) The firm's name	{	Previous name	
		New name	None

(b) General nature of the business	{	Business previously carried on	
		Business now carried on	None

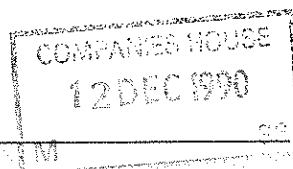
(c) Principal place of business	{	Previous place of business	
		New place of business	None

(d) Change in the partners or the name of a partner (Note 1)	{	See attached sheet
--	---	--------------------

(e) Term or character of the partnership (Note 2)	{	Previous term	
		New term	None

(f) Change in the sum contributed by any limited partner (Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf)	{	None
---	---	------

(g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner, or vice versa	{	None
--	---	------



This margin is reserved for binding, and must not be written across.

★★★★

(d)

Esperance Limited of 14 New Street, St. Peter Port, Guernsey, Channel Islands ceased to be a limited partner in favour of:-

(i) Edmorson Trustee Company Limited  
Cliffords Inn  
Fetter Lane  
London EC4A 1AS

(ii) R. M. Woodhouse  
Summerfield  
Square Drive  
Kingsley Green  
Haselmere  
Surrey GU27 3LW

for a capital consideration of £40,550

# Limited Partnership Act 1907

Form No LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

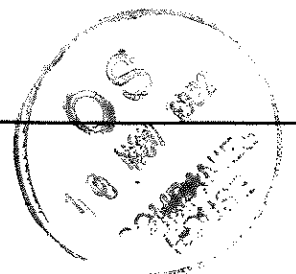
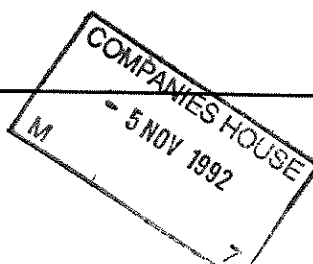
Registration No. 3407

Name of firm or partnership FIRST WINDSOR LIMITED PARTNERSHIP

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name Previous Name	New name	NIL
b.	General nature of the business Business previously carried on	Business now carried on	NIL
c.	Principal place of business Previous place of business	New place of business	NIL
d.	Change in the partners or the name of a partner (see Note 1)  See attached list		
e.	Term of character of the partnership (see Note 2) Previous term	New term	NIL
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).		NIL
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		NIL



[illegible]**Signature of firm**

**Presented by:**

Presentor's reference:

## NOTES

1. Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
2. If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
3. Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above. Capital duty is payable at £1 for every £100, or part of £100, on any increase in the amounts of contributions made, in cash or otherwise, by a limited partner.
4. Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

1. M. R. Anstruther-Gough-Calthorpe (deceased) ceased to be a limited partner in favour of Rev. L. Bowring of 22 Thornton London W4 1QG and A. C. Osborne Bell of Forresters House, Hombly Grove, South Warnborough, Hampshire RG25 1RY, both acting as Trustees of the Maranatha Christian Trust.

# Limited Partnership Act 1907

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. 3407

Name of firm or partnership FIRST WINDSOR LIMITED PARTNERSHIP

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name Previous Name NIL	New name NIL
b.	General nature of the business Business previously carried on NIL	Business now carried on NIL
c.	Principal place of business Previous place of business NIL	New place of business NIL
d.	Change in the partners or the name of a partner (see Note 1) Dissolved.	
e.	Term of character of the partnership (see Note 2) Previous term NIL	New term NIL
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). NIL	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. NIL	



A11 \*ATACZWCH\* 677  
COMPANIES HOUSE 07/06/97

h. Statement of increase in capital contributions		
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)

Signature of firms 

Date 6.6.97

Presented by: Speedy Birchan  
Bouverie House  
154 Fleet Street.  
LONDON EC4A 2HT

Presentor's reference: TW. DBFR

**NOTES**

- Changes brought about by death, by transfer of interests, y increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partners was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
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