

LPS371



06 42 000343

(Registration fee £2)

LP5

## 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)

Name of firm or partnership THE MIDLAND ENTERPRISE FUND FOR EAST  
ANGLIA & THE HOME COUNTIES

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

INVESTOR

The principal place of business

BUCKDEN WOOD, PERRY ROAD  
BUCKDEN HUNTINGDON  
CAMBS PE18 9XQ

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

10 YEARS

If no definite term, the conditions of existence of the partnership

N/A

Date of commencement

28-4-97

The partnership is limited and the full name and address of each of the partners are as follows:

General partners

EAST ANGLIAN ENTERPRISE LIMITED  
BUCKDEN WOOD PERRY ROAD BUCKDEN  
HUNTINGDON CAMBS PE18 9XQ

Limited partners

MARTIN PAUL RIGBY  
BUCKDEN WOOD PERRY ROAD  
BUCKDEN HUNTINGDON  
CAMBS PE18 9XQ

TOTAL

Amounts Contributed (1)

£1 - CASH

Signatures of all the partners

FOR & ON BEHALF OF  
EAST ANGLIAN ENTERPRISE LTD

DIRECTOR

MP RIGBY (FOR SELF)

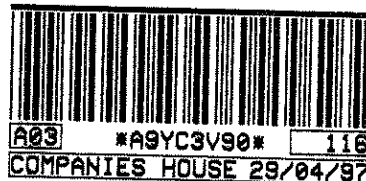
Presented by:

R J HUMPHRIES 12 HIGH STREET CHENEY NEWMARKET SUFFOLK  
CB8 9DQ

Notes

(i) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.

Date



Presentor's reference:

## Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

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**CERTIFICATE OF REGISTRATION  
OF A LIMITED PARTNERSHIP**

No. LP5371

I hereby certify that the firm

THE MIDLAND ENTERPRISE FUND FOR EAST ANGLIA & THE HOME  
COUNTIES

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 at Companies House, Cardiff, the 30th April 1997

*K R Davies*

Assistant Registrar of Limited Partnerships



C O M P A N I E S H O U S E

# 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)

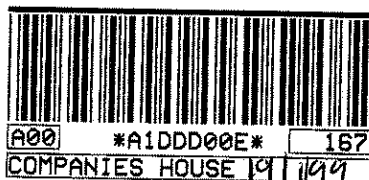
Registration No. LP 5371

Name of firm or partnership MIDLAND ENTERPRISE FUND FOR EAST ANGLIA & THE HOME COUNTIES

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

(Please see notes overleaf)

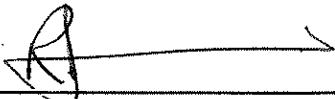
a.	The firms name Previous Name	New name NIL
b.	General nature of the business Business previously carried on	Business now carried on NIL
c.	Principal place of business Previous place of business BUCKDEN WOOD PERRY ROAD BUCKDEN HUNTINGDON CAMBS PE18 9XQ	New place of business UNIT 41 ST JOHN'S INNOVATION CENTRE COWLEY ROAD CAMBRIDGE CB4 4WS
d.	Change in the partners or the name of a partner (see Note 1) EUROPEAN INVESTMENT BANK 100 BOULEVARD KONRAD ADENAUER LUXEMBOURG - KIRCHBERG L-2950 GRAND DUTCHY of LUXEMBOURG	ADDITIONAL LIMITED PARTNER £850-00
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). 40 PARTICIPATIONS WERE TRANSFERRED FROM MIDLAND ENTERPRISE INVESTMENT COMPANY LIMITED (A LIMITED PARTNER) TO EUROPEAN INVESTMENT BANK (A NEW LIMITED PARTNER) THEREBY REDUCING THE SUM CONTRIBUTED BY MIDLAND ENTERPRISE INVESTMENT COMPANY LTD TO £1700-00	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.  NIL	



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)
EUROPEAN INVESTMENT BANK	£850.00 PURSUANT TO THE TRANSFER OF 40 PARTICIPATIONS FROM MIDLAND ENTERPRISE INVESTMENT COMPANY LIMITED	£1700.00
M P RIGBY	£150.00	£611.25

FOR & ON BEHALF OF EAST ANGLIAN & HOME COUNTIES ENTERPRISE LIMITED

Signature of firms

  
COMPANY SECRETARY

Date

15-11-99

Presented by:

R J HUMPHRIES

Presentor's reference:

## 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 partnership 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.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

# 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. LP 5371 HOME COUNTIES

Name of firm or partnership MIDLAND ENTERPRISE FUND FOR EAST ANGLIA & THE

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

(Please see notes overleaf)

<p>a. The firms name</p> <p>Previous Name <u>MIDLAND ENTERPRISE FUND FOR EAST ANGLIA &amp; THE HOME COUNTIES</u></p>	<p>New name <u>HSBC UK ENTERPRISE FUND FOR EAST ANGLIA &amp; THE HOME COUNTIES</u></p>
<p>b. General nature of the business</p> <p>Business previously carried on</p>	<p>Business now carried on</p>
<p>c. Principal place of business</p> <p>Previous place of business</p>	<p>New place of business</p>
<p>d. Change in the partners or the name of a partner (see Note 1) <u>CHANGE OF NAME OF A PARTNER</u>  <u>HSBC ENTERPRISE INVESTMENT COMPANY (UK) LIMITED</u>  <u>(formerly Midland Enterprise Investment Company Limited)</u></p>	
<p>e. Term of character of the partnership (see Note 2)</p> <p>Previous term</p>	<p>New term</p>
<p>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).</p>	
<p>g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.</p>	




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COMPANIES HOUSE 13/10/00

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)

FOR & ON BEHALF OF  
 EAST ANGLIAN & HOME COUNTIES ENTERPRISE LIMITED (Managing General Partner)

Signature of firms

  
 COMPANY SECRETARY

Date 9.10.2000

Presented by:

EAST ANGLIAN & HOME COUNTIES ENTERPRISE LIMITED

Presentor's reference:

## NOTES

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- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

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**CERTIFICATE OF REGISTRATION  
OF A LIMITED PARTNERSHIP  
ON CHANGE OF NAME**

No. LP5371

I hereby certify that the firm

THE MIDLAND ENTERPRISE FUND FOR EAST ANGLIA & THE HOME  
COUNTIES

having lodged a statement of particulars pursuant to section 9 of the  
Limited Partnerships Act, 1907, is this day registered under the name  
of

HSBC UK ENTERPRISE FUND FOR EAST ANGLIA & THE HOME  
COUNTIES

Given at Companies House, Cardiff, the 16th October 2000

  
M. LEWIS

Assistant Registrar of Limited Partnerships



C O M P A N I E S H O U S E



# Limited Partnership Act 1907

CHWP000

# 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. LP005371

Name of firm or partnership HSBC UK Enterprise Fund for East Anglia & the Home Counties

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 No change
b. General nature of the business Business previously carried on	Business now carried on No change
c. Principal place of business Previous place of business Unit 41, St John's Innovation Centre, Cowley Road, Cambridge, CB4 0WS	New place of business 15A Water Lane, Impington, Cambridge, CB24 9XW
d. Change in the partners or the name of a partner (see Note 1) No change	
e. Term of character of the partnership (see Note 2) Previous term	New term No change
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). No change	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. No change	

(02/00)

FRIDAY



A45 06/03/2009 30  
COMPANIES HOUSE

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)
No change		

Signature of firms

*M. A. Rigby*

Date 5 March 2009

*Ltd*

*Director of East Anglian & Home Counties Enterprise Ltd as general partner*

Presented by:

Presentor's reference:

*M. A. RIGBY c/o ETCAPITAL LTD, 15A WATER LANE, ILMINGTON, CAMBRIDGE, CB21 9XW*

## NOTES

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- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.