

2 8 MAY 2005

FEE PAID COMPANIES HOUSE

LLP363

Annual Return of a Limited **Liability Partnership**

Please complete in typescript. or in bold black capitals.

CHFP010

LLP Number

Full Name of Limited **Liability Partnership**

00307988					 _		
O'MELVENY	&	MYERS	LLP	_			
			<u>-</u> :		 	 	

Date of this return

The information in this return is made up to

Day	Month	Year			
1 3	0 5	2 0 0 5			

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

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

Any changes of registered office must be notified on form LLP287.

Post town

County

LONDON			
		UK[
	Posto	UK EC4M 7DX	

4th FLOOR, WARWICK COURT, 5 PATERNOSTER SQUARE

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

 	 							 _
						_		
	 					<u> </u>	_	 _
 	 		=	1	UK			=
				Pos	UK tcode			

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

When you have signed the return send it with the fee of £35 to the Registrar of Companies. Cheques should be made payable to Companies House.



Date 24-5-05.

DX 33050 Cardiff

This return includes

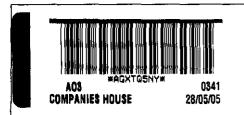
continuation sheets

(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 for partnerships registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX ED235 Edinburgh



Form April 2002

Members Please list members in all in the case of a member the		Details of new members must be notified on form LLP288a							
a corporation or a Scottish the name is the corporate firm name.	firm, Surname or	BIRTWELL.							
nin name.	Forename(s)	JANET ANN							
†† Tick this box if the address shown is a service address for	Address ††	4th FLOOR, WARWICK COURT, 5 PATERNOSTER SQUARE							
the beneficiary of a Confidentiality Order	Х								
granted under section 723B of the	Post town	LONDON							
Companies Act 1985 otherwise, give your usual residential	County / Region	UK EC4M 7DX							
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	Tick box if designated member							
office address.									
Mamk	per Reference Number *(as	Day Month Year Date of 1 0 0 1 0 0 0							
adv	ised by Companies House)	Birth 1 2 0 6 1 9 6 2							
* Voluntary Information									
Members Please list members in all In the case of a member the	-	Details of new members must be notified on form LLP288a							
a corporation or a Scottish the name is the corporate	firm, Surname or	CALABRESE							
firm name.	Corporate Name								
	Forename(s)	JOSEPH ANDREW							
†† Tick this box if the address shown is a service address for	Address ††	4th FLOOR, WARWICK COURT, 5 PATERNOSTER SQUARE							
the beneficiary of a Confidentiality Order	Х								
granted under section 723B of the	Post town	LONDON							
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode EC4M 7DX							
address. In the case of a corporation or	Country	Tick box if designated member							
Scottish firm, give the registered or principal office address.		·							
		Day Month Year							
Member Reference Number *(as advised by Companies House)		MRN 41153 Date of 0 8 0 6 1 9 5 6 Birth							

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Members Please list members in all In the case of a member th		Details of new members must be	pe notified on form LLP288a				
a corporation or a Scottish the name is the corporate of firm name.	firm, Surname or	CARPENTER					
min name.	Forename(s)	ANDREW JOHN					
†† Tick this box if the address shown is a	Address ††	4th FLOOR, WARWICK COURT	I, 5 PATERNOSTER SQUARE				
service address for the beneficiary of a Confidentiality Order	Х						
granted under section 723B of the	Post town	LONDON					
Companies Act 1985 otherwise, give your usual residential	County / Region		Postcode EC4M 7DX				
address. In the case of a corporation or	Country		Tick box if designated member				
Scottish firm, give the registered or principal office address.							
B d a va la	or Dofession Number */oo		Day Month Year				
	er Reference Number *(as sed by Companies House)	MRN 22625	Date of 2 3 1 2 1 9 6 1 Birth				
Information							
Members Please list members in all In the case of a member the	at is	Details of new members must b	oe notified on form LLP288a				
a corporation or a Scottish the name is the corporate of firm name.		CULVAHOUSE JR					
ши паше.	Forename(s)	ARTHUR BOGESS					
†† Tick this box if the address shown is a	Address ††	4th FLOOR, WARWICK COURT	r, 5 PATERNOSTER SQUARE				
service address for the beneficiary of a Confidentiality Order	X						
granted under section 723B of the	Post town	LONDON					
Companies Act 1985 otherwise, give your usual residential	County / Region		Postcode EC4M 7DX				
address. In the case of a corporation or Scottish firm, give the	Country		Tick box if designated member				
registered or principal office address.							
Memb	er Reference Number *(as	\	Day Month Year Date of O 4 O 7 1 O 4 C				
	sed by Companies House)	MRN 41154	Birth 0 4 0 7 1 9 4 8				



Members- Please list members in alphabetical order. In the case of a member that is a corporation or a Scottish firm, Surname or		Details of new members must be notified on form LLP288a					
the name is the corporate firm name.		DAGHLIAN					
	Forename(s)	JOHN DIKRAN					
†† Tick this box if the address shown is a	Address ††	4th FLOOR, WARWICK COURT, 5 PATERNOSTER SQUARE					
service address for the beneficiary of a Confidentiality Order	X						
granted under section 723B of the	Post town	LONDON					
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode EC4M 7DX					
address. In the case of a corporation or	Country	Tick box if designated member					
Scottish firm, give the registered or principal office address.							
Manak	per Reference Number *(as	Day Month Year					
adv	ised by Companies House)	MRN 41151 Date of 1 5 0 4 1 9 6 4 Birth					
* Voluntary Information							
Members Please list members in all In the case of a member the	nat is	Details of new members must be notified on form LLP288a					
a corporation or a Scottish the name is the corporate		HILLS					
firm name.	Forename(s)	STUART JAMES					
†† Tick this box if the address shown is a service address for	Address ††	4th FLOOR, WARWICK COURT, 5 PATERNOSTER SQUARE					
the beneficiary of a Confidentiality Order	X						
granted under section 723B of the	Post town	LONDON					
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode EC4M 7DX					
address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member					
registered or principal office address.							
Memt	per Reference Number *(as	Day Month Year Date of 0 4 0 6 1 9 6 6					
adv	ised by Companies House)	MRN 41152 Birth 0 4 0 6 1 9 6 6					



Members Please list members in all In the case of a member the		Details of new members must be notified on form LLP288a					
a corporation or a Scottish the name is the corporate of firm name.	firm, Surname or	HUDSON					
mm ngmo.	Forename(s)	MATTHEW DONALD JEREMY					
†† Tick this box if the address shown is a	Address ††	4th FLOOR, WARWICK COURT, 5 PATERNOSTER SQUARE					
service address for the beneficiary of a Confidentiality Order	X						
granted under section 723B of the Companies Act 1985	Post town	LONDON					
otherwise, give your usual residential	County / Region	Postcode EC4M 7DX					
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	Tick box if designated member X					
office address.		Day Month Year					
	er Reference Number *(as sed by Companies House)	MRN 32441 Date of 0 3 0 2 1 9 6 2					
* Voluntary Information							
Members Please list members in alp		Details of new members must be notified on form 1 1 D299s					
In the case of a member that a corporation or a Scottish f	firm, Surname or	Details of new members must be notified on form LLP288a KIRBY					
the name is the corporate o firm name.	Corporate Name						
	Forename(s)	MATTHEW TALBOT					
†† Tick this box if the address shown is a service address for	Address ††	4th FLOOR, WARWICK COURT, 5 PATERNOSTER SQUARE					
the beneficiary of a Confidentiality Order	X						
granted under section 723B of the Companies Act 1985	Post town	LONDON					
otherwise, give your usual residential	County / Region	Postcode EC4M 7DX					
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	Tick box if designated member					
office address.		Day Month Year					
	er Reference Number *(as sed by Companies House)	MRN 41156 Date of Birth 2 4 1 0 1 9 4 7					

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Members								
Please list members in all In the case of a member the		Details of new members must be notified on form LLP288a						
a corporation or a Scottish the name is the corporate of firm name.	firm, Surname or	STERN						
	Forename(s)	STEPHEN JEFFREY						
†† Tick this box if the address shown is a	Address ††	4th FLOOR, WARWICK COURT, 5 PATERNOSTER SQUARE						
service address for the beneficiary of a Confidentiality Order	X							
granted under section 723B of the	Post town	LONDON						
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode EC4M 7DX						
address. In the case of a corporation or	Country	Tick box if designated member X						
Scottish firm, give the registered or principal office address.								
		Day Month Year						
	er Reference Number *(as sed by Companies House)	MRN 32442 Date of Birth 3 1 1 2 1 9 4 0						
* Voluntary Information	,							
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Manakana								
Members Please list members in alp								
In the case of a member that	al is	Details of new members must be notified on form LLP288a						
a corporation or a Scottish the name is the corporate of		SUYDAM						
tirm name.	Forename(s)	JOHN JOSEPH						
†† Tick this box if the address shown is a	Address ††	4th FLOOR, WARWICK COURT, 5 PATERNOSTER SQUARE						
service address for the beneficiary of a	Х							
Confidentiality Order granted under section 723B of the	Post town	LONDON						
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode EC4M 7DX						
address. In the case of a corporation or	Country	Tick box if designated member						
Scottish firm, give the registered or principal office address.								
		Day Month Year						
	er Reference Number *(as sed by Companies House)	MRN 41155 Date of Birth 2 5 0 1 1 9 6 0						

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