

o/p 100602/55
LLP363

Annual Return of a Limited Liability Partnership

Please complete in typescript,
or in bold black capitals.

CHFP010

LLP Number

OC307988

Full Name of Limited Liability Partnership

O'MELVENY & MYERS LLP

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.

4th FLOOR, WARWICK COURT, 5 PATERNOSTER SQUARE

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

Post town

LONDON

County

UK
Postcode EC4M 7DX

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

Date

24-5-05.

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**.

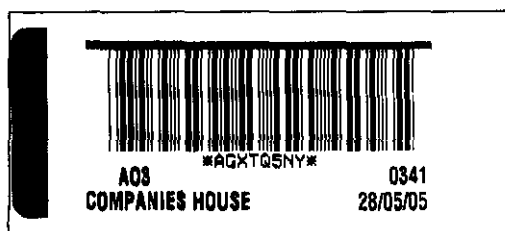
Designated Member

This return includes

5

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

DX 33050 Cardiff

for partnerships registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX ED235 Edinburgh

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.

☒

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

BIRTWELL

JANET ANN

4th FLOOR, WARWICK COURT, 5 PATERNOSTER SQUARE

LONDON

UK
Postcode EC4M 7DX

Tick box if designated member ☐

Member Reference Number *(as
advised by Companies House)

* Voluntary
Information

Date of Birth
Day Month Year
1 2 0 6 1 9 6 2

Members

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☒

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

CALABRESE

JOSEPH ANDREW

4th FLOOR, WARWICK COURT, 5 PATERNOSTER SQUARE

LONDON

UK
Postcode EC4M 7DX

Tick box if designated member ☐

Member Reference Number *(as
advised by Companies House)

* Voluntary
Information

Date of Birth
Day Month Year
0 8 0 6 1 9 5 6

BLUEPRINT

OneWorld

Members

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

CARPENTER

ANDREW JOHN

4th FLOOR, WARWICK COURT, 5 PATERNOSTER SQUARE

LONDON

UK
Postcode EC4M 7DX

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

MRN 22625

Date of Birth
Day Month Year
2 3 1 2 1 9 6 1

* Voluntary Information

Members

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

CULVAHOUSE JR

ARTHUR BOGESS

4th FLOOR, WARWICK COURT, 5 PATERNOSTER SQUARE

LONDON

UK
Postcode EC4M 7DX

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

MRN 41154

Date of Birth
Day Month Year
0 4 0 7 1 9 4 8

* Voluntary Information

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Members

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☒

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

DAGHLIAN

JOHN DIKRAN

4th FLOOR, WARWICK COURT, 5 PATERNOSTER SQUARE

LONDON

UK
Postcode EC4M 7DX

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

MRN 41151

Date of Birth
Day Month Year
1 5 0 4 1 9 6 4

* Voluntary Information

Members

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☒

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

HILLS

STUART JAMES

4th FLOOR, WARWICK COURT, 5 PATERNOSTER SQUARE

LONDON

UK
Postcode EC4M 7DX

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

MRN 41152

Date of Birth
Day Month Year
0 4 0 6 1 9 6 6

* Voluntary Information

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Members

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| | | | | |
|--|---------------------------|--|---|-------------------|
| †† <input checked="" type="checkbox"/> | Surname or Corporate Name | HUDSON | | |
| | Forename(s) | MATTHEW DONALD JEREMY | | |
| †† <input checked="" type="checkbox"/> | Address †† | 4th FLOOR, WARWICK COURT, 5 PATERNOSTER SQUARE | | |
| | | | | |
| | Post town | LONDON | | |
| | County / Region | | UK | Postcode EC4M 7DX |
| | Country | | Tick box if designated member <input checked="" type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

MRN 32441

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 03 | 02 | 1962 |

* Voluntary Information

Members

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| | | | | |
|--|---------------------------|--|--|-------------------|
| †† <input checked="" type="checkbox"/> | Surname or Corporate Name | KIRBY | | |
| | Forename(s) | MATTHEW TALBOT | | |
| †† <input checked="" type="checkbox"/> | Address †† | 4th FLOOR, WARWICK COURT, 5 PATERNOSTER SQUARE | | |
| | | | | |
| | Post town | LONDON | | |
| | County / Region | | UK | Postcode EC4M 7DX |
| | Country | | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

MRN 41156

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 24 | 10 | 1947 |

* Voluntary Information

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Members

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| | | | | |
|-------------------------------------|---------------------------|--|---|-------------------|
| <input checked="" type="checkbox"/> | Surname or Corporate Name | STERN | | |
| | Forename(s) | STEPHEN JEFFREY | | |
| | Address †† | 4th FLOOR, WARWICK COURT, 5 PATERNOSTER SQUARE | | |
| | | | | |
| | Post town | LONDON | | |
| | County / Region | | UK | Postcode EC4M 7DX |
| | Country | | Tick box if designated member <input checked="" type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

MRN 32442

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 3 | 1 | 1 2 1 9 4 0 |

* Voluntary Information

Members

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| | | | | |
|-------------------------------------|---------------------------|--|--|-------------------|
| <input checked="" type="checkbox"/> | Surname or Corporate Name | SUYDAM | | |
| | Forename(s) | JOHN JOSEPH | | |
| | Address †† | 4th FLOOR, WARWICK COURT, 5 PATERNOSTER SQUARE | | |
| | | | | |
| | Post town | LONDON | | |
| | County / Region | | UK | Postcode EC4M 7DX |
| | Country | | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

MRN 41155

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 2 | 5 | 0 1 1 9 6 0 |

* Voluntary Information

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