

BLUEPRINT

OneWorld

18 MAY 2006

333078/30  
LLP363Please complete in typescript,  
or in bold black capitals.

CHFP010

LLP Number

OC307988

Full Name of Limited  
Liability Partnership

O'MELVENY &amp; MYERS LLP

Annual Return of a Limited  
Liability Partnership

Date of this return

The information in this return is  
made up to

Day Month Year

1 3 0 5 2 0 0 6

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 change 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

13 May 2006

When you have signed the return send it  
with the fee 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

or partnerships registered in England and Wales or

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

for partnerships registered in Scotland

DX 235 Edinburgh or LP - 4  
Edinburgh 2A28  
COMPANIES HOUSE

\*ANUS4F13\*

406  
18/05/2006

## 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.

Surname or  
Corporate Name

ASHWORTH

Forename(s)

CHRISTOPHER JOHN

Address ††

4th FLOOR, WARWICK COURT, 5 PATERNOSTER SQUARE

†† 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.

☒

Post town

LONDON

County / Region

UK

Postcode

EC4M 7DX

Country

Tick box if designated member ☐

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

MRN 65594

Date of  
Birth

Day Month Year

0 5 0 5 1 9 5 3

\* 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.

Surname or  
Corporate Name

BIRTWELL

Forename(s)

JANET ANN

Address ††

4th FLOOR, WARWICK COURT, 5 PATERNOSTER SQUARE

†† 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.

☒

Post town

LONDON

County / Region

UK

Postcode

EC4M 7DX

Country

Tick box if designated member ☐

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

MRN 54065

Date of  
Birth

Day Month Year

1 2 0 6 1 9 6 2

\* Voluntary  
Information

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## 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.

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

†† 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.

X

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

MRN 41153

Date of  
Birth

Day Month Year

0 8 0 6 1 9 5 6

\* 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.

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

†† 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.

X

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

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## 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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☒

Surname or Corporate Name

CULVAHOUSE JR

Forename(s)

ARTHUR BOGESS

Address ††

4th FLOOR, WARWICK COURT, 5 PATERNOSTER SQUARE

Post town

LONDON

County / Region

UK

Postcode

EC4M 7DX

Country

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

## 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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☒

Surname or Corporate Name

DAGHLIAN

Forename(s)

JOHN DIKRAN

Address ††

4th FLOOR, WARWICK COURT, 5 PATERNOSTER SQUARE

Post town

LONDON

County / Region

UK

Postcode

EC4M 7DX

Country

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

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## 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.

Surname or  
Corporate Name

HILLS

Forename(s)

STUART JAMES

Address ††

4th FLOOR, WARWICK COURT, 5 PATERNOSTER SQUARE

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☒

Post town

LONDON

County / Region

UK

Postcode

EC4M 7DX

Country

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

## 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.

Surname or  
Corporate Name

HUDSON

Forename(s)

MATTHEW DONALD JEREMY

Address ††

4th FLOOR, WARWICK COURT, 5 PATERNOSTER SQUARE

†† 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.

☒

Post town

LONDON

County / Region

UK

Postcode

EC4M 7DX

Country

Tick box if designated member

☒

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

MRN 32441

Date of  
Birth

Day Month Year

0 3 0 2 1 9 6 2

\* Voluntary  
Information

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OneWorld

## 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.

Surname or  
Corporate Name

Forename(s)

Address ††

†† 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.

☒

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

KIRBY

MATTHEW TALBOT

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 41156

Date of  
Birth

Day Month Year

2 4 1 0 1 9 4 7

\* 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.

Surname or  
Corporate Name

Forename(s)

Address ††

†† 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.

☐

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

UK

Postcode

Tick box if designated member ☐

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

Date of  
Birth

Day Month Year

\* Voluntary  
Information