



Please complete in typescript,  
or in bold black capitals.

CHFP029

N/A  
**LLP363**

## Annual Return of a Limited Liability Partnership

LLP Number

OC309035

Full Name of Limited  
Liability Partnership

Mirabella Financial Services LLP

Date of this return

The information in this return  
is made up to

Day Month Year

1 8 0 8 2 0 0 8

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

1 8 0 8 2 0 0 9

Registered Office

Any change of  
registered office  
must be notified on  
Form LLP287.

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

10 Stanford Road

Post town

London

County

UK  
Postcode W8 5QJ

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

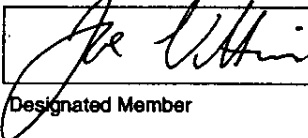
UK  
Postcode

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

  
Designated Member

Date

15 Aug 2008

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

This return includes

5

(enter number)

continuation sheets.

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

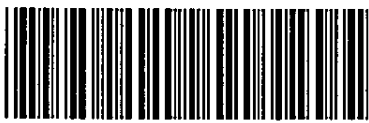
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2

WEDNESDAY



\*AUJWK5X5\*

A76

24/12/2008

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COMPANIES HOUSE

## 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.

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	Vittoria		
Forename(s)	Joseph Hugo		
Address ††	10 Stanford Road		
Post town	London		
County / Region		UK Postcode	W8 5QJ
Country	England	Tick box if designated member	<input checked="" type="checkbox"/>

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

Day	Month	Year
3	0	0
7	1	9
6	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.*

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	Vittoria		
Forename(s)	Barbara Anne		
Address ††	10 Stanford Road		
Post town	London		
County / Region		UK Postcode	W8 5QJ
Country	England	Tick box if designated member	<input checked="" type="checkbox"/>

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

Day	Month	Year
2	5	0
1	1	9
6	2	

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

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# LLP363 cont

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## Annual Return (continuation sheet)

LLP Number **OC309035**

### 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.

#### Details of new members must be notified on form LLP288a

Surname or Corporate Name	Dacosta		
Forename(s)	David Lawrence		
Address ††	51 Chiddingstone Street		
Post town	London		
County / Region		UK Postcode	SW6 3TQ
Country	England	Tick box if designated member	<input type="checkbox"/>

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

Date of Birth

Day	Month	Year
13	10	1958

\* 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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#### Details of new members must be notified on form LLP288a

Surname or Corporate Name	Franza		
Forename(s)	Luca		
Address ††	14 Albemarle Street		
	Flat 7		
Post town	London		
County / Region		UK Postcode	W1S 4HL
Country	England	Tick box if designated member	<input type="checkbox"/>

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

Date of Birth

Day	Month	Year
28	02	1978

\* Voluntary information

04/02

## Members

Please list members in alphabetical order

(2)

*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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Details of new members must be notified on form LLP288a

Surname or Corporate Name	Male		
Forename(s)	Alexander James Exton		
Address ††	12 The Sidings		
	Off Station Road		
Post town	Dunton Green		
County / Region	Kent	UK Postcode	TN13 2YD
Country	England	Tick box if designated member <input type="checkbox"/>	

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

Date of Birth

Day	Month	Year
2	1	0
4	1	9
7	0	

\* 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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Details of new members must be notified on form LLP288a

Surname or Corporate Name	Mirabella Fund Services Limited		
Forename(s)			
Address ††	10 Stanford Road		
Post town	London		
County / Region		UK Postcode	W8 5QJ
Country	England	Tick box if designated member <input type="checkbox"/>	

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

Date of Birth

Day	Month	Year

\* Voluntary information

Please complete in typescript;  
or in bold black capitals.

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## Annual Return (continuation sheet)

LLP Number OC309035

**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.*

**Details of new members must be notified on form LLP288a**

†† 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	<span style="border: 1px solid black; padding: 2px;">Mirabella Holdings Limited</span>		
Forename(s)	<span style="border: 1px solid black; padding: 2px;"></span>		
Address ††	<span style="border: 1px solid black; padding: 2px;">C/O Ogier Fiduciary Services (Cayman)</span>		
	<span style="border: 1px solid black; padding: 2px;">Queensgate House, South Church Street</span>		
Post town	<span style="border: 1px solid black; padding: 2px;">George Town</span>		
County / Region	<span style="border: 1px solid black; padding: 2px;"></span>	UK	<span style="border: 1px solid black; padding: 2px;"></span>
		Postcode	<span style="border: 1px solid black; padding: 2px;"></span>
Country	<span style="border: 1px solid black; padding: 2px;">Cayman Islands</span>	Tick box if designated member	<span style="border: 1px solid black; padding: 2px;"></span>

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

Date of Birth

Day	Month	Year
<span style="border: 1px solid black; padding: 2px;"></span>	<span style="border: 1px solid black; padding: 2px;"></span>	<span style="border: 1px solid black; padding: 2px;"></span>

\* 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.*

**Details of new members must be notified on form LLP288a**

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Surname or Corporate Name	<span style="border: 1px solid black; padding: 2px;">Pema</span>		
Forename(s)	<span style="border: 1px solid black; padding: 2px;">Elisa</span>		
Address ††	<span style="border: 1px solid black; padding: 2px;">Flat 3</span>		
	<span style="border: 1px solid black; padding: 2px;">1 Redcliffe Street</span>		
Post town	<span style="border: 1px solid black; padding: 2px;">London</span>		
County / Region	<span style="border: 1px solid black; padding: 2px;"></span>	UK	<span style="border: 1px solid black; padding: 2px;"></span>
		Postcode	<span style="border: 1px solid black; padding: 2px;">SW10 9DR</span>
Country	<span style="border: 1px solid black; padding: 2px;">England</span>	Tick box if designated member	<span style="border: 1px solid black; padding: 2px;"></span>

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

Date of Birth

Day	Month	Year
<span style="border: 1px solid black; padding: 2px;">2</span>	<span style="border: 1px solid black; padding: 2px;">9</span>	<span style="border: 1px solid black; padding: 2px;">0</span>
<span style="border: 1px solid black; padding: 2px;">6</span>	<span style="border: 1px solid black; padding: 2px;">1</span>	<span style="border: 1px solid black; padding: 2px;">9</span>
<span style="border: 1px solid black; padding: 2px;">7</span>	<span style="border: 1px solid black; padding: 2px;">6</span>	<span style="border: 1px solid black; padding: 2px;"></span>

\* Voluntary  
information

04/02

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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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Details of new members must be notified on form LLP288a

Surname or Corporate Name	Valiunas		
Forename(s)	Saulius Peter		
Address ††	73 Chelverton Road		
	Putney		
Post town	London		
County / Region		UK Postcode	SW15 1RW
Country	England	Tick box if designated member	<input type="checkbox"/>

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

Date of Birth

Day	Month	Year
1	8	0
3	1	9
5		9

\* 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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Details of new members must be notified on form LLP288a

Surname or Corporate Name	Vittoria		
Forename(s)	Joseph Vincent		
Address ††	1616 South Ocean Boulevard		
Post town	Palm Beach		
County / Region	Florida 33480	UK Postcode	
Country	USA	Tick box if designated member	<input type="checkbox"/>

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

Date of Birth

Day	Month	Year
0	9	0
5	1	9
3		5

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

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# LLP363 cont

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## Annual Return (continuation sheet)

LLP Number **OC309035**

### 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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#### Details of new members must be notified on form LLP288a

Surname or Corporate Name	<b>Wood</b>		
Forename(s)	<b>Nicholas Roger</b>		
Address ††	<b>Basement Flat</b>		
	<b>5 St Charles Square</b>		
Post town	<b>London</b>		
County / Region		UK Postcode	<b>W10 6EF</b>
Country	<b>England</b>	Tick box if designated member <input type="checkbox"/>	

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

Date of Birth

Day	Month	Year
2	4	0
3	1	9
6	6	

\* Voluntary information

### Members (Please list members in alphabetical order)

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#### Details of new members must be notified on form LLP288a

Surname or Corporate Name			
Forename(s)			
Address ††			
Post town			
County / Region		UK Postcode	
Country		Tick box if designated member <input type="checkbox"/>	

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

Date of Birth

Day	Month	Year

\* Voluntary information

04/02