



Companies House
— for the record —

LLAR01 (ef)

Annual Return



X2IO0ZDT

Received for filing in Electronic Format on the: 10/10/2013

LLP name in full: EPOCKET SOFTWARE 1 LLP

LLP Number: OC309338

Date of this return: 22/09/2013

Company Type: Limited Liability Partnership

Situation of Registered Office: 11TH FLOOR
THE PLAZA OLD HALL STREET
LIVERPOOL
MERSEYSIDE
L3 9QJ

LLP Member *I*
Type: **Person**
Full forename(s): ROWLEY STUART

Surname: AGER

Former names:

Service Address: TESCO HOUSE DELAMARE ROAD
 CHESHUNT
 UNITED KINGDOM
 EN8 9SL

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/07/1945

LLP Member **2**
Type: **Person**
Full forename(s): **MR LEONARD PAUL**

Surname: **FEETUM**

Former names:

Service Address: **EDIFICI COMES-MARTINEZ RAMONGUEM 1.1 CARRETERA
DEL COLL D'ORDINO 101
ORDINO
PRINCIPAT D'ANDORRA AD300
ANDORRA**

Appointment is for a Designated Member

Country/State Usually Resident: **ANDORRA**

Date of Birth: **09/02/1956**

LLP Member **3**
Type: **Person**
Full forename(s): **MR JOHN**

Surname: **GILDERSLEEVE**

Former names:

Service Address: **CALDREES MANOR
ICKLETON
SAFFRON WALDEN
CB10 1SS**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1944**

LLP Member **4**
Type: **Person**
Full forename(s): **MS SANDRA**

Surname: **GOLDSBROUGH**

Former names:

Service Address: **17/534 NEW SOUTH HEAD ROAD**
 DOUBLE BAY
 NEW SOUTH WALES
 AUSTRALIA

Appointment is for a Member

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **22/09/1965**

LLP Member **5**
Type: **Person**
Full forename(s): **MR BRIAN JOSEPH JOHN**

Surname: **HARMON DE CLARE**

Former names:

Service Address: **203-1006 FORT STREET
VICTORIA
BRITISH COLUMBIA V8V 3K4
CANADA**

Appointment is for a Member

Country/State Usually Resident: **CANADA**

Date of Birth: **28/03/1959**

LLP Member **6**
Type: **Person**
Full forename(s): **DR JOHN CHARLES**

Surname: **HOGAN**

Former names:

Service Address: **30 STANMORE WAY**
 LOUGHTON
 IG10 2SA

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/09/1956**

LLP Member **7**
Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **LANGHAM**

Former names:

Service Address: **23 MORE LANE**
 ESHER
 KT10 8AJ

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/06/1961**

LLP Member **8**
Type: **Person**
Full forename(s): **MR NIGEL STUART**

Surname: **LITTLE**

Former names:

Service Address: **1ST FLOOR BROOK HOUSE
27 UPPER BROOK STREET
LONDON
W1K 7QF**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/03/1954**

LLP Member **9**
Type: **Person**
Full forename(s): **MR STEPHEN RICHARD**

Surname: **MARSDEN**

Former names:

Service Address: **HEYWOOD 28 CHURCH ROAD**
 WOOLTON
 LIVERPOOL
 L25 6DD

Appointment is for a Designated Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/12/1950**

LLP Member **10**
Type: **Person**
Full forename(s): **MR SIMON ALAN**

Surname: **SMITH**

Former names:

Service Address: **56 BRANTWOOD ROAD**
 HERNE HILL
 LONDON
 SE24 0DJ

Appointment is for a Designated Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/01/1965**

LLP Member **11**
Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **WILLIAMSON**

Former names:

Service Address: **4 LUPTON STREET
LONDON
NW5 2HY**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/12/1956**

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.