



Companies House
— for the record —

LLAR01 (ef)

Annual Return



X22X3NSK

Received for filing in Electronic Format on the: **25/02/2013**

LLP name in full: **PICTOR DEVELOPMENTS LLP**

LLP Number: **OC311842**

Date of this return: **24/02/2013**

Company Type: **Limited Liability Partnership**

Situation of Registered Office:
**SUITE 8 80
HIGH STREET
WINCHESTER
HAMPSHIRE
SO23 9AT**

LLP Member **1**
Type: **Person**
Full forename(s): **MICHAEL**

Surname: **AGRIDHIOTIS**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **10/06/1964**

LLP Member **2**
Type: **Person**
Full forename(s): **MR ROBERT GREIG**

Surname: **ALLISON**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **08/01/1962**

LLP Member **3**
Type: **Person**
Full forename(s): PETER ALEXANDER

Surname: ANGELI

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **24/04/1968**

LLP Member **4**
Type: **Person**
Full forename(s): SIR MICHAEL

Surname: BETT

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **18/01/1935**

LLP Member **5**
Type: **Person**
Full forename(s): MARTIN

Surname: BROOKER

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **25/09/1964**

LLP Member **6**
Type: **Person**
Full forename(s): JAMES PATRICK

Surname: CARROLL

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **10/08/1965**

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

Surname: **CLASPER**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1955**

LLP Member **8**
Type: **Person**
Full forename(s): **JOHN RICHARD**

Surname: **CONOLEY**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **24/02/1961**

LLP Member **9**
Type: **Person**
Full forename(s): **DUNCAN DONALD SMILEY**

Surname: **CRAWFORD**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **17/02/1968**

LLP Member **10**
Type: **Person**
Full forename(s): **MATTHEW WILLIAM**

Surname: **DENHAM**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **16/10/1966**

LLP Member **11**
Type: **Person**
Full forename(s): **TIMOTHY WILLIAM GEORGE**

Surname: **DENNIS**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **14/02/1958**

LLP Member **12**
Type: **Person**
Full forename(s): **MS JADZIA ZOFIA**

Surname: **DUZNIAK**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **20/01/1967**

LLP Member **13**
Type: **Person**
Full forename(s): **ROBIN GRAHAM**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **23/02/1968**

LLP Member **14**
Type: **Person**
Full forename(s): **MARTIN COLUMBA**

Surname: **GALLAGHER**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **12/03/1969**

LLP Member **15**
Type: **Person**
Full forename(s): STEVEN VIVIAN

Surname: GRAHAM

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **28/02/1970**

LLP Member **16**
Type: **Person**
Full forename(s): ADAM DOUGLAS MORTIMER

Surname: GRANT

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **03/04/1961**

LLP Member **17**
Type: **Person**
Full forename(s): RICHARD CHARLES

Surname: HALLETT

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **08/02/1966**

LLP Member **18**
Type: **Person**
Full forename(s): DUNCAN

Surname: HARPER

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **03/03/1967**

LLP Member **19**
Type: **Person**
Full forename(s): REETA RANI

Surname: JHA

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/11/1957

LLP Member **20**
Type: **Person**
Full forename(s): ADAM

Surname: KNOX

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/10/1964

LLP Member **21**
Type: **Person**
Full forename(s): **MR SIMON KEITH**

Surname: **LAVERICK**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **30/11/1966**

LLP Member **22**
Type: **Person**
Full forename(s): **STEVEN**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **15/08/1970**

LLP Member **23**

Type: **Person**

Full forename(s): **SETH**

Surname: **LOVIS**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **16/08/1969**

LLP Member **24**

Type: **Person**

Full forename(s): **MR RICHARD JOHN HENRY**

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **14/02/1964**

LLP Member **25**
Type: **Person**
Full forename(s): **ADRIAN**

Surname: **MCGOWAN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **28/11/1977**

LLP Member **26**
Type: **Person**
Full forename(s): **MR IAN SHAUN**

Surname: **MCMANN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **19/09/1968**

LLP Member **27**
Type: **Person**
Full forename(s): **ANDREW**

Surname: **MORTIMER**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **09/06/1967**

LLP Member **28**
Type: **Person**
Full forename(s): **ANTHONY PHILIP**

Surname: **MULLINEAUX**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **HONG KONG**

Date of Birth: **22/07/1967**

LLP Member **29**
Type: **Person**
Full forename(s): HUGH GRAY

Surname: MURRAY

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **23/06/1949**

LLP Member **30**
Type: **Person**
Full forename(s): MR HYLTON ROBERT

Surname: MURRAY-PHILIPSON

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: **02/04/1959**

LLP Member **31**
Type: **Person**
Full forename(s): **JAMES**

Surname: **NEISH**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **27/11/1975**

LLP Member **32**
Type: **Person**
Full forename(s): **MR KEITH NICHOLAS**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **13/07/1947**

LLP Member **33**
Type: **Person**
Full forename(s): PAUL TALBOT

Surname: PARKINSON

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/10/1966

LLP Member **34**
Type: **Person**
Full forename(s): DAVID JOHN

Surname: PEMBERTON

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/11/1960

LLP Member **35**
Type: **Person**
Full forename(s): MR STEPHEN JOHN

Surname: RICHARDS

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **03/05/1949**

LLP Member **36**
Type: **Person**
Full forename(s): CAPTAIN JOSEPH CHARLES

Surname: ROY

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **20/11/1948**

LLP Member **37**
Type: **Person**
Full forename(s): **NICHOLAS DAVID**

Surname: **RUDDELL**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **30/01/1964**

LLP Member **38**
Type: **Person**
Full forename(s): **KAREN**

Surname: **SALLY**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **12/07/1962**

LLP Member **39**
Type: **Person**
Full forename(s): **MR DUNCAN SINCLAIR**

Surname: **SYERS**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **11/10/1955**

LLP Member **40**
Type: **Person**
Full forename(s): **MR BRIAN EDWARD**

Surname: **TERRY**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **30/04/1950**

LLP Member **41**
Type: **Person**
Full forename(s): **MR ROGER MICHAEL**

Surname: **TITE**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **07/01/1946**

LLP Member **42**
Type: **Person**
Full forename(s): **NICHOLAS BRIAN**

Surname: **TURVEY**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **24/07/1965**

LLP Member **43**
Type: **Person**
Full forename(s): **MR RUPERT**

Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **11/04/1964**

LLP Member **44**
Type: **Person**
Full forename(s): **MR JOHN FREDERICK REYNELL**

Surname: **WILSON**

Former names:

Service Address: **30 DRAYTON GARDENS
LONDON
SW10 9SA**

Appointment is for a Member

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

Date of Birth: **12/01/1958**

LLP Member 45

Type: **Corporate**

Name: **CARBON TRADING INVESTORS 1 LTD**

*Registered or
principal address:* **SUITE 8 80
HIGH STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9AT**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **7061977**

Appointment is for a Designated Member

Consented to Act: **Y**

Date authorised:

Authenticated:

LLP Member 46

Type: **Corporate**

Name: **CARBON TRADING INVESTORS 2 LTD**

*Registered or
principal address:* **SUITE 8 80
HIGH STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9AT**

European Economic Area (EEA) LLP

Register Location: **UK**

Registration Number: **7061978**

Appointment is for a Designated Member

Consented to Act: **Y**

Date authorised:

Authenticated:

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.