



**Companies House**  
— for the record —

# LLAR01 (ef)

## Annual Return



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<i>LLP name in full</i>	<b>AMERICAS 5 LLP</b>
<i>LLP Number</i>	<b>OC312342</b>
<i>Date of this return</i>	<b>19/03/2013</b>
<i>Company Type</i>	<b>Limited Liability Partnership</b>
<i>Situation of Registered Office</i>	<b>HAWLEY HOUSE HAWLEY ROAD BLACKWATER CAMBERLEY SURREY GU17 9ES</b>

*LLP Member*                    *I*  
*Type*                                **Person**  
*Full forename(s)*               **MOHAMMED**

*Surname*                         **AL DEJANI**

*Former names*

*Service Address*               **130 DOBCROFT ROAD**  
   **SHEFFIELD**  
   **S7 2LU**

**Appointment is for a Member**

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

*Date of Birth*   **26/05/1952**

*LLP Member*                    **2**  
*Type*                            **Person**  
*Full forename(s)*           **MICHAEL COLIN**

*Surname*                      **ARMSTRONG**

*Former names*

*Service Address*            **10 LIME STREET  
OSSETT  
WAKEFIELD  
WF5 0AQ**

**Appointment is for a Member**

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

*Date of Birth*   **23/01/1961**

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

*Surname*                            **ASHTON**

*Former names*

*Service Address*                **36 FIELDSIDE AVENUE**  
   **EUXTON**  
   **CHORLEY**  
   **PR7 6JF**

**Appointment is for a Member**

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

*Date of Birth.*    **26/04/1937**

*LLP Member*                    **4**  
*Type*                            **Person**  
*Full forename(s)*            **AMARJIT SINGH**

*Surname*                      **BHAUR**

*Former names*

*Service Address*            **42A AVEBURY AVENUE**  
                                      **LEICESTER**  
                                      **LE4 0FP**

**Appointment is for a Member**

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

*Date of Birth*    **15/12/1948**

*LLP Member*                      **5**  
*Type*                                **Person**  
*Full forename(s)*                **JOGINDER KAUR**

*Surname*                         **BHAUR**

*Former names*

*Service Address*                **42A AVEBURY AVENUE**  
   **LEICESTER**  
   **LE4 0FP**

**Appointment is for a Member**

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

*Date of Birth.*    **16/03/1950**

*LLP Member*                      **6**  
*Type*                                **Person**  
*Full forename(s)*                **ROBERT**

*Surname*                            **BOLTON**

*Former names*

*Service Address*                **THE GRANARY MAIN STREET**  
   **HOLLINGTON**  
   **ASHBOURNE**  
   **DE6 3GB**

**Appointment is for a Member**

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

*Date of Birth.*    **12/02/1974**

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*LLP Member*                    **7**  
*Type*                                **Person**  
*Full forename(s)*               **MR IAN ROBERTSON**

*Surname*                         **BOND**

*Former names*

*Service Address*                **65 BURGATE  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT1 2HJ**

**Appointment is for a Member**

*Country/State Usually Resident*   **ENGLAND**

*Date of Birth*   **14/06/1961**

*LLP Member*                    **8**  
*Type*                            **Person**  
*Full forename(s)*            **BENJAMIN**

*Surname*                      **BOSWELL**

*Former names*

*Service Address*            **215 EAST 80TH STREET**  
                                     **NEW YORK**  
                                     **NY 10075**  
                                     **USA**

**Appointment is for a Member**

*Country/State Usually Resident*    **USA**

*Date of Birth*    **17/09/1974**

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

*Surname* BROADBENT

*Former names*

*Service Address* 195 BRAMHALL MOOR LANE  
HAZEL GROVE  
STOCKPORT  
SK7 5BD

**Appointment is for a Member**

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth.* 02/03/1963

*LLP Member*                    **10**  
*Type*                            **Person**  
*Full forename(s)*            **MR DAVID THOMAS**

*Surname*                        **BROOKS**

*Former names*

*Service Address*            **HAZEL COTTAGE CLAPTON LANE  
CLAPTON IN GORDANO  
BRISTOL  
BS20 7RW**

**Appointment is for a Member**

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

*Date of Birth*    **25/11/1972**

*LLP Member*                      **11**  
*Type*                                **Person**  
*Full forename(s)*                **STUART ANDREW**

*Surname*                            **BRYDSON**

*Former names*

*Service Address*                **CEDARWOOD SPURGROVE LANE**  
   **FRIETH**  
   **HENLEY-ON-THAMES**  
   **RG9 6PA**

**Appointment is for a Member**

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

*Date of Birth.*    **05/09/1966**

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*LLP Member*                    **12**  
*Type*                            **Person**  
*Full forename(s)*            **MR NATHAN JOHN**

*Surname*                        **BUDGETT**

*Former names*

*Service Address*            **10 TY DRAW ROAD  
PENYLAN  
CARDIFF  
CF23 5HA**

**Appointment is for a Member**

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

*Date of Birth.*    **02/11/1974**

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*LLP Member*                      **13**  
*Type*                                **Person**  
*Full forename(s)*                **BARRY GARETH**

*Surname*                         **CASHMAN**

*Former names*

*Service Address*                **4 LITTLE WARREN CLOSE**  
   **GUILDFORD**  
   **SURREY**  
   **GU4 8PW**

**Appointment is for a Member**

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

*Date of Birth*    **24/01/1966**

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*LLP Member*                      **14**  
*Type*                                **Person**  
*Full forename(s)*                **NICHOLAS JOHN**

*Surname*                            **CHAFFEY**

*Former names*

*Service Address*                **THE WHITE COTTAGE  
MARLEY HEIGHTS  
HASLEMERE  
GU27 3LU**

**Appointment is for a Member**

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

*Date of Birth*    **24/03/1969**

*LLP Member*                    **15**  
*Type*                            **Person**  
*Full forename(s)*           **ANDREW JOHN**

*Surname*                      **COOK**

*Former names*

*Service Address*           **RIDGEHEAD 4 TAYMAN RIDGE**  
                                 **BITTON**  
                                 **BRISTOL**  
                                 **BS30 6HY**

**Appointment is for a Member**

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

*Date of Birth.*   **13/09/1969**

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*LLP Member*                    **16**  
*Type*                            **Person**  
*Full forename(s)*            **JANICE**

*Surname*                      **COOK**

*Former names*

*Service Address*            **RIDGEHEAD 4 TAYMAN RIDGE**  
                                     **BITTON**  
                                     **BRISTOL**  
                                     **BS30 6HY**

**Appointment is for a Member**

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

*Date of Birth*    **23/08/1967**

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*LLP Member*                      **17**  
*Type*                                **Person**  
*Full forename(s)*                **PETER DAVID**

*Surname*                         **COOK**

*Former names*

*Service Address*                **LITTLE MILLBROOK**  
   **9 CHURCH PATH**  
   **GREAT AMWELL**  
   **HERTFORDSHIRE**  
   **SG12 9RB**

**Appointment is for a Member**

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

*Date of Birth.*    **17/01/1964**

*LLP Member*                      **18**  
*Type*                                **Person**  
*Full forename(s)*                **DR PAUL**

*Surname*                            **CORNISH**

*Former names*

*Service Address*                **WHARF HOUSE**  
   **9 HALL DRIVE BRAMHOPE**  
   **LEEDS**  
   **LS16 9JF**

**Appointment is for a Member**

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

*Date of Birth.*    **13/09/1960**

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*LLP Member*                      **19**  
*Type*                                **Person**  
*Full forename(s)*                **MR DAVID JOHN**

*Surname*                         **COURTLEY**

*Former names*

*Service Address*                **25 MOUNT PLEASANT VILLAS**  
   **CROUCH END**  
   **LONDON**  
   **N4 4HH**

**Appointment is for a Member**

*Country/State Usually Resident*   **ENGLAND**

*Date of Birth*   **11/04/1957**

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*LLP Member*                      **20**  
*Type*                                **Person**  
*Full forename(s)*                **MR DAVID EDWARD PAUL**

*Surname*                            **CRISCUOLO**

*Former names*

*Service Address*                **THE HOMESTEAD  
BIRCHWOOD LANE  
CHALDON  
CR3 5DQ**

**Appointment is for a Member**

*Country/State Usually Resident*    **ENGLAND**

*Date of Birth*    **21/02/1968**

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

*Surname*                      **CULMER**

*Former names*

*Service Address*            **RUDGATE 1 WEST COMMON WAY  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL5 2LH**

**Appointment is for a Member**

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

*Date of Birth*    **04/04/1956**

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*LLP Member* 22  
*Type* Person  
*Full forename(s)* JEREMY DAVID

*Surname* DARROCH

*Former names*

*Service Address* British Sky Broadcasting Limited  
Grant Way  
Isleworth  
Middlesex  
TW7 5QD

**Appointment is for a Member**

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* 18/07/1962

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*LLP Member*                      **23**  
*Type*                                **Person**  
*Full forename(s)*                **CARLOS XAVIER**

*Surname*                         **DE SOUZA**

*Former names*

*Service Address*                **37 THE GREEN**  
   **EPSOM**  
   **KT17 3JU**

**Appointment is for a Member**

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

*Date of Birth.*    **21/11/1955**

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*LLP Member*                    **24**  
*Type*                            **Person**  
*Full forename(s)*            **PAUL**

*Surname*                      **DI LEO**

*Former names*

*Service Address*            **WOODLANDS**  
                                     **27 OLD ROAD**  
                                     **BARTON LE CLAY**  
                                     **MK45 4LB**

**Appointment is for a Member**

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

*Date of Birth*    **10/04/1962**

*LLP Member* 25  
*Type* Person  
*Full forename(s)* PAUL

*Surname* DUFFY

*Former names*

*Service Address* 4 LITTLE ORCHARD FOLEY ROAD  
SAINT JOHNS  
WORCESTER  
WR2 4LW

**Appointment is for a Member**

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* 08/02/1959

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*LLP Member*                    **26**  
*Type*                            **Person**  
*Full forename(s)*            **RONAN JAMES**

*Surname*                        **DUNNE**

*Former names*

*Service Address*            **THE FIRS  
FIRFIELDS  
WEYBRIDGE  
KT13 0UD**

**Appointment is for a Member**

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

*Date of Birth*    **31/10/1963**

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*LLP Member* 27  
*Type* Person  
*Full forename(s)* DR MARTIN RICHARD

*Surname* DURGAN

*Former names*

*Service Address* 1 QUEENSGATE  
HALIFAX  
HX3 0EQ

**Appointment is for a Member**

*Country/State Usually Resident.* ENGLAND

*Date of Birth.* 16/01/1950

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*LLP Member* 28  
*Type* Person  
*Full forename(s)* CARL

*Surname* ELLIOTT

*Former names*

*Service Address* 3 MOUNT PLEASANT ROAD  
EALING  
LONDON  
W5 1SG

**Appointment is for a Member**

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth.* 31/10/1950

*LLP Member* 29  
*Type* Person  
*Full forename(s)* MR RODERICK CLIFFORD

*Surname* EVANS

*Former names*

*Service Address* DOWNHAM COTTAGE  
DOWNINGTON  
LECHLADE  
GL7 3DL

**Appointment is for a Member**

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* 31/03/1964

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*LLP Member*                    **30**  
*Type*                            **Person**  
*Full forename(s)*            **MR MAURICE LEON**

*Surname*                        **FAULL**

*Former names*

*Service Address*            **3 WINDLESHAM GARDENS  
BRIGHTON  
BN1 3AJ**

**Appointment is for a Member**

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

*Date of Birth*    **12/05/1960**

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*LLP Member*                    **31**  
*Type*                            **Person**  
*Full forename(s)*            **MARTIN GORDON**

*Surname*                      **FIRTH**

*Former names*

*Service Address*            **BURCOT HOUSE**  
                                     **HEADLEY ROAD, GRAYSHOTT**  
                                     **HINDHEAD**  
                                     **GU26 6JG**

**Appointment is for a Member**

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

*Date of Birth.*    **09/10/1961**

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*LLP Member* 32  
*Type* Person  
*Full forename(s)* MR CRAIG EDWARD

*Surname* FOSTER

*Former names*

*Service Address* HONEYWOOD  
9 CHAPEL ROAD  
TADWORTH  
KT20 5SF

**Appointment is for a Member**

*Country/State Usually Resident.* UNITED KINGDOM

*Date of Birth* 06/09/1964

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*LLP Member*                    **33**  
*Type*                            **Person**  
*Full forename(s)*           **MR KEVIN**

*Surname*                      **GOTHELF**

*Former names*

*Service Address*            **33 WELLINGTON ROAD**  
                                     **HATCH END**  
                                     **PINNER**  
                                     **HAS 4NF**

**Appointment is for a Member**

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

*Date of Birth*   **22/05/1962**

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*LLP Member*                    **34**  
*Type*                            **Person**  
*Full forename(s)*            **CHRISTOPHER JAMES**

*Surname*                        **GRAY**

*Former names*

*Service Address*            **KIRKBY GRANGE KIRKBY WHARFE**  
                                      **TADCASTER**  
                                      **NORTH YORKSHIRE**  
                                      **UNITED KINGDOM**  
                                      **LS24 9DE**

**Appointment is for a Member**

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

*Date of Birth*   **21/12/1965**

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

*Surname* GREEN

*Former names*

*Service Address* 6 UPPER BIRTLEY  
HASLEMERE ROAD, BROOK  
GODALMING  
GU8 5LB

**Appointment is for a Member**

*Country/State Usually Resident* ENGLAND

*Date of Birth.* 08/12/1957

*LLP Member*                    **36**  
*Type*                            **Person**  
*Full forename(s)*           **HUIW DAVID**

*Surname*                       **GROVE**

*Former names*

*Service Address*            **8 VERNON CLOSE**  
                                     **SALTFORD**  
                                     **BRISTOL**  
                                     **BS31 3AX**

**Appointment is for a Member**

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

*Date of Birth*   **01/03/1959**

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*LLP Member* 37  
*Type* Person  
*Full forename(s)* PHILIP

*Surname* GUEST

*Former names*

*Service Address* 25 BIRCHIN BANK  
ELSECAR  
BARNSELY  
S74 8DP

**Appointment is for a Member**

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* 26/03/1966

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*LLP Member*                    **38**  
*Type*                            **Person**  
*Full forename(s)*            **IAN ANDREW**

*Surname*                      **HAIRE**

*Former names*

*Service Address*            **10 EAST CAUSEWAY CRESCENT**  
                                     **LEEDS**  
                                     **LS16 8LW**

**Appointment is for a Member**

*Country/State Usually Resident*   **ENGLAND**

*Date of Birth*   **22/12/1961**

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*LLP Member*                      **39**  
*Type*                                **Person**  
*Full forename(s)*                **MR CHRISTOPHER SIMON**

*Surname*                         **HALEY**

*Former names*

*Service Address*                **24 BURDON PARK**  
   **SUNNISIDE**  
   **NEWCASTLE UPON TYNE**  
   **NE16 5HA**

**Appointment is for a Member**

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

*Date of Birth.*    **14/09/1960**

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*LLP Member*                    **40**  
*Type*                            **Person**  
*Full forename(s).*            **NICOLAAS JOHANNES**

*Surname*                        **HANEKOM**

*Former names*

*Service Address*            **OAKDENE  
BLACKFIELD LANE  
BALLINGER  
HP16 9LL**

**Appointment is for a Member**

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

*Date of Birth*    **20/10/1966**

*LLP Member*                    **41**  
*Type*                            **Person**  
*Full forename(s)*            **JOHN MARTIN**

*Surname*                      **HAWORTH**

*Former names*

*Service Address*            **7 SANDHILL CRESCENT**  
                                     **LEEDS**  
                                     **LS17 8DY**

**Appointment is for a Member**

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

*Date of Birth.*    **28/10/1959**

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*LLP Member*                    **42**  
*Type*                            **Person**  
*Full forename(s)*            **STUART**

*Surname*                      **HEADE**

*Former names*

*Service Address*            **27 WINKFIELD ROAD**  
                                     **WINDSOR**  
                                     **SL4 4BA**

**Appointment is for a Member**

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

*Date of Birth.*   **10/08/1972**

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*LLP Member*                    **43**  
*Type*                            **Person**  
*Full forename(s)*            **ALISON**

*Surname*                      **HOUGH**

*Former names*

*Service Address*            **51 CURZON ROAD**  
                                     **MUSWELL HILL**  
                                     **LONDON**  
                                     **N10 2RB**

**Appointment is for a Member**

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

*Date of Birth.*   **25/08/1971**

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*LLP Member*                    **44**  
*Type*                            **Person**  
*Full forename(s)*            **ANDREW JAMES**

*Surname*                        **HOUGH**

*Former names*

*Service Address*            **51 CURZON ROAD  
MUSWELL HILL  
LONDON  
N10 2RB**

**Appointment is for a Member**

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

*Date of Birth*    **08/03/1972**

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*LLP Member*                    **45**  
*Type*                            **Person**  
*Full forename(s)*            **PAUL**

*Surname*                      **HOWARD**

*Former names*

*Service Address*            **38 HUNTLEYS PARK,  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN4 9TD**

**Appointment is for a Member**

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

*Date of Birth.*   **06/03/1964**

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*LLP Member*                    **46**  
*Type*                            **Person**  
*Full forename(s)*            **BRUCE**

*Surname*                        **HUNTER**

*Former names*

*Service Address*            **4A PRINCES ROAD  
HEATON MOOR  
STOCKPORT  
SK4 3NQ**

**Appointment is for a Member**

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

*Date of Birth*    **23/04/1963**

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*LLP Member* 47  
*Type* Person  
*Full forename(s)* NICHOLAS ST JOHN

*Surname* ISITT

*Former names*

*Service Address* THE HAVEN  
BRYANTS BOTTOM  
GREAT MISSENDEN  
HP16 0JU

Appointment is for a Member

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth.* 12/01/1964

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*LLP Member*                    **48**  
*Type*                            **Person**  
*Full forename(s)*            **MR LARRY JAMES IVESON**

*Surname*                      **IVESON**

*Former names*

*Service Address*            **15 LYNCH HILL PARK  
WHITCHURCH  
RG28 7NF**

**Appointment is for a Member**

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

*Date of Birth*    **06/12/1952**

*LLP Member*                    **49**  
*Type*                            **Person**  
*Full forename(s)*            **. GETHIN DAVID**

*Surname*                      **JENKINS**

*Former names*

*Service Address*            **86 CLOS MYDDLYN MANOR CHASE  
BEDDAU  
PONTYPRIDD  
CF38 2JT**

**Appointment is for a Member**

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

*Date of Birth*    **17/11/1980**

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*LLP Member*                    **50**  
*Type*                            **Person**  
*Full forename(s)*            **MR CHRISTO JACQUES**

*Surname*                      **KEYSER**

*Former names*

*Service Address*            **114 LONGFIELD ROAD**  
                                     **TRING**  
                                     **HP23 4DE**

**Appointment is for a Member**

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

*Date of Birth.*   **11/10/1959**

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*LLP Member*                    **51**  
*Type*                            **Person**  
*Full forename(s)*            **DR KAMRAN**

*Surname*                      **KHAN**

*Former names*

*Service Address*            **40 HOB MOOR ROAD  
SMALL HEATH  
BIRMINGHAM  
B10 9BU**

**Appointment is for a Member**

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

*Date of Birth.*    **10/05/1973**

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*LLP Member*                      **52**  
*Type*                                **Person**  
*Full forename(s)*                **BRUCE DOUGLAS**

*Surname*                           **KING**

*Former names*

*Service Address*                **42 EATON RISE  
EALING  
LONDON  
W5 2ER**

**Appointment is for a Member**

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

*Date of Birth*   **13/12/1955**

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*LLP Member*                    **53**  
*Type*                            **Person**  
*Full forename(s)*           **MR HILARY WILLIAM VERE**

*Surname*                      **KING**

*Former names*

*Service Address*            **3 THE BUCHAN  
CAMBERLEY  
SURREY  
GU15 3XB**

**Appointment is for a Member**

*Country/State Usually Resident*   **ENGLAND**

*Date of Birth*   **20/08/1958**

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*LLP Member*                    **54**  
*Type*                            **Person**  
*Full forename(s)*            **SIMON ROBERT**

*Surname*                      **LAING**

*Former names*

*Service Address*            **FEVERELLS FARM ROE END LANE**  
                                     **MARKYATE**  
                                     **ST. ALBANS**  
                                     **HERTFORDSHIRE**  
                                     **UNITED KINGDOM**  
                                     **AL3 8AG**

**Appointment is for a Member**

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

*Date of Birth*   **23/10/1974**

-----

*LLP Member*                      **55**  
*Type*                                **Person**  
*Full forename(s)*                **RICHARD JONATHAN GEORGE**

*Surname*                            **LANGFORD**

*Former names*

*Service Address*                **3 BUCKLANDS BATCH**  
   **NAILSEA**  
   **BS48 4PQ**

**Appointment is for a Member**

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

*Date of Birth.*    **16/11/1968**

-----

*LLP Member*                    **56**  
*Type*                            **Person**  
*Full forename(s)*            **MICHAEL**

*Surname*                      **LORD**

*Former names*

*Service Address*            **1 HOME FARM  
MARK HOUSE LANE, GARGRAVE  
SKIPTON  
BD23 3UT**

**Appointment is for a Member**

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

*Date of Birth*    **03/05/1950**

---

*LLP Member*                    **57**  
*Type*                            **Person**  
*Full forename(s)*            **RICHARD MATTHEW**

*Surname*                      **LORD**

*Former names*

*Service Address*            **20 GROVE PARK AVENUE**  
                                     **BRISTOL**  
                                     **AVON**  
                                     **BS4 4JQ**

**Appointment is for a Member**

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

*Date of Birth.*    **01/12/1978**

-----

*LLP Member*                    **58**  
*Type*                            **Person**  
*Full forename(s)*            **ADRIAN**

*Surname*                        **MCDONALD**

*Former names*

*Service Address*            **29 KEW GREEN**  
                                     **RICHMOND**  
                                     **TW9 3AA**

**Appointment is for a Member**

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

*Date of Birth*    **11/04/1964**

-----

*LLP Member*                    **59**  
*Type*                            **Person**  
*Full forename(s)*            **THOMAS WARDROPE**

*Surname*                      **MCEWAN**

*Former names*

*Service Address*            **TULMORE**  
                                     **MANSE BRAE, GARGUNNOCK**  
                                     **STIRLING**  
                                     **FK8 3BQ**

**Appointment is for a Member**

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

*Date of Birth.*    **09/12/1958**

-----

*LLP Member*                      **60**  
*Type*                                **Person**  
*Full forename(s)*                **CHARLES**

*Surname*                            **MCKENZIE**

*Former names*

*Service Address*                **LITTLE CANON  
CANON LANE  
WATERINGBURY  
ME18 5PJ**

**Appointment is for a Member**

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

*Date of Birth*    **31/10/1963**

*LLP Member*                      **61**  
*Type*                                **Person**  
*Full forename(s)*                **COLIN JAMES**

*Surname*                            **MCMILLAN**

*Former names*

*Service Address*                **50 LYMINGTON BOTTOM ROAD**  
   **MEDSTEAD**  
   **GU34 5EW**

**Appointment is for a Member**

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

*Date of Birth*    **24/07/1964**

-----

*LLP Member*                    **62**  
*Type*                            **Person**  
*Full forename(s)*            **ROHINTON**

*Surname*                      **MEHTA**

*Former names*

*Service Address*            **CATHAY RESIDENCE 30 MOUNT SOPHIA**  
                                     **15-09**  
                                     **SINGAPORE**  
                                     **228464**  
                                     **SINGAPORE**

**Appointment is for a Member**

*Country/State Usually Resident*    **SINGAPORE**

*Date of Birth.*    **12/12/1962**

---

*LLP Member*                      **63**  
*Type*                                **Person**  
*Full forename(s)*                **CRAIG STEPHEN**

*Surname*                          **MORGAN**

*Former names*

*Service Address*                **4 PLAS Y FEDWEN  
COED Y CWM  
PONTYPRIDD  
CF37 5BG**

**Appointment is for a Member**

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

*Date of Birth.*    **26/09/1978**

-----

*LLP Member*                      **64**  
*Type*                                **Person**  
*Full forename(s)*                **KASHMIR SINGH**

*Surname*                          **NIJJAR**

*Former names*

*Service Address*                **WOODBOURNE LODGE  
OAKHILL CLOSE  
BIRMINGHAM  
B17 8DE**

**Appointment is for a Member**

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

*Date of Birth.*    **09/09/1967**

*LLP Member*                      **65**  
*Type*                                **Person**  
*Full forename(s)*                **KATHRYN TRUDY**

*Surname*                         **NORRIS GREY**

*Former names*

*Service Address*                **THE FIELD HOUSE  
LONGWATER LANE  
FINCHAMSTEAD  
RG40 4NX**

**Appointment is for a Member**

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

*Date of Birth.*    **13/02/1960**

-----

*LLP Member*                      **66**  
*Type*                                **Person**  
*Full forename(s)*                **KEVIN BRYAN**

*Surname*                            **ORGILL**

*Former names*

*Service Address*                **1 CROSS ROAD  
CHORLTON CUM HARDY  
MANCHESTER  
M21 9DH**

**Appointment is for a Member**

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

*Date of Birth.*    **02/02/1962**

-----

*LLP Member* 67  
*Type* Person  
*Full forename(s)* MR STEPHEN MAURICE

*Surname* PASSAM

*Former names*

*Service Address* 41 KENTON AVENUE  
SUNBURY-ON-THAMES  
TW16 5AS

**Appointment is for a Member**

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* 11/08/1961

---

*LLP Member*                      **68**  
*Type*                                **Person**  
*Full forename(s)*                **DARREN KENNETH**

*Surname*                            **PEARCE**

*Former names*

*Service Address*                **BOLTON HOUSE  
FORREST MOORE ROAD  
MARLBOROUGH  
H65 8LT**

**Appointment is for a Member**

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

*Date of Birth*    **07/11/1966**

*LLP Member*                    **69**  
*Type*                            **Person**  
*Full forename(s)*            **MICHAEL JOHN**

*Surname*                      **PILBEAM**

*Former names*

*Service Address*            **TEWIN WATER FARMHOUSE**  
                                     **TEWIN WATER**  
                                     **WELWYN**  
                                     **AL6 0AB**

**Appointment is for a Member**

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

*Date of Birth.*   **23/04/1963**

-----

*LLP Member*                    **70**  
*Type*                            **Person**  
*Full forename(s)*            **NIGEL KEVIN**

*Surname*                      **PINK**

*Former names*

*Service Address*            **KEEPERS COTTAGE MARLES LANE  
BILLINGSHURST  
WEST SUSSEX  
UNITED KINGDOM  
RH14 9BT**

**Appointment is for a Member**

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

*Date of Birth*    **23/04/1963**

*LLP Member*                    **71**  
*Type*                            **Person**  
*Full forename(s)*           **MR ALAN JAMES**

*Surname*                       **PLUMMER**

*Former names*

*Service Address*            **2 PINFOLD ROAD  
CASTLE BYTHAM  
GRANTHAM  
NG33 4RY**

**Appointment is for a Member**

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

*Date of Birth.*   **23/09/1951**

-----

*LLP Member*                      **72**  
*Type*                                **Person**  
*Full forename(s)*                **MICHAEL JOHN**

*Surname*                           **POOK**

*Former names*

*Service Address*                **2 ELIOT VALE  
LONDON  
SE3 0UU**

**Appointment is for a Member**

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

*Date of Birth*   **17/10/1956**

*LLP Member* 73  
*Type* Person  
*Full forename(s)* ANDREW LEWIS

*Surname* PRICE

*Former names*

*Service Address* WAYSIDE THE GREEN  
WEST DRAYTON  
MIDDLESEX  
UB7 7PQ

**Appointment is for a Member**

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* 05/04/1976

-----

*LLP Member*                    **74**  
*Type*                            **Person**  
*Full forename(s)*            **MR CLIVE ANTHONY**

*Surname*                        **PUNTER**

*Former names*

*Service Address*            **WOODSPEEN HOUSE WOODSPEEN**  
                                      **NEWBURY**  
                                      **BERKSHIRE**  
                                      **RG20 8BT**

**Appointment is for a Member**

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

*Date of Birth*    **04/12/1966**

---

*LLP Member* 75  
*Type* Person  
*Full forename(s)* MR MARK ALAN

*Surname* RICHARDS

*Former names*

*Service Address* QUEENSCOURT  
WESTCOTT STREET WESTCOTT  
DORKING  
RH4 3NY

**Appointment is for a Member**

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth.* 14/12/1964

-----

*LLP Member*                    **76**  
*Type*                            **Person**  
*Full forename(s)*            **PAUL FRANK**

*Surname*                        **ROBINSON**

*Former names*

*Service Address*            **THE MOUNT  
CLEAVESTY LANE  
EAST KESWICK  
LS17 9EZ**

**Appointment is for a Member**

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

*Date of Birth*    **03/06/1965**

---

*LLP Member* 77  
*Type* Person  
*Full forename(s)* MR RICHARD MARTIAL

*Surname* SCHWARTZ

*Former names*

*Service Address* 5 TWESKARD PARK  
BELFAST  
COUNTY ANTRIM  
BT4 2JY

**Appointment is for a Member**

*Country/State Usually Resident* NORTHERN IRELAND

*Date of Birth* 02/11/1967

-----

*LLP Member* 78  
*Type* **Person**  
*Full forename(s)* MR JONATHAN HOWARD

*Surname* SCOTT

*Former names*

*Service Address* TIMBERS  
NORNEY  
SHACKLEFORD  
GU8 6AB

**Appointment is for a Member**

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* 13/11/1964

*LLP Member* 79  
*Type* Person  
*Full forename(s)* STEPHEN

*Surname* SHUTTS

*Former names*

*Service Address* LAWTON  
BRIDGE ROAD  
CRANLEIGH  
GU6 7HH

**Appointment is for a Member**

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth.* 07/08/1963

---

*LLP Member*                    **80**  
*Type*                            **Person**  
*Full forename(s)*           **ROBERT**

*Surname*                      **SIDOLI**

*Former names*

*Service Address*            **141 JUDKIN COURT  
FLORENCE HOUSE  
HEOL TREDWEN  
UNITED KINGDOM  
CF10 5FD**

**Appointment is for a Member**

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

*Date of Birth*   **21/06/1979**

---

*LLP Member*                    **81**  
*Type*                            **Person**  
*Full forename(s)*            **MARTIN THOMAS**

*Surname*                        **SIMMS**

*Former names*

*Service Address*            **LINDBRIDGE 22 KINGS MOUNT  
OXTON  
BIRKENHEAD  
CH43 5RG**

**Appointment is for a Member**

*Country/State Usually Resident*    **ENGLAND**

*Date of Birth.*    **22/09/1964**

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1

*LLP Member* 82  
*Type* Person  
*Full forename(s)* MR PAUL MARTIN

*Surname* SIMPSON

*Former names*

*Service Address* 1 PARK LANE MEWS  
HILLSBOROUGH  
COUNTY DOWN  
BT26 6FR

**Appointment is for a Member**

*Country/State Usually Resident* NORTHERN IRELAND

*Date of Birth* 25/03/1970

---

*LLP Member* 83  
*Type* Person  
*Full forename(s)* MR JOHN FRENCH

*Surname* STEBBING

*Former names*

*Service Address* 3 THE OLD MILL  
THE STREET ALBURY  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU5 9BF

**Appointment is for a Member**

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* 21/03/1963

-----

*LLP Member* 84

*Type* Person

*Full forename(s)* PAUL

*Surname* STEGGALL

*Former names*

*Service Address* FLAT 3 59 HOLLAND PARK  
LONDON  
W11 3SJ

**Appointment is for a Member**

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth.* 01/10/1972

---

*LLP Member* 85  
*Type* Person  
*Full forename(s)* MARK

*Surname* STRADING

*Former names*

*Service Address* THE OLD STABLES  
BRADSHOTT  
GU33 6DD

**Appointment is for a Member**

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth.* 14/04/1965

-----

*LLP Member*                    **86**  
*Type*                            **Person**  
*Full forename(s)*            **JASON**

*Surname*                      **STRANGE**

*Former names*

*Service Address*            **31 EVEREST DRIVE**  
                                     **CRICKHOWELL**  
                                     **POWYS**  
                                     **NP8 1DH**

**Appointment is for a Member**

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

*Date of Birth.*    **01/10/1973**

*LLP Member* 87  
*Type* Person  
*Full forename(s)* ANDREW MARK

*Surname* STUBLEY

*Former names*

*Service Address* WOODLANDS  
REDWOOD LANE, MEDSTEAD  
ALTON  
GU34 5PE

**Appointment is for a Member**

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth.* 13/01/1963

---

*LLP Member* 88  
*Type* Person  
*Full forename(s)* MR ROBERT OWAIN PHILIP

*Surname* THOMAS

*Former names*

*Service Address* 18 RAVENSDON STREET  
LONDON  
SE11 4AR

**Appointment is for a Member**

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* 11/07/1968

---

*LLP Member* 89  
*Type* Person  
*Full forename(s)* GILES MICHAEL

*Surname* TURRELL

*Former names*

*Service Address* 39 ALBURY ROAD  
BURWOOD PARK  
WALTON ON THAMES  
KT12 5DT

Appointment is for a Member

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth.* 12/12/1966

---

*LLP Member*                    **90**  
*Type*                            **Person**  
*Full forename(s)*            **NIGEL DAVID**

*Surname*                      **WALDER**

*Former names*

*Service Address*            **19 COURTHOPE ROAD**  
                                     **WIMBLEDON VILLAGE**  
                                     **LONDON**  
                                     **SW19 7RD**

**Appointment is for a Member**

*Country/State Usually Resident*   **ENGLAND**

*Date of Birth.*   **23/01/1963**

-----

*LLP Member*                    **91**  
*Type*                            **Person**  
*Full forename(s)*            **ANTHONY**

*Surname*                      **WEBB**

*Former names*

*Service Address*            **HUTTON HOUSE  
FLEET HILL  
FINCHAMPSTEAD  
RG40 4LL**

**Appointment is for a Member**

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

*Date of Birth.*    **05/12/1962**

-----

*LLP Member*                    **92**  
*Type*                            **Person**  
*Full forename(s)*            **ALISTAIR DAVID**

*Surname*                      **WHITE**

*Former names*

*Service Address*            **32 PARK LANE  
SANDYMOUNT  
DUBLIN 4  
UNITED KINGDOM**

**Appointment is for a Member**

*Country/State Usually Resident*    **IRELAND**

*Date of Birth*    **14/09/1964**

-----

*LLP Member*                    **93**  
*Type*                            **Person**  
*Full forename(s)*            **MARK RICHARD**

*Surname*                        **WHITE**

*Former names*

*Service Address*            **4 ORCHARD CLOSE**  
                                     **WEDMORE**  
                                     **BS28 4DQ**

**Appointment is for a Member**

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

*Date of Birth.*    **05/02/1972**

-----

*LLP Member*                    **94**  
*Type*                            **Person**  
*Full forename(s)*            **MR GETHIN RHYS**

*Surname*                      **WILLIAMS**

*Former names*

*Service Address*            **78 WINDERMERE AVENUE  
CARDIFF  
CF23 5PS**

**Appointment is for a Member**

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

*Date of Birth*    **23/02/1980**

---

*LLP Member* 95  
*Type* Person  
*Full forename(s)* MR JAMES KEITH

*Surname* WINDSOR

*Former names*

*Service Address* 44 DAVIES ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
NG2 5JD

**Appointment is for a Member**

*Country/State Usually Resident* ENGLAND

*Date of Birth.* 30/07/1957

---

*LLP Member*                    **96**  
*Type*                            **Person**  
*Full forename(s)*            **TIMOTHY RALPH**

*Surname*                      **WINTRIP**

*Former names*

*Service Address*            **2 HOME FARM YARD  
HOLLOWELL  
NORTHAMPTON  
UNITED KINGDOM  
NN6 8RZ**

**Appointment is for a Member**

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

*Date of Birth*    **15/08/1972**

*LLP Member* 97  
*Type* Person  
*Full forename(s)* DR ROBBIE GRUNDY

*Surname* WOOD

*Former names*

*Service Address* RIDGEWAY FARM SOUTH CROXTON ROAD  
QUENIBOROUGH  
LEICESTER  
LE7 3RX

**Appointment is for a Member**

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth.* 10/11/1950

*LLP Member*                      **98**

*Type*                                      **Corporate**

*Name*                                      **ETM DM1 LIMITED**

*Registered or  
principal address*                      **HAWLEY HOUSE HAWLEY ROAD  
BLACKWATER  
CAMBERLEY  
SURREY  
ENGLAND  
GU17 9ES**

*European Economic Area (EEA) LLP*

*Register Location*                      **ENGLAND**

*Registration Number*                      **07772661**

**Appointment is for a Designated Member**

*Consented to Act* **Y**                      *Date authorised*                      *Authenticated*

*LLP Member*                      99

*Type*                                      **Corporate**

*Name*                                      **ETM DM2 LIMITED**

*Registered or  
principal address*                      **HAWLEY HOUSE HAWLEY ROAD  
BLACKWATER  
CAMBERLEY  
SURREY  
ENGLAND  
GU17 9ES**

*European Economic Area (EEA) LLP*

*Register Location*                      **ENGLAND**

*Registration Number*                      **07772666**

**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**