



Companies House
— for the record —

LLAR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2012**

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LLP name in full: **MOUNT STREET INVESTMENTS - BUT3 LLP**

LLP Number: **OC313442**

Date of this return: **27/05/2012**

Company Type: **Limited Liability Partnership**

Situation of Registered Office: **CONNAUGHT HOUSE
MOUNT STREET
LONDON
W1K 3NB**

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

Surname: **BRENDEL LUGANI**

Former names:

Service Address: **45A MORETON STREET
LONDON
UNITED KINGDOM
SW1V 2NY**

Appointment is for a Member

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

Date of Birth: **13/02/1978**

LLP Member **2**
Type: **Person**
Full forename(s): **PAULA LEE**

Surname: **CHESTER**

Former names:

Service Address: **APARTMENT 5C 111 BARROW STREET**
 NEW YORK
 NY 10014
 USA

Appointment is for a Member

Country/State Usually Resident: **USA**

Date of Birth: **06/01/1947**

LLP Member **3**
Type: **Person**
Full forename(s): **ALLAN GEORGE**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **01/10/1950**

LLP Member **4**
Type: **Person**
Full forename(s): **SALLY MARGARET**

Surname: **GIBB**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **USA**

Date of Birth: **07/05/1976**

LLP Member **5**
Type: **Person**
Full forename(s): **RICHARD MICHAEL GEORGE**

Surname: **GOULDING**

Former names:

Service Address: **54 CLONCURRY STREET**
 LONDON
 SW6 6DU

Appointment is for a Member

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

Date of Birth: **24/12/1951**

LLP Member **6**
Type: **Person**
Full forename(s): MS PAULA MARY

Surname: **HARDGRAVE**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **10/12/1965**

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

Surname: **HIBBERT**

Former names:

Service Address: **26B DANEMERE STREET**
 LONDON
 SW15 1LT

Appointment is for a Member

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

Date of Birth: **20/11/1975**

LLP Member 8
Type: **Person**
Full forename(s): HUSSEIN AHMES

Surname: KHALIFA

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: USA

Date of Birth: 11/07/1964

LLP Member **9**
Type: **Person**
Full forename(s): **KRISTEN RENEE**

Surname: **MARY**

Former names:

Service Address: **2835 STEINER STREET**
 APT 2
 SANFRANCISCO
 CA94123
 US

Appointment is for a Member

Country/State Usually Resident: **USA**

Date of Birth: **13/12/1974**

LLP Member **10**
Type: **Person**
Full forename(s): TANYA KIRSTY ARMINE

Surname: MCHALE

Former names:

Service Address: HONEYSUCKLE HOUSE 61 WOODLANDS PARK DRIVE
 GREAT DUNMOW
 ESSEX
 CM6 1WT

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/01/1975

LLP Member **11**
Type: **Person**
Full forename(s): **CARL JOHAN**

Surname: **NAUCKHOFF**

Former names:

Service Address: **VIA RONCHETTO 18 6925 COLLINA D'ORO**
 LUGANO
 SWITZERLAND

Appointment is for a Member

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **13/06/1975**

LLP Member **12**

Type: **Person**

Full forename(s): **JULIET**

Surname: **NICHOLSAON**

Former names:

Service Address: **20 BROOK GREEN
LONDON
W6 7BL**

Appointment is for a Member

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

Date of Birth: **17/10/1953**

LLP Member **13**
Type: **Person**
Full forename(s): **MR CHARLES DUMARESQ**

Surname: **NICHOLSON**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

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

Date of Birth: **13/12/1952**

LLP Member **14**
Type: **Person**
Full forename(s): **JENNIFER EUN-HA**

Surname: **RINEHART**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **USA**

Date of Birth: **14/01/1977**

LLP Member **15**
Type: **Person**
Full forename(s): **JANE LOUISE**

Surname: **SUTHERLAND**

Former names:

Service Address: **34 ASHWORTH MANSIONS
ELGIN AVENUE
LONDON
W9 1JP**

Appointment is for a Member

Country/State Usually Resident: **USA**

Date of Birth: **03/10/1971**

LLP Member **16**

Type: **Person**

Full forename(s): **MARC**

Surname: **LUTGEN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **17/04/1981**

LLP Member **17**

Type: **Person**

Full forename(s): **REBECCA**

Surname: **WU**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **CHINA**

Date of Birth: **20/03/1981**

LLP Member *18*

Type: **Corporate**

Name: **SWISSINDEPENDENT TRUSTEES S.A.**

*Registered or
principal address:* **CASE POSTALE 3755
9-11 RUE DU PRINCE 4EME ETAGE
1211 GENEVA 3
SWITZERLAND**

Non European Economic Area (EEA) LLP

Legal Form: **TRUST**

Law Governed: **SWITZERLAND**

Register Location:

Registration Number:

Appointment is for a Member

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

LLP Member *19*

Type: **Corporate**

Name: **TMR FAMILY HOLDINGS LIMITED AS TRUSTEE OF TMR FAMILY TRUST**

*Registered or
principal address:* **73 RAFFLES STREET
NAPIER
NEW ZEALAND**

Non European Economic Area (EEA) LLP

Legal Form: **NEW ZEALAND LIMITED COMPANY**

Law Governed: **NEW ZEALAND**

Register Location: **NEW ZEALAND**

Registration Number: **2078102**

Appointment is for a Member

Consented to Act: **Y**

Date authorised:

Authenticated:

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.