

000141/30



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363

Annual Return of a Limited Liability Partnership

LLP Number OC314688

Full Name of Limited
Liability Partnership

MOUNT STREET INVESTMENTS - II3C LLP

Date of this return

The information in this return
is made up to

Day Month Year

1 5 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

3 1 0 3 2 0 0 9

Registered Office

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

Any change of
registered office
must be notified on
Form LLP287

CONNAUGHT HOUSE

1-3 MOUNT STREET

Post town

LONDON

County

UK
Postcode W1K 3NB

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

4 Sep 08

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 2 continuation sheets

(enter number)

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

THURSDAY



LD4

LID652UN
04/09/2008
COMPANIES HOUSE

125

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	HARDGRAVE		
Forename(s)	PAULA MARY		
Address ††	234 LAUDERDALE MANSIONS		
	LAUDERDALE ROAD		
Post town	LONDON		
County / Region		UK	Postcode W9 1NQ
Country	UK	Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Day	Month	Year
1	0	1
1	2	1
9	6	5

* 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	NICHOLSON		
Forename(s)	CHARLES DUMARESQ		
Address ††	20 BROOK GREEN		
Post town	LONDON		
County / Region		UK	Postcode W6 7BL
Country	UK	Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Day	Month	Year
1	3	1
1	2	1
9	5	2

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC314688**

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

GOULDING

Forename(s)

RICHARD MICHAEL GEORGE

Address ††

54 CLONCURRY STREET

Post town

LONDON

County / Region

UK Postcode **SW6 6DU**

Country

UK

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

2 4 1 2 1 9 5 1

* 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

LAD

Forename(s)

NARENDRA

Address ††

15 LEONARD AVENUE

Post town

MORDEN

County / Region

UK Postcode **SM4 6DW**

Country

UK

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

0 4 1 0 1 9 6 2

* Voluntary information

Members

Please list members in alphabetical order

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Surname or Corporate Name	MARY		
Forename(s)	KRISTEN RENEE		
Address ††	2835 STEINER STREET		
	APT 2		
Post town	SAN FRANCISCO CA94123		
County / Region		UK	
Country	USA	Postcode	
		Tick box if designated member	

Member Reference Number *(as advised by Companies House)		Date of Birth	Day	Month	Year
			1	3	0
			1	9	7
			4		

* Voluntary information

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Details of new members must be notified on form LLP288a			
Surname or Corporate Name	NICHOLSON		
Forename(s)	JULIET		
Address ††	20 BROOK GREEN		
Post town	LONDON		
County / Region		UK	
Country	UK	Postcode	W6 7BL
		Tick box if designated member	

Member Reference Number *(as advised by Companies House)		Date of Birth	Day	Month	Year
			1	7	1
			0	9	5
			3		

* Voluntary information

Please complete in typescript,
or in bold black capitals

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC314688

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	REID		
Forename(s)	TIMOTHY MARK		
Address ††	26C HOLLAND PARK GARDENS		
Post town	LONDON		
County / Region		UK Postcode	W14 8EA
Country	UK	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)		Date of Birth	Day	Month	Year					
			2	3	0	3	1	9	6	9

* 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	RINEHART		
Forename(s)	JENNIFER EUN-HA		
Address ††	22 WEST 26TH STREET APARTMENT 3C		
	BETWEEN 6TH AVENUE AND BROADWAY		
Post town	NEW YORK, NY 10010		
County / Region		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					
			1	4	0	1	1	9	7	7

* Voluntary information

Members

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	SWISSINDEPENDENT TRUSTEES S A		
Forename(s)			
Address ††	CASE POSTALE 3755		
	9-11 RUE DU PRINCE		
Post town	1211 GENEVA 11		
County / Region		UK	
Country	SWITZERLAND	Postcode	
	Tick box if designated member		<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

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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	
Country		Postcode	
	Tick box if designated member		<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>