



*Companies House*  
— for the record —

# LLAR01 (ef)

## Annual Return



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*LLP name in full:* MOUNT STREET INVESTMENTS -II3C LLP

*LLP Number:* OC314688

*Date of this return:* 15/08/2012

*Company Type:* Limited Liability Partnership

*Situation of Registered Office:* CONNAUGHT HOUSE  
1-3 MOUNT STREET  
LONDON  
W1K 3NB

*LLP Member*                      ***I***  
*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

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*LLP Member*                      **2**  
*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**

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*LLP Member*                      **3**  
*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:*   **USA**

*Date of Birth:*   **17/04/1981**

*LLP Member*                    **4**  
*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**

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*LLP Member*                      **5**  
*Type:*                              **Person**  
*Full forename(s):*              **MR CHARLES DUMARESQ**

*Surname:*                        **NICHOLSON**

*Former names:*

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

**Appointment is for a Designated Member**

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

*Date of Birth:*   **13/12/1952**

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*LLP Member*                      **6**  
*Type:*                              **Person**  
*Full forename(s):*              **JULIET ENID MARIE GABRIELLE**

*Surname:*                        **NICHOLSON**

*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**

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*LLP Member*                    **7**  
*Type:*                            **Person**  
*Full forename(s):*            **JENNIFER EUN-HA**

*Surname:*                      **RINEHART**

*Former names:*

*Service Address:*            **85 LEONARD STREET  
APARTMENT PH  
NEW YORK  
NY 10013  
USA**

**Appointment is for a Member**

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

*Date of Birth:*   **14/01/1977**

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*LLP Member*                      **8**  
*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**

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*LLP Member*                      **9**

*Type:*                              **Corporate**  
*Name:*                            **MVALUE DM LIMITED**

*Registered or  
principal address:*                **11 MILLER'S WAY  
FRAMLINGHAM  
IPSWICH  
UNITED KINGDOM  
IP13 9JY**

*European Economic Area (EEA) LLP*

*Register Location:*                **ENGLAND AND WALES**

*Registration Number:*            **07382719**

**Appointment is for a Designated Member**

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

*LLP Member*                      *10*

*Type:*                                      **Corporate**

*Name:*                                      **SWISSINDEPENDENT TRUSTEES SA AS TRUSTEE OF STARSHINE TRUST**

*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:*                                      **JERSEY**

*Register Location:*

*Registration Number:*

**Appointment is for a Member**

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

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*LLP Member*                      *11*

*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:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Designated member, Judicial factor.