

000149/30



LLP363

Please complete in typescript,
or in bold black capitals.

Annual Return of a Limited Liability Partnership

CHWP000

LLP Number

OC315002

Full Name of Limited Liability Partnership

ARKBE CAPITAL NO 5 LLP

Date of this return

The information in this return is made up to

Day Month Year
02 09 2006 ✓

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

Registered Office

Any change of registered office must be notified on Form LLP287.

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

46 CURSON STREET ✓

Post town

LONDON

County

LONDON.

UK Postcode

W15 7UH

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

16 October 2006 ✓

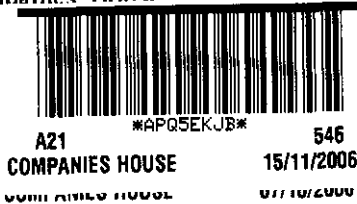
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House

This return includes

3

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 Edinburgh2

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	BAKER		
Forename(s)	RONALD ALLWYNNE		
Address ==	46 CURZON STREET		
Post town	LONDON		
County / Region	LONDON	UK	Postcode W15 7UH
Country	UK	Tick box if designated member <input checked="" type="checkbox"/>	

Remove

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
30	12	1951

* 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	BANGKOK WATERSPORTS LIMITED		
Forename(s)			
Address ==	MILL MALL SUITE 6		
	WICKHAM CAY 1 PO BOX 3085		
Post town	ROAD TOWN		
County / Region	TORTOLA	UK	Postcode
Country	BRITISH VIRGIN ISLANDS	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

00315002

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

BWCI PENSION TRUSTEES LIMITED

Forename(s)

Address ††

ALBERT HOUSE

SOUTH ESPLANADE

Post town

ST PETER PORT

County / Region

UK
Postcode

GY1 1AW

Country

GUERNSEY C.I.

Tick box if designated member

☐

Member Reference
Number *(as advised
by Companies House)

59337

Date of Birth

Day Month Year

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* 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

CEO ARBROCK CAPITAL LIMITED

Forename(s)

Address ††

WHITELEY CHAMBERS

DON STREET

Post town

ST HELIER

County / Region

UK
Postcode

JE4 9WG

Country

JERSEY

Tick box if designated member

☒

Member Reference
Number *(as advised
by Companies House)

81114

Date of Birth

Day Month Year

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* Voluntary
information

Members

Please list members in alphabetical order

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☐ **** 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	CONYERS		
Forename(s)	RICHARD JAMES		
Address **	4 JENNINGSBURY COURT		
	HERTFORD HEATH		
Post town			
County / Region		UK Postcode	S413 7NS
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

10938

Date of Birth

Day Month Year

25 01 1965

* 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	EVN ENTERPRISES PTY LIMITED		
Forename(s)			
Address **	2 MISTRAL AVENUE		
	MOSMAN		
Post town	SYDNEY 2088		
County / Region		UK Postcode	
Country	AUSTRALIA	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

81112

Date of Birth

Day Month Year

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

00315002

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

HERNAN

Forename(s)

HAL

Address ††

9 CURRAGH BEENA ROAD

MOSMAN

Post town

SYDNEY

County / Region

UK

Postcode

Country

AUSTRALIA

Tick box if designated member

Member Reference Number *(as advised by Companies House)

46327

Date of Birth

Day Month Year

1 1 1 1 0 1 9 5 5

* 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

JUPITER INVESTMENTS LIMITED

Forename(s)

Address ††

2ND FLOOR EUROPA CENTRE

ST ANNE STREET

Post town

FLORIANA VLT16

County / Region

UK

Postcode

Country

MALTA

Tick box if designated member

Member Reference Number *(as advised by Companies House)

81116

Date of Birth

Day Month Year

* 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

LIGHT HOUSE CAPITAL INSURANCE COMPANY

Forename(s)

Address ††

2ND FLOOR, BUCKINGHAM SQUARE

PO BOX 69 GT

Post town

GRAND CAYMAN

County / Region

UK

Postcode

Country

CAYMAN ISLANDS

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

69168

Date of Birth

Day Month Year

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* Voluntary information

Members

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

MAX ENTERPRISES LLC

Forename(s)

Address ††

1885 OWL CREEK ROAD

BOX 7915

Post town

ASPEN

County / Region

COLORADO 81612

UK

Postcode

Country

USA

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

81113

Date of Birth

Day Month Year

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* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

OC315002

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

MASER PTY LIMITED

Forename(s)

Address ††

19 STREATFIELD ROAD

BELLEVE HILL

Post town

County / Region

NEW SOUTH WALES

UK

Postcode

Country

AUSTRALIA

Tick box if designated member

☒

Member Reference Number *(as advised by Companies House)

66355

Date of Birth

Day Month Year

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* 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

PENDLEBURY

Forename(s)

DAVID LEE

Address ††

41 GAYWOOD ROAD

WALTHAMSTOW

Post town

LONDON

County / Region

UK

Postcode

E17 4QA

Country

UK

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

10940

Date of Birth

Day Month Year

1	3	0	8	1	9	7	3
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* Voluntary information

Members

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

SOVEREIGNTY CAPITAL INVESTMENTS BVI LIMITED

Forename(s)

Address ††

MORGAN ANF MORGAN TRUST

P O Box 358 PASEA ESTATE

Post town

ROAD TOWN

County / Region

TORTOLA

UK

Postcode

Country

BRITISH VIRGIN ISLANDS

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

81117

Date of Birth

Day Month Year

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* Voluntary information

Members

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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

Postcode

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

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* Voluntary information