



Companies House
— for the record —

LLAR01 (ef)

Annual Return



XA44LZ21

Received for filing in Electronic Format on the: 08/11/2011

LLP name in full: ARKBE CAPITAL NO 5 LLP

LLP Number: OC315002

Date of this return: 13/10/2011

Company Type: Limited Liability Partnership

Situation of Registered Office:
46 CURZON STREET
LONDON
UNITED KINGDOM
W1J 7UH

LLP Member ***I***
Type: **Person**
Full forename(s): **MR RONALD ALLWYNNE**

Surname: **BAKER**

Former names:

Service Address: **46 CURZON STREET
LONDON
UNITED KINGDOM
W1J 7UH**

Appointment is for a Designated Member

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

Date of Birth: **30/12/1951**

LLP Member **2**
Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **CONYERS**

Former names:

Service Address: **4 JENNINGSBURY COURT
HERTFORD HEATH
SG13 7NS**

Appointment is for a Member

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

Date of Birth: **25/01/1965**

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

Surname: **HERRON**

Former names:

Service Address: **1/28 BILLYARD AVENUE
ELIZABETH BAY
SYDNEY
NEW SOUTH WALES
AUSTRALIA**

Appointment is for a Member

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **11/10/1955**

LLP Member **4**
Type: **Person**
Full forename(s): **MR STEPHEN DAVID**

Surname: **KENNEDY**

Former names:

Service Address: **19 STREATFIELD ROAD
BELLEVUE HILL
NEW SOUTH WALES
AUSTRALIA**

Appointment is for a Member

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **23/11/1956**

LLP Member **5**
Type: **Person**
Full forename(s): **MR TAREK KADRI**

Surname: **MAHMOUD**

Former names:

Service Address: **101 HURLINGHAM ROAD
LONDON
SW6 3NL**

Appointment is for a Member

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

Date of Birth: **04/03/1956**

LLP Member **6**
Type: **Person**
Full forename(s): **DAVID LEE**

Surname: **PENDLEBURY**

Former names:

Service Address: **C/O HARMONIC CAPITAL PARTNERS LLP
2 THROGMORTON AVENUE
LONDON
UNITED KINGDOM
EC2N 2DG**

Appointment is for a Designated Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1973**

LLP Member **7**
Type: **Person**
Full forename(s): **KSENIJA**

Surname: **PERKICH**

Former names:

Service Address: **19 STREATFIELD ROAD
BELLEVUE HILL
NEW SOUTH WALES**

Appointment is for a Member

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **25/09/1957**

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

Surname: **TURLEY**

Former names:

Service Address: **18 MARCHMONT ROAD
RICHMOND
SURREY
TW10 6HQ**

Appointment is for a Member

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

Date of Birth: **29/11/1966**

LLP Member **9**

Type: **Corporate**

Name: **BANGKOK WATERSPORTS LIMITED**

*Registered or
principal address:* **MILL MALL SUITE 6 WICKHAM CAY 1
PO BOX 3085
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Non European Economic Area (EEA) LLP

Legal Form: **CORPORATE BODY**

Law Governed: **BRITISH VIRGIN ISLANDS**

Register Location: **BRITISH VIRGIN ISLANDS**

Registration Number:

Appointment is for a Member

Consented to Act: Y Date authorised: Authenticated:

LLP Member *10*

Type: **Corporate**

Name: **BWCI PENSION TRUSTEES LIMITED**

*Registered or
principal address:* **ALBERT HOUSE SOUTH ESPLANADE
ST PETER PORT
GUERNSEY C.I.
GY1 1AW**

Non European Economic Area (EEA) LLP

Legal Form: **CORPORATE BODY**

Law Governed: **GUERNSEY**

Register Location: **GUERNSEY**

Registration Number:

Appointment is for a Member

Consented to Act: **Y**

Date authorised:

Authenticated:

LLP Member *11*

Type: **Corporate**

Name: **FUN ENTERPRISES PTY LIMITED**

*Registered or
principal address:* **2 MISTRAL AVENUE
MOSMAN
SYDNEY 2088
AUSTRALIA**

Non European Economic Area (EEA) LLP

Legal Form: **CORPORATE BODY**

Law Governed: **AUSTRALIA**

Register Location: **AUSTRALIA**

Registration Number:

Appointment is for a Member

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

LLP Member *12*

Type: **Corporate**

Name: **J D DAVAD CORP**

*Registered or
principal address:* **107 SOUNDVIEW AVENUE
WHITE PLAINS
COUNTY OF WESTCHESTER
NEW YORK 10606
USA**

Non European Economic Area (EEA) LLP

Legal Form: **CORPORATE BODY**

Law Governed: **USA**

Register Location: **USA**

Registration Number:

Appointment is for a Member

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

LLP Member *13*

Type: **Corporate**

Name: **JUPITER INVESTMENTS INTERNATIONAL LIMITED**

*Registered or
principal address:* **AKARA BLGD 24 DE CASTRO STREET
WICKHAMS CAY, 1 ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Non European Economic Area (EEA) LLP

Legal Form: **CORPORATE BODY**

Law Governed: **BRITISH VIRGIN ISLANDS**

Register Location: **BRITISH VIRGIN ISLANDS**

Registration Number:

Appointment is for a Member

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

LLP Member *14*

Type: **Corporate**

Name: **LIGHTHOUSE CAPITAL INSURANCE COMPANY**

*Registered or
principal address:* **2ND FLOOR
BUCKINGHAM SQUARE
PO BOX 69GT
GRAND CAYMAN
CAYMAN ISLANDS**

Non European Economic Area (EEA) LLP

Legal Form: **CORPORATE BODY**

Law Governed: **CAYMAN ISLANDS**

Register Location: **CAYMAN ISLANDS**

Registration Number:

Appointment is for a Member

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

LLP Member *15*

Type: **Corporate**

Name: **MARX ENTERPRISES LLC**

*Registered or
principal address:* **1885 OWL CREEK ROAD
(BOX 7915)
ASPEN
COLORADO 81612
USA**

Non European Economic Area (EEA) LLP

Legal Form: **CORPORATE BODY**

Law Governed: **USA**

Register Location: **USA**

Registration Number:

Appointment is for a Member

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

LLP Member *16*

Type: **Corporate**

Name: **NORKO TRUST**

*Registered or
principal address:* **NUMBER 9 PINDAROU STREET
ST NICHOLAS
LIMASSOL
3095
CYPRUS**

Non European Economic Area (EEA) LLP

Legal Form: **CORPORATE BODY**

Law Governed: **CYPRUS**

Register Location: **CYPRUS**

Registration Number:

Appointment is for a Member

Consented to Act: **Y**

Date authorised:

Authenticated:

LLP Member *17*

Type: **Corporate**

Name: **SOVEREIGNTY CAPITAL HOLDINGS LIMITED**

*Registered or
principal address:* **PO BOX 3471 ROAD TOWN
TORTOLA
BVI**

Non European Economic Area (EEA) LLP

Legal Form: **CORPORATE BODY**

Law Governed: **BRITISH VIRGIN ISLANDS**

Register Location: **BRITISH VIRGIN ISLANDS**

Registration Number:

Appointment is for a Member

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

LLP Member *18*

Type: **Corporate**

Name: **SOVEREIGNTY CAPITAL INVESTMENTS BVI LIMITED**

*Registered or
principal address:* **PO BOX 358 PASEA ESTATE
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Non European Economic Area (EEA) LLP

Legal Form: **CORPORATE BODY**

Law Governed: **BRITISH VIRGIN ISLANDS**

Register Location: **BRITISH VIRGIN ISLANDS**

Registration Number:

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.