

LLAR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

04/11/2014

LLP name in full:

GRAPHITE CAPITAL MANAGEMENT LLP

LLP Number:

OC315612

Date of this return:

11/10/2014

Company Type:

Limited Liability Partnership

Situation of Registered

4TH FLOOR

Office:

BERKELEY SQUARE HOUSE

BERKELEY SQUARE

LONDON W1J 6BQ

LLP Member	1	
Type:	Person	
Full forename(s):	MR KANE	
Surname:	BAYLISS	
Former names:		
Service Address:	4TH FLOOR BERKELEY SQUARE HOUSE BERKELEY SQUARE LONDON W1J 6BQ	
Appointment is for a Member	r	
Country/State Usually Re.	sident: UNITED KINGDOM	
Date of Birth: 27/12/1975		

LLP Member	2		
Type:	Person		
Full forename(s):	STEPHEN PAUL		
Surname:	CAVELL		
Former names:			
Service Address recor	ded as Company's registere	d office	
Appointment is for a Desi	ignated Member		
Country/State Usually	Resident: UNITED KINGD	OM	
Date of Birth: 15/12/190	62		
LLP Member	<i>3</i>		
Type:	Person		
Full forename(s):	MR RICHARD MARTIN		
Surname:	CRAYTON		
Former names:			
Service Address recor	ded as Company's registere	d office	
Appointment is for a Desi	ignated Member		
Country/State Usually	Resident: UNITED KINGD	OM	
Date of Birth: 30/01/196	63		

LLP Member	7	
Type:	Person	
Full forename(s):	SIMON KENNETH	
, ,		
a	REITOII	
Surname:	FFITCH	
Former names:		
Camina Addunga unan	udad aa Campamia vaaiatavad offica	
	rded as Company's registered office	
Appointment is for a Desi		
Country/State Usually	v Resident: ENGLAND	
D -4 £D:4 17/01/106	M6.1	
Date of Birth: 17/01/196	04	
LLP Member	5	
Type:	Person	
Full forename(s):	MARKUS ANDREAS	
. ,		
a	GOLSER	
Surname:	GOLSER	
Former names:		
Samila Adduass macon	rded as Company's registered office	
Appointment is for a Desi		
Country/State Usually	Resident: ENGLAND	
Data of Divide 02/06/107	71	
Date of Birth: 02/06/197	71	

LLP Member
Type: Person
Full forename(s): ANDREW JOHN KENNEDY

Surname: GRAY

Former names:

Service Address recorded as Company's registered office
Appointment is for a Designated Member

Country/State Usually Resident: ENGLAND

Date of Birth: 17/11/1963

LLP Member	7
Type:	Person
Full forename(s):	MARK NORMAN
Surname:	HALL
Former names:	
Service Address:	4TH FLOOR BERKELEY SQUARE HOUSE
	BERKELEY SQUARE
	LONDON
	W1J 6BQ
Appointment is for a Membe	
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 03/10/1976	
V	

LLP Member	8
Type:	Person
Full forename(s):	MARK HUGH
Surname:	HUDSON
Former names:	
Service Address recor	ded as Company's registered office
Appointment is for a Mer	nber
Country/State Usually	Resident: UNITED KINGDOM
Date of Birth: 07/06/19	72
LLP Member	9
Type:	Person
Full forename(s):	MICHAEL THOMAS
Surname:	INNES
Former names:	
Service Address recor	ded as Company's registered office
Appointment is for a Mer	nber
Country/State Usually	Resident: UNITED KINGDOM
Date of Birth: 11/01/19	70

LLP Member	10
Type:	Person
Full forename(s):	MR OMAR
Surname:	KAYAT
Former names:	
Service Address:	4TH FLOOR BERKELEY SQUARE HOUSE
	BERKELEY SQUARE LONDON
	W1J 6BQ
Appointment is for a Mem	iber
Country/State Usually	Resident: UNITED KINGDOM
Date of Birth: 01/09/198	1
Dute of Birm. VIVIII	

LLP Member	11
Type:	Person
Full forename(s):	MUDASSIR YAR
Surname:	KHAN
Former names:	
Service Address:	4TH FLOOR BERKELEY SQUARE HOUSE BERKELEY
	SQUARE LONDON
	W1J 6BQ
Appointment is for a Membe	e r
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 18/10/1970	
Dute of Birth. 10/10/12/10	

LLP Member	12	
Type:	Person	
Full forename(s):	JAMES EDWARD	
Surname:	MARKHAM	
Former names:		
Service Address recor	ded as Company's registered office	
Appointment is for a Mer	nber	
Country/State Usually	Resident: UNITED KINGDOM	
Date of Birth: 16/10/19	'3	
LLP Member	13	
Type:	Person	
Full forename(s):	ANN JENNIFER	
Surname:	MICHELMAN	
Former names:		
Service Address recor	ded as Company's registered office	
Appointment is for a Mer	ıber	
Country/State Usually	Resident: UNITED KINGDOM	
Date of Birth: 19/01/190	58	

Full forename(s): JOHN MARTIN Surname: O'NEILL Former names: Service Address recorded as Company's registered office Appointment is for a Member Country/State Usually Resident: UNITED KINGDOM Date of Birth: 15/08/1972 LLP Member 15 Type: Person Full forename(s): EMMA CLARE Surname: OSBORNE	LLP Member	14
Former names: Service Address recorded as Company's registered office Appointment is for a Member Country/State Usually Resident: UNITED KINGDOM Date of Birth: 15/08/1972 LLP Member 15 Type: Person Full forename(s): EMMA CLARE Surname: OSBORNE Former names: Service Address recorded as Company's registered office Appointment is for a Member Country/State Usually Resident: GB	Type: Full forename(s):	
Service Address recorded as Company's registered office Appointment is for a Member Country/State Usually Resident: UNITED KINGDOM Date of Birth: 15/08/1972 LLP Member 15 Type: Person Full forename(s): EMMA CLARE Surname: OSBORNE Former names: Service Address recorded as Company's registered office Appointment is for a Member Country/State Usually Resident: GB	Surname:	O'NEILL
Appointment is for a Member Country/State Usually Resident: UNITED KINGDOM Date of Birth: 15/08/1972 LLP Member 15 Type: Person Full forename(s): EMMA CLARE Surname: OSBORNE Former names: Service Address recorded as Company's registered office Appointment is for a Member Country/State Usually Resident: GB	Former names:	
Country/State Usually Resident: UNITED KINGDOM Date of Birth: 15/08/1972 LLP Member 15 Type: Person Full forename(s): EMMA CLARE Surname: OSBORNE Former names: Service Address recorded as Company's registered office Appointment is for a Member Country/State Usually Resident: GB	Service Address recor	ded as Company's registered office
Date of Birth: 15/08/1972 LLP Member 15 Type: Person Full forename(s): EMMA CLARE Surname: OSBORNE Former names: Service Address recorded as Company's registered office Appointment is for a Member Country/State Usually Resident: GB	Appointment is for a Men	nber
LLP Member 15 Type: Person Full forename(s): EMMA CLARE Surname: OSBORNE Former names: Service Address recorded as Company's registered office Appointment is for a Member Country/State Usually Resident: GB	Country/State Usually	Resident: UNITED KINGDOM
Type: Person Full forename(s): EMMA CLARE Surname: OSBORNE Former names: Service Address recorded as Company's registered office Appointment is for a Member Country/State Usually Resident: GB	Date of Birth: 15/08/19'	72
Full forename(s): EMMA CLARE Surname: OSBORNE Former names: Service Address recorded as Company's registered office Appointment is for a Member Country/State Usually Resident: GB	LLP Member	
Surname: OSBORNE Former names: Service Address recorded as Company's registered office Appointment is for a Member Country/State Usually Resident: GB	Type:	Person
Former names: Service Address recorded as Company's registered office Appointment is for a Member Country/State Usually Resident: GB	Full forename(s):	EMMA CLARE
Service Address recorded as Company's registered office Appointment is for a Member Country/State Usually Resident: GB	Surname:	OSBORNE
Appointment is for a Member Country/State Usually Resident: GB	Former names:	
Country/State Usually Resident: GB		
	Appointment is for a Men	nber
Date of Birth: 27/07/1970	Country/State Usually	Resident: GB
	Date of Birth: 27/07/19	70

LLP Member	16
Type: Full forename(s):	Person RODERICK LAMONT
Surname:	RICHARDS
Former names:	
Service Address recor	ded as Company's registered office
Appointment is for a Desi	gnated Member
Country/State Usually	Resident: ENGLAND
Date of Birth: 02/09/19:	55
LLP Member	
Type:	Person
Full forename(s):	MR TIMOTHY JAMES
Surname:	SPENCE
Former names:	
Service Address recor	ded as Company's registered office
	Resident: ENGLAND
Date of Birth: 10/12/19	74

LLP Member 18

Type: Person

Full forename(s): MICHAEL JOHN

Surname: TILBURY

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: GB

Date of Birth: 08/04/1972

LLP Member 19

Type: Corporate

Name: GRAPHITE CAPITAL EQUITY CO LIMITED

Registered or

principal address: 4TH FLOOR BERKELEY SQUARE HOUSE

BERKLEY SQUARE

LONDON ENGLAND W1J 6BQ

European Economic Area (EEA) LLP

Register Location: ENGLAND
Registration Number: 8717937

Appointment is for a Member

Authorisation	
Authenticated	
This form was authorised by one of the following:	
Designated member, Judicial factor.	