



Companies House

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 04/11/2014

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*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 Office:*  
4TH FLOOR  
BERKELEY SQUARE HOUSE  
BERKELEY SQUARE  
LONDON  
W1J 6BQ

*LLP Member*                      *I*  
*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**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   27/12/1975

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*LLP Member*                      **2**  
*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN PAUL**

*Surname:*                         **CAVELL**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

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

*Date of Birth:*   **15/12/1962**

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*LLP Member*                      **3**  
*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD MARTIN**

*Surname:*                         **CRAYTON**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

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

*Date of Birth:*   **30/01/1963**

*LLP Member*                      **4**  
*Type:*                                **Person**  
*Full forename(s):*                **SIMON KENNETH**

*Surname:*                           **FFITCH**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/01/1964**

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*LLP Member*                      **5**  
*Type:*                                **Person**  
*Full forename(s):*                **MARKUS ANDREAS**

*Surname:*                           **GOLSER**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/06/1971**

LLP Member 6

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

*Electronically Filed Document for LLP Number:*

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*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 Member**

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

*Date of Birth:*   **03/10/1976**

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

*Surname:*                        **HUDSON**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **07/06/1972**

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*LLP Member*                      **9**  
*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL THOMAS**

*Surname:*                        **INNES**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **11/01/1970**

*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 Member**

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

*Date of Birth:*   **01/09/1981**

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*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 Member**

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

*Date of Birth:*   **18/10/1970**

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*LLP Member*                      **12**  
*Type:*                              **Person**  
*Full forename(s):*              **JAMES EDWARD**

*Surname:*                        **MARKHAM**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **16/10/1973**

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*LLP Member*                      **13**  
*Type:*                              **Person**  
*Full forename(s):*              **ANN JENNIFER**

*Surname:*                        **MICHELMAN**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **19/01/1968**

*LLP Member*                      **14**  
*Type:*                              **Person**  
*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**

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*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**

*Date of Birth:*   **27/07/1970**

*LLP Member*                      **16**  
*Type:*                                **Person**  
*Full forename(s):*                **RODERICK LAMONT**

*Surname:*                         **RICHARDS**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/09/1955**

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*LLP Member*                      **17**  
*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY JAMES**

*Surname:*                         **SPENCE**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/12/1974**

*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**

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*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.