

LLAR01 (ef)

Annual Return



X4J4YFFU

Received for filing in Electronic Format on the:

30/10/2015

LLP name in full:

GRAPHITE CAPITAL MANAGEMENT LLP

LLP Number:

OC315612

Date of this return:

03/10/2015

Company Type:

Limited Liability Partnership

Situation of Registered

Office:

4TH FLOOR

BERKELEY SQUARE HOUSE

BERKELEY SQUARE

LONDON W1J 6BQ

LLP Member Type: Full forename(s):	<pre>Person MR. HUMPHREY PIERS ALBERT</pre>	
Surname:	BAKER	
Former names:		
Service Address:	4TH FLOOR BERKELEY SQUARE HOUSE BERKELEY SQUARE LONDON UNITED KINGDOM W1J 6BQ	
Appointment is for a Member Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: **/07/1979		

LLP Member	2
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: **/12/1975	
Dute of Birin. 112/15/19	

LLP Member	3
Type:	Person
Full forename(s):	STEPHEN PAUL
Surname:	CAVELL
Former names:	
Service Address recorded	d as Company's registered office
Appointment is for a Designa	ated Member
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/12/1962	
LLP Member	4
Type:	Person
Full forename(s):	MR RICHARD MARTIN
Surname:	CRAYTON
Former names:	
	d as Company's registered office
Appointment is for a Designa	ated Member
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/01/1963	

LLP Member	$\boldsymbol{\mathcal{J}}$
Type:	Person
Full forename(s):	SIMON KENNETH
.,	
Surname:	FFITCH
ournanc.	
Former names:	
Service Address recor	ded as Company's registered office
Appointment is for a Desi	
Country/State Usually	
Date of Birth: **/01/196	· 4
LLP Member	6
Type:	Person
Full forename(s):	MARKUS ANDREAS
Surname:	GOLSER
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: **/06/19'	′1
Dute of Birth. 700119	•

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: **/11/1963

LLP Member	8
Type:	Person
Full forename(s):	MARK NORMAN
Surname:	HALL
Former names:	
Service Address:	4TH FLOOR BERKELEY SQUARE HOUSE
	BERKELEY SQUARE
	LONDON W1J 6BQ
	M 13 ODQ
Appointment is for a Mem	ber
	Resident: UNITED KINGDOM
Commy, State Osmany	.cosworu.
Date of Birth: **/10/197	6

LLP Member	9		
Type:	Person		
Full forename(s):	MARK HUGH		
Surname:	HUDSON		
Former names:			
Service Address recor	ded as Company's registered o	Jice	
Appointment is for a Mer	nber		
Country/State Usually	Resident: UNITED KINGDOM		
Date of Birth: **/06/19	72		
 LLP Member	 10		
Type:	Person		
Full forename(s):	MICHAEL THOMAS		
Surname:	INNES		
Former names:			
Service Address recor	ded as Company's registered o	ffice	
Appointment is for a Mer	nber		
Country/State Usually	Resident: UNITED KINGDOM		
Date of Birth: **/01/19'	70		

LLP Member	11
Type:	Person
Full forename(s):	MR OMAR
Surname:	KAYAT
Surname.	
Former names:	
Service Address:	4TH FLOOR BERKELEY SQUARE HOUSE BERKELEY SQUARE
	LONDON
	W1J 6BQ
Appointment is for a Membe	er
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/09/1981	

LLP Member	12
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 Memb	er
Country/State Usually R	esident: UNITED KINGDOM
Date of Birth: **/10/1970	
Date of Birm. 110/15/0	

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: **/10/1973	LLP Member	13
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: **/10/1973		
Former names: Service Address recorded as Company's registered office Appointment is for a Member Country/State Usually Resident: UNITED KINGDOM Date of Birth: **/10/1973	Tuni for chame (s).	
Service Address recorded as Company's registered office Appointment is for a Member Country/State Usually Resident: UNITED KINGDOM Date of Birth: **/10/1973	Surname:	MARKHAM
Appointment is for a Member Country/State Usually Resident: UNITED KINGDOM Date of Birth: **/10/1973	Former names:	
Country/State Usually Resident: UNITED KINGDOM Date of Birth: **/10/1973	Service Address record	led as Company's registered office
Date of Birth: **/10/1973	Appointment is for a Men	ber
·	Country/State Usually	Resident: UNITED KINGDOM
	Date of Birth: **/10/197	3
1717 IVICITUOLI * '	LLP Member	14
Type: Person		Person
Full forename(s): ANN JENNIFER		ANN JENNIFER
Surname: MICHELMAN	Surname:	MICHELMAN
Former names:	Former names:	
Service Address recorded as Company's registered office	Service Address record	led as Company's registered office
Appointment is for a Member	Appointment is for a Men	ber
Country/State Usually Resident: UNITED KINGDOM	Country/State Usually	Resident: UNITED KINGDOM
Date of Birth: **/01/1968	Date of Birth: **/01/190	8

LLP Member	15
Type: Full forename(s):	Person JOHN MARTIN
Surname:	O'NEILL
Former names:	
Service Address record	led as Company's registered office
Appointment is for a Mem	ber
Country/State Usually 1	Resident: UNITED KINGDOM
Date of Birth: **/08/1972	2
LLP Member	16
Type:	Person
Full forename(s):	EMMA CLARE
Surname:	OSBORNE
Former names:	
Service Address record	led as Company's registered office
Appointment is for a Mem	ber
Country/State Usually 1	Resident: GB
Date of Birth: **/07/1970	D

LLP Member	17
Type:	Person
Full forename(s):	RODERICK LAMONT
Surname:	RICHARDS
Former names:	
Service Address record	led as Company's registered office
Appointment is for a Desig	gnated Member
Country/State Usually	Resident: ENGLAND
Date of Birth: **/09/195	5
 LLP Member	18
Type:	Person
Full forename(s):	MR TIMOTHY JAMES
Surname:	SPENCE
Former names:	
Service Address record	led as Company's registered office
Appointment is for a Mem	ber
Country/State Usually	Resident: ENGLAND
Date of Birth: **/12/197	4

LLP Member 19

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: **/04/1972

LLP Member 20

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 fol	llowing:
Designated member, Judicial factor.	