

# 1373/4 30 LLP363

| — for the rec  | cord —   | Annual Datum of a Limitad   |
|--|--|---|
| Please complete in to<br>or in bold black capi   |  | Annual Return of a Limited<br>Liability Partnership   |
| CHWP000  | LLP Number   |   |
| Full Name of Limited<br>Liability Partnership  |  | MVISION PARTNERS LLP  |
|  | ate of this return<br>information in this return<br>is made up to  | Day Month Year  2   1   0   2   2   0   0   8   |
| If you w<br>return<br>the anr  | ate of next return ush to make your next on a date earlier than uversary of this return e show the date here | Day Month Year  |
|  | Registered Office<br>now here the address<br>as at the date of   | Connaught House   |
| must be notified on<br>Form LLP287   | this return.   | 1-3 Mount Street  |
|  | Post town  | London  |
|  | County   | Postcode W1K 6NB  |
| De   | Register of benture Holders  |   |
| If there is a register of<br>debenture holders, or a<br>duplicate of any such<br>register or part of it,   | Post town  |   |
| which is not kept at the<br>registered office, state<br>here where it is kept  | Country  | Postcode  |
| nere where it is kept  | List members o   | on page 2   |
|  |  | As a designated member I certify that the information given in this return is true to the best of my knowledge and belief |
|  | Signed   | Date 13 mgcH 08   |
| When you have sign   | ad the return send it  | Designated Member   |
|  | ?s   | This return includes 4 continuation sheets  |
| LIBRATURI BERRE LEGA TEL BERRE BURR FERRILE DE BURG TEL B |  | (enter number)  |

LD5 02/04/2008 38 **COMPANIES HOUSE** LU2A1 100 195 14/03/2008 LD4 COMPANIES HOUSE

1 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 Edinburgh 2

| Please list members   | in alphabetical order  |   |
|---|--|---|
| In the case of a<br>member that is a<br>corporation or a<br>Scottish firm, the                              | Surname or<br>Corporate Name                                   | Details of new members must be notified on form LLP288a  Guen |
| name is the<br>corporate or firm<br>name  | Forename(s)  | Mounir  |
| †† Tick this box if<br>the address shown  | Address **   | 2 Quarrendon Street   |
| is a service address<br>for the beneficiary<br>of a Confidentiality   |  |   |
| Order granted under section 723B of the Companies Act   | Post town  | London  |
| 1985 otherwise, give<br>your usual residen-   | County / Region  | Postcode SW6 3SU  |
| tial address. In the case of a corpora-<br>tion or Scottish   | Country  | UK Tick box if designated member                              |
| firm, give the regis-<br>tered or principal<br>office address   |  |   |
|   |  | . Day Month Year  |
|   | Member Reference<br>Number *(as advised<br>by Companies House) | 81553 Date of Birth 2 6 0 9 1 9 5 8                           |
| * Voluntary information   | <b>-,</b> ,  |   |
| In the case of a<br>member that is a  | ın alphabetical order  | Details of new members must be notified on form LLP288a       |
| corporation or a<br>Scottish firm, the<br>name is the   | Surname or<br>Corporate Name                                   | Nicholson   |
| corporate or firm<br>name   | Forename(s)  | Charles Dumaresq  |
| ** Tick this box if the address shown   [   | Address <sup>††</sup>  | 20 Brook Green  |
| Is a service address for the beneficiary  |  |   |
| of a Confidentiality Order granted under section 723B of the  | Post town  | London  |
| Companies Act 1985<br>otherwise, give your<br>usual residential   | County / Region  | Postcode VVo /BL  |
| address In the case of a corpora-<br>tion or Scottish firm, give the registered or principal office address | Country  | UK Tick box if designated member                              |
|   | Marsha D.  | Day Month Year  |
|   | Member Reference<br>Number *(as advised<br>by Companies House) | 52011 Date of Birth 1 3 1 2 1 9 5 2                           |

Members

\* Voluntary information

Please complete in typescript, or in bold black capitals

## LLP363 cont

CHWP000

|   | LLP Number   | OC317914  |
|---|--|---|
| Members (Please   | list members in alpha  | betical order)  |
| In the case of a member that is a   |  | Details of new members must be notified on form LLP288a |
| corporation or a<br>Scottish firm, the  | Surname or<br>Corporate Name                                   | Sutherland  |
| name is the<br>corporate or firm<br>name  | Forename(s)  | Jane Louise   |
| †† Tick this box if the   | Address **   | 34 Ashworth Mansions                                    |
| address shown is a service address for  |  | Elgin Avenue  |
| the beneficiary of a Confidentiality Order granted under section 723B of the  | Post town  | London  |
| Companies Act 1985 otherwise, give your   | County / Region  | UK<br>Postcode W9 1JP                                   |
| usual residential<br>address In the case<br>of a corporation or<br>Scottish firm, give the<br>registered or principal<br>office address | Country  | UK Tick box if designated member                        |
|   | Member Reference<br>Number *(as advised<br>by Companies House) | Day Month Year  Date of Birth 0 3 1 0 1 9 7 1           |
| * Voluntary information  Members (Please  | list members in alphal   | petical order)  |
| In the case of a  | not members in dipilal   |   |
| member that is a corporation or a   | _  | Details of new members must be notified on form LLP288a |
| Scottish firm, the name is the  | Surname or<br>Corporate Name                                   | I Danes   |
| corporate or firm<br>name   | Forename(s)  | Elizabeth Georgia                                       |
| Tick this box if the address shown is a   | Address **   | 51 Walker Street, Apt 5B                                |
| service address for<br>the beneficiary of a<br>Confidentiality Order  |  |   |
| granted under section<br>723B of the<br>Companies Act 1985  | Post town  |   |
| otherwise, give your usual residential  | County / Region  | Postcode NY10013  |
| address In the case<br>of a corporation or<br>Scottish firm, give the<br>registered or principal<br>office address                      | Country  | USA Tick box if designated member                       |
|   | Member Reference   | Day Month Year  |
| * Voluntary information   | Number *(as advised<br>by Companies House)                     | Date of Birth 1 14 1 10 1 19 16 18                      |
| 04/02   |  |   |

| <b>Members</b> Please list members  | ın alphabetical order  |   |
|---|--|---|
| In the case of a<br>member that is a<br>corporation or a                                    |  | Details of new members must be notified on form LLP288a |
| Scottish firm, the name is the  | Surname or<br>Corporate Name                                   | Brown   |
| corporate or firm<br>name   | Forename(s)  | Nicola Mane   |
| <sup>††</sup> Tick this box if the<br>address shown is a<br>service address for             | Address #  | 107 Wickliffe Terrace                                   |
| the beneficiary of a<br>Confidentiality Order   |  | Port Chalmers   |
| granted under section<br>723B of the<br>Companies Act 1985                                  | Post town  | Dunedin   |
| otherwise, give your<br>usual residential<br>address in the case                            | County / Region  | UK Postcode   |
| of a corporation or<br>Scottish firm, give the<br>registered or principal<br>office address | Country  | New Zealand Tick box if designated member               |
| * Voluntary Information   | Member Reference<br>Number *(as advised<br>by Companies House) | Day Month Year  81552  Date of Birth 2 2 0 9 1 9 7 0    |
| Members Please list members   | ın alphabetical order  |   |
| In the case of a<br>member that is a<br>corporation or a                                    |  | Details of new members must be notified on form LLP288a |
| Scottish firm, the name is the  | Surname or<br>Corporate Name                                   | Cooper  |
| corporate or firm<br>name   | Forename(s)  | Allan George  |
| ** Tick this box if the address shown is a service address for                              | Address #  | 14 Wilmington Avenue                                    |
| the beneficiary of a<br>Confidentiality Order<br>granted under section                      |  |   |
| 723B of the<br>Companies Act 1985<br>otherwise, give your                                   | Post town  | London  |
| usual residential<br>address in the case<br>of a corporation or<br>Scottish firm, give the  | County / Region Country  | Postcode VV4 3HA  |
| registered or principal office address  | Member Reference   | Day Month Year  |
|   | Number *(as advised<br>by Companies House)                     | Date of Birth 0 1 9 5 0                                 |

information

Please complete in typescript, or in bold black capitals

# LLP363 cont

CHWP000

|   | LLP Number                                 | OC317914  |  |  |  |  |  |
|---|--|---|--|--|--|--|--|
| Members (Please list members in alphabetical order)                       |  |   |  |  |  |  |  |
| In the case of a<br>member that is a                                      |  | Details of new members must be notified on form LLP288a |  |  |  |  |  |
| corporation or a<br>Scottish firm, the                                    | Surname or<br>Corporate Name               | Goulding  |  |  |  |  |  |
| name is the corporate or firm   | Forename(s)                                | Richard Michael George                                  |  |  |  |  |  |
| name  Tick this box if the  | Address **                                 | 54 Cloncurry Street                                     |  |  |  |  |  |
| address shown is a service address for                                    |  |   |  |  |  |  |  |
| the beneficiary of a<br>Confidentiality Order<br>granted under section    | Post town                                  | London  |  |  |  |  |  |
| 723B of the<br>Companies Act 1985<br>otherwise, give your                 | County / Region                            | Postcode SW6 6DU  |  |  |  |  |  |
| usual residential address. In the case                                    | Country                                    | Total book days and days have                           |  |  |  |  |  |
| of a corporation or<br>Scottish firm, give the<br>registered or principal | '  |   |  |  |  |  |  |
| office address  |  | Day Month Year  |  |  |  |  |  |
|   | Member Reference<br>Number *(as advised    | 69745 Date of Birth 2   4   1   2   1   9   5   1       |  |  |  |  |  |
|   | by Companies House)                        |   |  |  |  |  |  |
| * Voluntary information   |  |   |  |  |  |  |  |
| •   | list members in alphal                     | betical order)  |  |  |  |  |  |
| In the case of a<br>member that is a                                      |  | Details of new members must be notified on form LLP288a |  |  |  |  |  |
| corporation or a<br>Scottish firm, the<br>name is the                     | Surname or<br>Corporate Name               |   |  |  |  |  |  |
| corporate or firm<br>name   | Forename(s)                                | Paula Mary  |  |  |  |  |  |
| Tick this box if the  | Address **                                 | 234 Lauderdale Mansions                                 |  |  |  |  |  |
| service address for<br>the beneficiary of a                               |  | Lauderdale Road   |  |  |  |  |  |
| Confidentiality Order granted under section 723B of the                   | Post town                                  | London  |  |  |  |  |  |
| Companies Act 1985<br>otherwise, give your<br>usual residential           | County / Region                            | Postcode W9 1NQ   |  |  |  |  |  |
| address In the case of a corporation or                                   | Country                                    |   |  |  |  |  |  |
| Scottish firm, give the<br>registered or principal<br>office address      |  |   |  |  |  |  |  |
|   | Member Reference                           | Day Month Year  |  |  |  |  |  |
| * Voluntary   |  |   |  |  |  |  |  |
| information   | Number *(as advised<br>by Companies House) |   |  |  |  |  |  |

| Members Please list members  | ın alphabetıcal order                   |   |
|--|---|---|
| In the case of a<br>member that is a<br>corporation or a   |   | Details of new members must be notified on form LLP288a |
| Scottish firm, the name is the   | Surname or<br>Corporate Name            | Hibbert   |
| corporate or firm<br>name  | Forename(s)                             | Warren Thirkell   |
| <sup>††</sup> Tick this box if the address shown is a  | Address #                               | 205 Putney Bridge Road                                  |
| service address for<br>the beneficiary of a<br>Confidentiality Order   |   |   |
| granted under section<br>723B of the<br>Companies Act 1985   | Post town                               | London  |
| otherwise, give your<br>usual residential<br>address In the case   | County / Region                         | Postcode SW15 2NY                                       |
| of a corporation or<br>Scottish firm, give the<br>registered or principal<br>office address  | Country                                 | UK Tick box if designated member                        |
|  | Member Reference<br>Number *(as advised | Day Month Year  81555  Date of Birth 2 2 1 1 1 1 9 7 5  |
| * Voluntary information  | by Companies House)                     |   |
| Members Please list members  | ın alphabetical order                   |   |
| In the case of a<br>member that is a<br>corporation or a   |   | Details of new members must be notified on form LLP288a |
| Scottish firm, the name is the   | Surname or<br>Corporate Name            | Hunt  |
| corporate or firm  | Forename(s)                             | Trudy Jane  |
| Tick this box if the address shown is a service address for  | Address #                               | 43 Cambridge Gardens                                    |
| 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 |   |   |
|  | Post town                               | London  |
|  | County / Region                         | Postcode W10 50A  |
| Scottish firm, give the registered or principal office address   | Country                                 | UK Tick box if designated member                        |
|  |   |   |
| Circu additos  | Member Reference                        | Day Month Year  |

\* Voluntary information

Please complete in typescript, or in bold black capitals.

## LLP363 cont

CHWP000

|  | LLP Number   | OC317914  |            |  |  |  |
|--|--|---|------------|--|--|--|
| Members (Please list members in alphabe  |  | betical order)                                  |            |  |  |  |
| In the case of a<br>member that is a   |  | Details of new members must be notified on form | n LLP288a  |  |  |  |
| corporation or a<br>Scottish firm, the   | Surname or<br>Corporate Name                             | Khalifa   |            |  |  |  |
| name is the corporate or firm  | Forename(s)  | Hussein Ahmes                                   |            |  |  |  |
| †† Tick this box if the  | Address <sup>17</sup> Tick this box if the               |   |            |  |  |  |
| address shown is a<br>service address for<br>the beneficiary of a  |  |   | -          |  |  |  |
| Confidentiality Order granted under section  | Post town  | New York  |            |  |  |  |
| 723B of the<br>Companies Act 1985<br>otherwise, give your  | County / Region  | Postcode NY100                                  | 28         |  |  |  |
| usual residential address. In the case   | Country  | USA Tick box if designate                       | d member   |  |  |  |
| of a corporation or<br>Scottish firm, give the<br>registered or principal<br>office address                        |  |   | /          |  |  |  |
|  | Member Reference   |   | onth Year  |  |  |  |
|  | Number *(as advised<br>by Companies House)               |   | 7 1 9 6 4  |  |  |  |
| * Voluntary information  Members (Please   | list members in alphal                                   | betical order)                                  |            |  |  |  |
| In the case of a<br>member that is a   | ·  | Details of new members must be notified on for  | m LLP288a  |  |  |  |
| corporation or a<br>Scottish firm, the<br>name is the  | Surname or<br>Corporate Name                             | IIVICHAIE                                       |            |  |  |  |
| corporate or firm<br>name  | Forename(s)  | Tanya Kırsty Armıne                             |            |  |  |  |
| <sup>††</sup> Tick this box if the address shown is a  | Address <sup>††</sup>                                    | 12 Dean Road                                    |            |  |  |  |
| service address for<br>the beneficiary of a<br>Confidentiality Order   |  |   |            |  |  |  |
| granted under section 723B of the  | Post town  | Godalming                                       |            |  |  |  |
| Companies Act 1985<br>otherwise, give your<br>usual residential  | County / Region  | Postcode GU7                                    | 2PJ        |  |  |  |
| address In the case<br>of a corporation or<br>Scottish firm, give the<br>registered or principal<br>office address | Country  | UK Tick box if designa                          | ted member |  |  |  |
|  | Manchan Potence on                                       | Day M   | onth Year  |  |  |  |
| * Voluntary information  | Member Reference Number *(as advised by Companies House) | 80928 Date of Birth 1 18 0                      | 1 1 9 7 5  |  |  |  |
| 04/02  |  |   |            |  |  |  |

| Members Please list members  | s in alphabetical order                 |   |              |               |               |              |             |
|--|---|---|--------------|---------------|---------------|--------------|-------------|
| In the case of a<br>member that is a<br>corporation or a                                     |   | Details of new members must be notified on form LLP288a |              |               |               |              |             |
| Scottish firm, the name is the   | Surname or<br>Corporate Name            | MStreet Limited   |              |               |               |              |             |
| corporate or firm<br>name  | Forename(s)                             |   |              |               |               |              |             |
| <sup>††</sup> Tick this box if the<br>address shown is a<br>service address for              | Address ††                              | Connaught House   |              |               |               |              |             |
| the beneficiary of a<br>Confidentiality Order  |   | 1-3 Mount Street  |              |               |               |              |             |
| granted under section<br>723B of the<br>Companies Act 1985                                   | Post town                               | London  |              | UK            | <del></del>   | <del>-</del> | <del></del> |
| otherwise, give your<br>usual residential<br>address in the case                             | County / Region                         |   | <del></del>  | Postcode      | W1K 3NB       | abor [       |             |
| of a corporation or<br>Scottish firm, give the<br>registered or principal<br>office address  | Country                                 | UK  |              | TICK DOX II G | esignated mer | liber        |             |
|  |   |   |              |               |               |              | ,           |
|  | Member Reference<br>Number *(as advised | 69742   | Date         | of Birth      | ay Month      | Yea          | ar          |
| * Voluntary  | by Companies House)                     |   |              | o, o          |               |              |             |
| Members Please list members In the case of a member that is a corporation or a               | ın alphabetical order                   | Details of new member                                   | rs must t    | e notified    | on form LLP   | 288a         |             |
| Scottish firm, the name is the   | Surname or<br>Corporate Name            |   |              |               | <del></del> . |              |             |
| corporate or firm<br>name  | Forename(s)                             |   | <u></u> .    |               |               |              |             |
| †† Tick this box if the<br>address shown is a<br>service address for<br>the beneficiary of a | Address <sup>††</sup>                   |   |              |               |               |              |             |
| Confidentiality Order granted under section 723B of the                                      |   |   |              | <u> </u>      |               |              |             |
| Companies Act 1985 otherwise, give your  |   |   |              |               |               |              |             |
| otherwise, give your   | Post town County / Region               |   | <del> </del> | UK            |               |              |             |
|  | Post town  County / Region  Country     |   |              | Postcode      | esignated men | nber         |             |

information

Please complete in typescript, or in bold black capitals.

# LLP363 cont

CHWP000

|   | LLP Number   | OC317914  |
|---|--|---|
| Members (Please   | list members in alpha                                    | betical order)  |
| In the case of a member that is a   |  | Details of new members must be notified on form LLP288a   |
| corporation or a<br>Scottish firm, the  | Surname or<br>Corporate Name                             | Nicholson   |
| name is the corporate or firm name  | Forename(s)  | Juliet  |
| †† Tick this box if the   | Address <sup>††</sup>                                    | 20 Brook Green  |
| address shown is a<br>service address for<br>the beneficiary of a   |  |   |
| Confidentiality Order granted under section 723B of the   | Post town  | London  |
| Companies Act 1985 otherwise, give your   | County / Region  | Postcode W6 7BL   |
| usual residential<br>address in the case<br>of a corporation or<br>Scottish firm, give the<br>registered or principal<br>office address | Country  | UK Tick box if designated member                          |
|   | Member Reference   | Day Month Year  |
|   | Number *(as advised<br>by Companies House)               | 69746 Date of Birth 1 7 1 0 1 9 5 3                       |
| * Voluntary information   |  |   |
| -   | list members in alpha                                    | betical order)  |
| In the case of a<br>member that is a<br>corporation or a  |  | Details of new members must be notified on form LLP288a   |
| Scottish firm, the name is the  | Surname or<br>Corporate Name                             | IREIO   |
| corporate or firm<br>name   | Forename(s)  | Timothy Mark  |
| <sup>††</sup> Tick this box if the address shown is a   | Address **   | 26C Holland Park Gardens                                  |
| service address for<br>the beneficiary of a<br>Confidentiality Order  |  |   |
| granted under section<br>723B of the<br>Companies Act 1985  | Post town  |   |
| otherwise, give your usual residential  | County / Region  | Postcode W14 8EA  |
| address In the case<br>of a corporation or<br>Scottish firm, give the<br>registered or principal<br>office address                      | Country  | UK Tick box if designated member                          |
|   | Mamba Bafas sa   | Day Month Year  |
| * Voluntary Information   | Member Reference Number *(as advised by Companies House) | 7   80944   Date of Birth   2   3   0   3   1   9   6   9 |
| 04/02   |  |   |

Members Please list members in alphabetical order In the case of a Details of new members must be notified on form LLP288a member that is a corporation or a Surname or Scottish firm, the Rinehart Corporate Name name is the corporate or firm Forename(s) Jennifer Eun Ha name \*\* Tick this box if the Address \*\* 22 West 26th Street Apartment 3C address shown is a service address for the beneficiary of a Between 6th Avenue and Broadway Confidentiality Order granted under section New York Post town 723B of the Companies Act 1985 UK otherwise, give your County / Region NY10010 usual residential Postcode address in the case Tick box if designated member USA Country of a corporation or Scottish firm, give the registered or principal office address Day Month Year Member Reference 80983 Date of Birth Number \*(as advised 0 9 ،7 by Companies House) \* Voluntary information **Members** Please list members in alphabetical order In the case of a Details of new members must be notified on form LLP288a member that is a corporation or a Scottish firm, the Surname or Corporate Name name is the corporate or firm Forename(s) name <sup>††</sup> Tick this box if the Address # address shown is a service address for the beneficiary of a **Confidentiality Order** granted under section 723B of the Post town Companies Act 1985 otherwise, give your UK County / Region usual residential Postcode address In the case of a corporation or Tick box if designated member Country Scottish firm, give the registered or principal office address Day Month Year Member Reference Date of Birth Number \*(as advised by Companies House)

\* Voluntary information