



Companies House
— for the record —

LLAR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2011**

X419WYLQ

LLP name in full: **MOUNT STREET INVESTMENTS EQTV LLP**

LLP Number: **OC322666**

Date of this return: **26/09/2011**

Company Type: **Limited Liability Partnership**

Situation of Registered Office: **CONNAUGHT HOUSE
1-3 MOUNT STREET
LONDON
W1K 3NB**

LLP Member ***I***
Type: **Person**
Full forename(s): **NICOLA MARIE**

Surname: **BROWN**

Former names:

Service Address: **107 WICKLIFFE TERRACE
PORT CHALMERS
DUNEDIN
NEW ZEALAND**

Appointment is for a Member

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **22/09/1970**

LLP Member **2**
Type: **Person**
Full forename(s): **PAULA LEE**

Surname: **CHESTER**

Former names:

Service Address: **APARTMENT 5C 111 BARROW STREET**
 NEW YORK
 NY 10014
 USA

Appointment is for a Member

Country/State Usually Resident: **USA**

Date of Birth: **06/01/1947**

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

Surname: **COOPER**

Former names:

Service Address: **14 WILMINGTON AVENUE
LONDON
W4 3HA**

Appointment is for a Member

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

Date of Birth: **01/10/1950**

LLP Member **4**
Type: **Person**
Full forename(s): **MS PAULA MARY**

Surname: **HARDGRAVE**

Former names:

Service Address: **21 ALICE STREET
BEAUDESERT
QUEENSLAND
AUSTRALIA
4285**

Appointment is for a Designated Member

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **10/12/1965**

LLP Member **5**
Type: **Person**
Full forename(s): **MR WARREN THIRKELL**

Surname: **HIBBERT**

Former names:

Service Address: **26B DANEMERE STREET
LONDON
SW15 1LT**

Appointment is for a Member

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

Date of Birth: **20/11/1975**

LLP Member **6**
Type: **Person**
Full forename(s): **TRUDY JANE**

Surname: **HUNT**

Former names:

Service Address: **185 ELSLEY ROAD
LONDON
UNITED KINGDOM
SW11 5LG**

Appointment is for a Member

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

Date of Birth: **16/04/1971**

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

Surname: **KHALIFA**

Former names:

Service Address: **1010 FIFTH AVENUE
NEW YORK
NEW YORK 10028
USA**

Appointment is for a Member

Country/State Usually Resident: **USA**

Date of Birth: **11/07/1964**

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

Surname: **KYRIAZIS**

Former names:

Service Address: **64 STEPNEY CITY APARTMENTS**
 49 CLARK STREET
 LONDON
 E1 3HS

Appointment is for a Member

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

Date of Birth: **28/02/1981**

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

Surname: **LAD**

Former names:

Service Address: **15 LEONARD AVENUE**
 MORDEN
 SM4 6DW

Appointment is for a Member

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

Date of Birth: **04/10/1962**

LLP Member **10**
Type: **Person**
Full forename(s): **KRISTEN RENEE**

Surname: **MARY**

Former names:

Service Address: **2835 STEINER STREET
APT 2
SANFRANCISCO
CA94123
US**

Appointment is for a Member

Country/State Usually Resident: **USA**

Date of Birth: **13/12/1974**

LLP Member **11**
Type: **Person**
Full forename(s): TANYA KIRSTY ARMINE

Surname: MCHALE

Former names:

Service Address: HONEYSUCKLE HOUSE 61 WOODLANDS PARK DRIVE
 GREAT DUNMOW
 ESSEX
 CM6 1WT

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/01/1975

LLP Member **12**
Type: **Person**
Full forename(s): **ROSS ALLEN**

Surname: **MURPHY**

Former names:

Service Address: **65 ANDERSON STREET**
 APT 2B
 BOSTON
 USA
 MA 02114

Appointment is for a Member

Country/State Usually Resident: **USA**

Date of Birth: **02/05/1979**

LLP Member **13**
Type: **Person**
Full forename(s): **CARL JOHAN**

Surname: **NAUCKHOFF**

Former names:

Service Address: **VIA RONCHETTO 18
6925 COLLINA D'ORO
LUGANO
SWITZERLAND**

Appointment is for a Member

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **13/06/1975**

LLP Member **14**
Type: **Person**
Full forename(s): **MR CHARLES DUMARESQ**

Surname: **NICHOLSON**

Former names:

Service Address: **20 BROOK GREEN
LONDON
W6 7BL**

Appointment is for a Designated Member

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

Date of Birth: **13/12/1952**

LLP Member **15**
Type: **Person**
Full forename(s): **JENNIFER EUN-HA**

Surname: **RINEHART**

Former names:

Service Address: **85 LEONARD STREET
APARTMENT PH
NEW YORK
USA
NY 10013**

Appointment is for a Member

Country/State Usually Resident: **USA**

Date of Birth: **14/01/1977**

LLP Member **16**
Type: **Person**
Full forename(s): **SVEA INGEBORG**

Surname: **SAAKE BERRY**

Former names:

Service Address: **8 KILDARE TERRACE
LONDON
W2 5JT**

Appointment is for a Member

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

Date of Birth: **17/08/1971**

LLP Member **17**

Type: **Person**

Full forename(s): **JANE LOUISE**

Surname: **SUTHERLAND**

Former names:

Service Address: **APARTMENT 10E
101 WEST 24TH STREET
NEW YORK
USA
NY10011**

Appointment is for a Designated Member

Country/State Usually Resident: **USA**

Date of Birth: **03/10/1971**

LLP Member **18**
Type: **Person**
Full forename(s): **FRASER SIMPSON JANSE**

Surname: **VAN RENSBURG**

Former names:

Service Address: **91 BISHOPS ROAD
LONDON
SW6 7AX**

Appointment is for a Member

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

Date of Birth: **02/12/1975**

LLP Member *19*

Type: **Corporate**

Name: **SG1 LIMITED**

*Registered or
principal address:* **9-11 CASE POSATALE 3755,
9-11 RUE DU PRINCE
1211 GENEVA 11
SWITZERLAND**

Non European Economic Area (EEA) LLP

Legal Form: **SWISS CORPORATION**

Law Governed: **SWISS**

Register Location: **SWITZERLAND**

Registration Number:

Appointment is for a Member

Consented to Act: **Y**

Date authorised:

Authenticated:

LLP Member 20

Type: **Corporate**

Name: TMR FAMILY HOLDINGS LIMITED AS TRUSTEE OF TMR FAMILY TRUST

*Registered or
principal address:* 73 RAFFLES STREET
NAPIER
NEW ZEALAND

Non European Economic Area (EEA) LLP

Legal Form: NEW ZEALAND LIMITED COMPANY

Law Governed: NEW ZEALAND

Register Location: NEW ZEALAND

Registration Number: 2078102

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.