

022/47

30



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# LLP363

## Annual Return of a Limited Liability Partnership

LLP Number

OC333216

Full Name of Limited  
Liability Partnership

MOUNT STREET INVESTMENTS - ICE1C LLP

Date of this return

The information in this return  
is made up to

Day Month Year

1	9	1	0	2	0	0	8
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Date of next return

If you wish to make your next  
return on a date earlier than  
the anniversary of this return  
please show the date here

Day Month Year

3	1	0	3	2	0	0	9
---	---	---	---	---	---	---	---

Registered Office

Any change of  
registered office  
must be notified on  
Form LLP287

Show here the address  
as at the date of  
this return

CONNAUGHT HOUSE

1-3 MOUNT STREET

Post town

LONDON

County

UK  
Postcode W1K 3NB

Register of  
Debenture Holders

If there is a register of  
debenture holders, or a  
duplicate of any such  
register or part of it,  
which is not kept at the  
registered office, state  
here where it is kept

Post town

County

UK  
Postcode

List members on page 2

Certificate

As a designated member I certify that the information given in this return is  
true to the best of my knowledge and belief

Signed

Designated Member

Date

6 NOV 08

When you have signed the return send it  
with the fee to the Registrar of Companies  
Cheques should be made payable to  
Companies House.

This return includes

3

continuation sheets

(enter number)

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

WEDNESDAY



\*LFK6U4K8\*

LD3

05/11/2008

148

COMPANIES HOUSE

## Members

Please list members in alphabetical order

*In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name*

†† Tick this box if the address shown is a service address for 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 Scottish firm, give the registered or principal office address

☐

### Details of new members must be notified on form LLP288a

Surname or Corporate Name	HARDGRAVE		
Forename(s)	PAULA MARY		
Address ††	234 LAUDERDALE MANSIONS		
	LAUDERDALE ROAD		
Post town	LONDON		
County / Region		UK	Postcode W9 1NQ
Country	UK	Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number \*(as advised by Companies House)

Day	Month	Year
1	0	1
1	2	9
6	5	

\* Voluntary information

## Members

Please list members in alphabetical order

*In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name*

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☐

### Details of new members must be notified on form LLP288a

Surname or Corporate Name	NICHOLSON		
Forename(s)	CHARLES DUMARESQ		
Address ††	20 BROOK GREEN		
Post town	LONDON		
County / Region		UK	Postcode W6 7BL
Country	UK	Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number \*(as advised by Companies House)

Day	Month	Year
1	3	1
2	2	9
5	2	

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHWP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

### Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for 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 Scottish firm, give the registered or principal office address

Details of new members must be notified on form LLP288a

Surname or Corporate Name	<input type="text" value="CHAPLIN"/>		
Forename(s)	<input type="text" value="ALEXANDER JAMES FRANCIS"/>		
Address ††	<input type="text" value="87 CALABRIA ROAD"/>		
	<input type="text" value="ISLINGTON"/>		
Post town	<input type="text" value="LONDON"/>		
County / Region	<input type="text"/>	UK	<input type="text" value="N5 1HX"/>
Country	<input type="text" value="UK"/>	Tick box if designated member	<input type="checkbox"/>

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day	Month	Year
<input type="text" value="2"/>	<input type="text" value="3"/>	<input type="text" value="0"/>
<input type="text" value="9"/>	<input type="text" value="1"/>	<input type="text" value="9"/>
<input type="text" value="8"/>	<input type="text" value="3"/>	

\* Voluntary information

### Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	<input type="text" value="COOPER"/>		
Forename(s)	<input type="text" value="ALLAN GEORGE"/>		
Address ††	<input type="text" value="14 WILMINGTON AVENUE"/>		
	<input type="text"/>		
Post town	<input type="text" value="LONDON"/>		
County / Region	<input type="text"/>	UK	<input type="text" value="W4 3HA"/>
Country	<input type="text" value="UK"/>	Tick box if designated member	<input type="checkbox"/>

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day	Month	Year
<input type="text" value="0"/>	<input type="text" value="1"/>	<input type="text" value="1"/>
<input type="text" value="0"/>	<input type="text" value="1"/>	<input type="text" value="9"/>
<input type="text" value="5"/>	<input type="text" value="0"/>	

\* Voluntary information

## Members

Please list members in alphabetical order

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### Details of new members must be notified on form LLP288a

Surname or Corporate Name	HIBBERT		
Forename(s)	WARREN THIRKEL		
Address ††	COACH HOUSE		
	205 PUTNEY BRIDGE ROAD		
Post town	LONDON		
County / Region		UK	Postcode SW15 2NY
Country	UK	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)		Date of Birth	Day	Month	Year					
			2	0	1	1	1	9	7	5

\* Voluntary information

## Members

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### Details of new members must be notified on form LLP288a

Surname or Corporate Name	KHALIFA		
Forename(s)	HUSSEIN AHMES		
Address ††	1010 FIFTH AVENUE		
Post town	NEW YORK, NY10028		
County / Region		UK	Postcode
Country	USA	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)		Date of Birth	Day	Month	Year					
			1	1	0	7	1	9	6	4

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

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# LLP363 cont

## Annual Return (continuation sheet)

LLP Number OC333216

### Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new members must be notified on form LLP288a

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☐

Surname or Corporate Name

LAD

Forename(s)

NARENDRA

Address ††

15 LEONARD AVENUE

Post town

MORDEN

County / Region

SURREY

UK

Postcode

SM4 6DW

Country

UK

Tick box if designated member

☐

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day Month Year

0	4	1	0	1	9	6	2
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\* Voluntary information

### Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name

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☐

Surname or Corporate Name

REID

Forename(s)

TIMOTHY MARK

Address ††

26C HOLLAND PARK GARDENS

Post town

LONDON

County / Region

UK

Postcode

W14 8EA

Country

UK

Tick box if designated member

☐

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day Month Year

2	3	0	3	1	9	6	9
---	---	---	---	---	---	---	---

\* Voluntary information

## Members

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	SG1 Limited		
Forename(s)			
Address ††	CASE POSTALE 3755		
	9-11 RUE DE PRINCE		
Post town	1211 Geneva 11		
County / Region		UK	
Country	SWITZERLAND	Postcode	
		Tick box if designated member	

Member Reference Number \*(as advised by Companies House)

Day	Month	Year

\* Voluntary information

## Members

Please list members in alphabetical order

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	SUTHERLAND		
Forename(s)	JANE LOUISE		
Address ††	34 ASHWORTH MANSIONS		
	ELGIN AVENUE		
Post town	LONDON		
County / Region		UK	
Country	UK	Postcode	W9 1JP
		Tick box if designated member	

Member Reference Number \*(as advised by Companies House)

Day	Month	Year
03	10	1971

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

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# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

### Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new members must be notified on form LLP288a

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

UK  
Postcode

Country

Tick box if designated member

☐

Member Reference  
Number \*(as advised  
by Companies House)

Date of Birth

Day Month Year

0	2	1	2	1	9	7	5
---	---	---	---	---	---	---	---

\* Voluntary information

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

UK  
Postcode

Country

Tick box if designated member

☐

Member Reference  
Number \*(as advised  
by Companies House)

Date of Birth

Day Month Year

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\* Voluntary  
information

04/02

## Members

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\* Voluntary information

### Details of new members must be notified on form LLP288a

Surname or Corporate Name			
Forename(s)			
Address ††			
Post town			
County / Region		UK	
Country		Postcode	
	Tick box if designated member		

Member Reference Number *(as advised by Companies House)		Date of Birth	Day	Month	Year

## Members

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\* Voluntary information

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Surname or Corporate Name			
Forename(s)			
Address ††			
Post town			
County / Region		UK	
Country		Postcode	
	Tick box if designated member		

Member Reference Number *(as advised by Companies House)		Date of Birth	Day	Month	Year