



Companies House
— for the record —

LLAR01 (ef)

Annual Return



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LLP name in full: MOUNT STREET INVESTMENTS ICE1C LLP

LLP Number: OC332216

Date of this return: 19/10/2012

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): **ALEXANDER JAMES FRANCIS**

Surname: **CHAPLIN**

Former names:

Service Address: **6 BALLATER ROAD
LONDON
UNITED KINGDOM
SW2 5QR**

Appointment is for a Member

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

Date of Birth: **23/09/1983**

LLP Member **2**
Type: **Person**
Full forename(s): **ALLAN GEORGE**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

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

LLP Member **3**
Type: **Person**
Full forename(s): **MS PAULA MARY**

Surname: **HARDGRAVE**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

Country/State Usually Resident: **AUSTRALIA**

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

LLP Member **4**
Type: **Person**
Full forename(s): **MR WARREN THIRKELL**

Surname: **HIBBERT**

Former names:

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

Appointment is for a Member

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

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

LLP Member **5**
Type: **Person**
Full forename(s): HUSSEIN AHMES

Surname: KHALIFA

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: USA

Date of Birth: 11/07/1964

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

Surname: LUTGEN

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: USA

Date of Birth: 17/04/1981

LLP Member 7
Type: **Person**
Full forename(s): MR CHARLES DUMARESQ

Surname: NICHOLSON

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: 13/12/1952

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

Surname: SUTHERLAND

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/10/1971

LLP Member **9**
Type: **Person**
Full forename(s): **FRASER SIMPSON JANSE**

Surname: **VAN RENSBURG**

Former names:

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

Appointment is for a Member

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

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

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

Surname: **WU**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **CHINA**

Date of Birth: **20/03/1981**

LLP Member **11**

Type: **Corporate**
Name: **MVALUE DM LIMITED**

*Registered or
principal address:* **11 MILLER'S WAY
FRAMLINGHAM
IPSWICH
UNITED KINGDOM
IP13 9JY**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **07382719**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* *Authenticated:*

LLP Member *12*

Type: **Corporate**

Name: **SG1 LIMITED**

*Registered or
principal address:* **CASE POSTALE 3755 9-11 RUE DU PRINCE
4EME ETAGE
1211 GENEVA 3
SWITZERLAND**

Non European Economic Area (EEA) LLP

Legal Form: **CORPORATION**

Law Governed: **BRITISH VIRGIN ISLANDS**

Register Location:

Registration Number:

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member **13**

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.