



Companies House

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 06/02/2014

X3154S8R

*LLP name in full:* IMPERIAL INNOVATIONS BUSINESSES LLP

*LLP Number:* OC333709

*Date of this return:* 04/01/2014

*Company Type:* Limited Liability Partnership

*Situation of Registered Office:*  
52 PRINCES GATE  
EXHIBITION ROAD  
LONDON  
SW7 2PG

*LLP Member*                      *I*  
*Type:*                                **Person**  
*Full forename(s):*                MR ANJUM MAZAHAR

*Surname:*                         AHMAD

*Former names:*

*Service Address:*                94 CHADWICK PLACE  
   SURBITON  
   KT6 5RG

**Appointment is for a Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   23/08/1968

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*LLP Member*                      **2**  
*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT HAROLD**

*Surname:*                         **BAHNS**

*Former names:*

*Service Address:*                **12 FLOOR EEE BUILDING  
IMPERIAL COLLEGE  
LONDON  
SW7 2AZ**

**Appointment is for a Member**

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

*Date of Birth:*   **16/09/1964**

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*LLP Member*                      **3**  
*Type:*                              **Person**  
*Full forename(s):*              **ANDREW JOSEPH**

*Surname:*                        **BARBER**

*Former names:*

*Service Address:*              **FIVE ASHES  
THE HAVEN  
BILLINGSHURST  
RH14 9BE**

**Appointment is for a Member**

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

*Date of Birth:*    **28/03/1949**

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*LLP Member*                    **4**  
*Type:*                            **Person**  
*Full forename(s):*            **MAINA**

*Surname:*                      **BHAMAN**

*Former names:*

*Service Address:*            **34 HANOVER HOUSE  
ST. JOHNS WOOD HIGH STREET  
LONDON  
NW8 7DY**

**Appointment is for a Member**

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

*Date of Birth:*   **01/02/1972**

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

*Surname:*                        **BOWEN**

*Former names:*

*Service Address:*              **IMPERIAL INNOVATIONS  
IMPERIAL COLLEGE, EXHIBITION ROAD  
LONDON  
SW7 2AZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **19/03/1970**

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

*Surname:*                      **CARTER**

*Former names:*

*Service Address:*            **9 KINGFISHER PLACE  
HORTON ROAD, SOUTH DARENTH  
DARTFORD  
DA4 9AX**

**Appointment is for a Member**

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

*Date of Birth:*   **29/01/1971**

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

*Surname:*                        **CUMMINGS**

*Former names:*

*Service Address:*              **IMPERIAL INNOVATIONS  
IMPERIAL COLLEGE EXHIBITION ROAD  
LONDON  
SW7 2AZ**

**Appointment is for a Member**

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

*Date of Birth:*   **06/06/1964**

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*LLP Member*                      **8**  
*Type:*                              **Person**  
*Full forename(s):*              **MR JONATHAN ADRIEN**

*Surname:*                        **EDINGTON**

*Former names:*

*Service Address:*              **52 PRINCES GATE  
EXHIBITION ROAD  
LONDON  
SW7 2PG**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/09/1970**

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

*Surname:*                    **GHANI**

*Former names:*

*Service Address:*            **41 SEWARD ROAD**  
                                      **LONDON**  
                                      **W7 2JS**

**Appointment is for a Member**

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

*Date of Birth:*   **23/02/1967**

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

*Surname:*                        **GRAVES**

*Former names:*

*Service Address:*              **CLOCK COTTAGE**  
   **STUD GREEN**  
   **HOLYPORT**  
   **SL6 2JH**

**Appointment is for a Member**

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

*Date of Birth:*    **07/11/1955**

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*LLP Member* **11**

*Type:* **Person**

*Full forename(s):* **LAURA**

*Surname:* **GUIDA**

*Former names:*

*Service Address:* **FLAT 3 BLOCK A PEABODY ESTATE  
DALGARN GARDENS  
LONDON  
W10 5JE**

**Appointment is for a Member**

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

*Date of Birth:* **27/03/1966**

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*LLP Member*                      **12**  
*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER DAVID**

*Surname:*                         **HALEY**

*Former names:*

*Service Address:*                **41 STATION ROAD  
RADLETT  
WD7 8JY**

**Appointment is for a Member**

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

*Date of Birth:*   **23/01/1975**

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*LLP Member*                      **13**  
*Type:*                              **Person**  
*Full forename(s):*              **MR ANTHONY CHARLES**

*Surname:*                        **HICKSON**

*Former names:*

*Service Address:*              **15 RECTORY MEADOW  
SOUTHFLEET  
DA13 9NY**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/11/1968**

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*LLP Member*                      **14**  
*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN PETER STEFANO**

*Surname:*                        **HOLDEN**

*Former names:*

*Service Address:*              **HULSE GROUND FARM  
LITTLE FARINGDON  
LECHLADE  
GL7 3QR**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/09/1966**

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*LLP Member*                      **15**  
*Type:*                              **Person**  
*Full forename(s):*              **JAN SINGLETON**

*Surname:*                        **HUISAMEN**

*Former names:*

*Service Address:*              **10 LONGS COURT  
CROWN TERRACE  
RICHMOND  
TW9 2JS**

**Appointment is for a Member**

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

*Date of Birth:*   **31/01/1974**

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*LLP Member*                      **16**  
*Type:*                              **Person**  
*Full forename(s):*              **SIMON CHRISTOPHER**

*Surname:*                        **KERR**

*Former names:*

*Service Address:*              **GROVE HOUSE STATION ROAD  
MUCH HADHAM  
HERTFORDSHIRE  
SG10 6AX**

**Appointment is for a Member**

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

*Date of Birth:*   **28/08/1957**

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*LLP Member*                      **17**  
*Type:*                                **Person**  
*Full forename(s):*                **KAMILA PAOLA**

*Surname:*                         **KIRBY GREEN**

*Former names:*

*Service Address:*                **10 IBBERTON HOUSE**  
   **70 RUSSELL ROAD**  
   **LONDON**  
   **W14 8JB**

**Appointment is for a Member**

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

*Date of Birth:*   **18/12/1975**

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*LLP Member*                      **18**  
*Type:*                                **Person**  
*Full forename(s):*                **MAIJA KATRIINA**

*Surname:*                         **KONTTO**

*Former names:*

*Service Address:*                **78A BELGRAVE ROAD**  
   **LONDON**  
   **SW1V 2BJ**

**Appointment is for a Member**

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

*Date of Birth:*   **23/04/1975**

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*LLP Member*                      **19**  
*Type:*                              **Person**  
*Full forename(s):*              **ADAKU AMOWIE**

*Surname:*                        **LAWRENCE**

*Former names:*

*Service Address:*              **FLAT 2 75 FITZALAN STREET**  
   **LONDON**  
   **SE11 6QU**

**Appointment is for a Member**

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

*Date of Birth:*   **16/10/1976**

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*LLP Member*                    **20**  
*Type:*                            **Person**  
*Full forename(s):*           **ROSS LLEWELYN**

*Surname:*                      **MANNING**

*Former names:*

*Service Address:*           **50 GODLEY ROAD**  
                                 **EARLSFIELD**  
                                 **LONDON**  
                                 **SW18 3HD**

**Appointment is for a Member**

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

*Date of Birth:*   **12/05/1979**

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*LLP Member*                    **21**  
*Type:*                            **Person**  
*Full forename(s):*            **RICHARD**

*Surname:*                      **MAY**

*Former names:*

*Service Address:*            **7 NANSEN ROAD**  
                                      **GRAVESEND**  
                                      **DA12 5DA**

**Appointment is for a Member**

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

*Date of Birth:*   **27/11/1972**

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*LLP Member*                    **22**  
*Type:*                            **Person**  
*Full forename(s):*            **LYNNE MAUREEN**

*Surname:*                      **MCGREGOR**

*Former names:*

*Service Address:*            **84 HAMERTON ROAD  
ALCONBURY WESTON  
HUNTINGDON  
PE28 4JD**

**Appointment is for a Member**

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

*Date of Birth:*   **22/06/1957**

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*LLP Member*                    **23**  
*Type:*                            **Person**  
*Full forename(s):*            **ANDREW EOIN**

*Surname:*                      **MURPHY**

*Former names:*

*Service Address:*            **10 BROOKFIELD WAY**  
                                      **BILLINGSHURST**  
                                      **RH14 9AN**

**Appointment is for a Member**

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

*Date of Birth:*   **15/03/1970**

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*LLP Member*                      **24**  
*Type:*                              **Person**  
*Full forename(s):*              **MR JONATHAN HEELEY**

*Surname:*                        **PAGE**

*Former names:*

*Service Address:*              **FLAT 20 ALEXANDRA COURT  
5 MOSCOW ROAD  
LONDON  
W2 4AF**

**Appointment is for a Member**

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

*Date of Birth:*   **02/04/1967**

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*LLP Member*                      **25**  
*Type:*                              **Person**  
*Full forename(s):*              **DR HUGH ALAN**

*Surname:*                        **PENFOLD**

*Former names:*

*Service Address:*              **7 BEECH ROAD  
HEADINGTON  
OXFORD  
OX3 7RT**

**Appointment is for a Member**

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

*Date of Birth:*   **22/11/1952**

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*LLP Member*                      **26**  
*Type:*                              **Person**  
*Full forename(s):*              **DR GOVIND KESHAVJI**

*Surname:*                        **PINDORIA**

*Former names:*

*Service Address:*              **22 OAKLEIGH COURT**  
   **EDGWARE**  
   **HA8 5JB**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/07/1964**

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*LLP Member*                      **27**  
*Type:*                              **Person**  
*Full forename(s):*              **WILLIAM NICHOLAS**

*Surname:*                        **RAYNER**

*Former names:*

*Service Address:*              **124 ABERDEEN PARK  
LONDON  
N5 2BA**

**Appointment is for a Member**

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

*Date of Birth:*   **23/03/1972**

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*LLP Member*                    **28**  
*Type:*                            **Person**  
*Full forename(s):*            **SIMONE**

*Surname:*                      **REID**

*Former names:*

*Service Address:*            **44 GANLEY COURT**  
                                 **WINSTANLEY ROAD BATTERSEA**  
                                 **LONDON**  
                                 **SW11 2EW**

**Appointment is for a Member**

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

*Date of Birth:*   **26/04/1982**

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*LLP Member*                      **29**  
*Type:*                              **Person**  
*Full forename(s):*              **USHASRI**

*Surname:*                        **SARMA**

*Former names:*

*Service Address:*              **FLAT 9 27 SHELDON SQUARE**  
   **LONDON**  
   **W2 6DW**

**Appointment is for a Member**

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

*Date of Birth:*   **24/12/1971**

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*LLP Member*                      **30**  
*Type:*                              **Person**  
*Full forename(s):*              **SUSAN JANE**

*Surname:*                        **SEARLE**

*Former names:*

*Service Address:*              **IMPERIAL INNOVATIONS  
IMPERIAL COLLEGE EXHIBITION ROAD  
LONDON  
SW7 2AZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/04/1963**

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*LLP Member*                      **31**  
*Type:*                              **Person**  
*Full forename(s):*              **JULIAN MATTHEW**

*Surname:*                        **SMITH**

*Former names:*

*Service Address:*              **IMPERIAL INNOVATIONS  
IMPERIAL COLLEGE  
LONDON  
SW7 2AZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/03/1965**

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*LLP Member*                      **32**  
*Type:*                              **Person**  
*Full forename(s):*              **JONATHAN FROME**

*Surname:*                        **WILKINSON**

*Former names:*

*Service Address:*              **17 ATHENLAY ROAD**  
   **LONDON**  
   **SE15 3EA**

**Appointment is for a Member**

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

*Date of Birth:*   **09/05/1969**

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*LLP Member*                      **33**  
*Type:*                              **Person**  
*Full forename(s):*              **DR MARK ANDREW**

*Surname:*                        **WYATT**

*Former names:*

*Service Address:*              **14 VICTORIA ROAD  
LYTHAM ST. ANNES  
LANCASHIRE  
FY8 1LE**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/07/1972**

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*LLP Member*                      **34**

*Type:*                              **Person**

*Full forename(s):*              **MR ROB**

*Surname:*                        **WOODMAN**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/10/1977**

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*LLP Member*                      **35**

*Type:*                              **Person**

*Full forename(s):*              **MS KELSEY**

*Surname:*                        **LYNN**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **21/01/1982**

*LLP Member*                      **36**  
*Type:*                              **Person**  
*Full forename(s):*              **MR DAYLE**

*Surname:*                        **HOGG**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/03/1976**

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*LLP Member*                      **37**  
*Type:*                              **Person**  
*Full forename(s):*              **MR JONATHAN**

*Surname:*                        **TOBIN**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/12/1982**

*LLP Member*                      **38**  
*Type:*                              **Person**  
*Full forename(s):*              **MS KATHERIN**

*Surname:*                        **OWEN**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **22/06/1979**

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*LLP Member*                      **39**  
*Type:*                              **Person**  
*Full forename(s):*              **MS INGA**

*Surname:*                        **DEAKIN**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/01/1983**

*LLP Member*                      **40**  
*Type:*                              **Person**  
*Full forename(s):*              **MR TONY**

*Surname:*                        **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **16/10/1978**

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*LLP Member*                      **41**  
*Type:*                              **Person**  
*Full forename(s):*              **MS EVA**

*Surname:*                        **KIRKBY**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/08/1982**

*LLP Member*                      42

*Type:*                                      **Corporate**

*Name:*                                    **IMPERIAL INNOVATIONS INVESTMENTS LIMITED**

*Registered or  
principal address:*                    **52 PRINCES GATE  
LONDON  
GREAT BRITAIN  
SW7 2PG**

*European Economic Area (EEA) LLP*

*Register Location:*                    **GREAT BRITAIN**

*Registration Number:*                **06067437**

**Appointment is for a Designated Member**

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*LLP Member*                      **43**

*Type:*                                      **Corporate**

*Name:*                                    **IMPERIAL INNOVATIONS LIMITED**

*Registered or  
principal address:*                      **52 PRINCES GATE  
LONDON  
GREAT BRITAIN  
SW7 2PG**

*European Economic Area (EEA) LLP*

*Register Location:*                      **GREAT BRITAIN**

*Registration Number:*                      **02060639**

**Appointment is for a Designated Member**

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*LLP Member*                      **44**

*Type:*                                      **Corporate**

*Name:*                                    **IMPERIAL INNOVATIONS S.A.R.L.**

*Registered or  
principal address:*                      **17 BOULEVARD PRINCE HENRI  
LUXEMBOURG  
LUXEMBOURG  
L1724**

*European Economic Area (EEA) LLP*

*Register Location:*                      **LUXEMBOURG**

*Registration Number:*                  **B157293**

**Appointment is for a Member**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Designated member, Judicial factor.