



Companies House

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 29/01/2016

X4ZNNE9S

*LLP name in full:* IMPERIAL INNOVATIONS BUSINESSES LLP

*LLP Number:* OC333709

*Date of this return:* 04/01/2016

*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:*   \*\*/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:*   **\*\*/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:*   **\*\*/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:*   **\*\*/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:*   **\*\*/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:*   **\*\*/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:*   **\*\*/06/1964**

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*LLP Member*                      8  
*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:*   \*\*/01/1983

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*LLP Member*                      **9**  
*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:*   **UNITED KINGDOM**

*Date of Birth:*   **\*\*/09/1970**

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*LLP Member*                      **10**

*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:*   **\*\*/02/1967**

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*LLP Member*                      **11**  
*Type:*                              **Person**  
*Full forename(s):*              **MR 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:*   **\*\*/11/1955**

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*LLP Member*                      **12**

*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:*   **\*\*/03/1966**

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*LLP Member*                      **13**  
*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:*   **\*\*/01/1975**

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*LLP Member*                      **14**  
*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:*   **\*\*/11/1968**

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*LLP Member*                      **15**  
*Type:*                              **Person**  
*Full forename(s):*              **MR DAYLE SPENCER**

*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:*   **\*\*/03/1976**

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*LLP Member*                      **16**  
*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:*   **\*\*/09/1966**

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*LLP Member*                      **17**  
*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:*   **\*\*/01/1974**

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*LLP Member*                      **18**  
*Type:*                              **Person**  
*Full forename(s):*              **MR 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:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1957**

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*LLP Member*                      **19**  
*Type:*                              **Person**  
*Full forename(s):*              **KAMILA PAOLA**

*Surname:*                        **KIRBY GREEN**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **POLAND**

*Date of Birth:*   **\*\*/12/1975**

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*LLP Member*                      **20**  
*Type:*                              **Person**  
*Full forename(s):*              **MS EVA**

*Surname:*                        **KIRKBY LEARY**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/08/1982**

*LLP Member*                      **21**  
*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:*   **\*\*/04/1975**

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*LLP Member*                      **22**  
*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:*   **\*\*/10/1976**

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*LLP Member*                      **23**  
*Type:*                                **Person**  
*Full forename(s):*                **MS KELSEY BIRCHER**

*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:*   **\*\*/01/1982**

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*LLP Member*                      **24**  
*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:*   **\*\*/05/1979**

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*LLP Member* 25  
*Type:* **Person**  
*Full forename(s):* MR PAUL GRAHAM

*Surname:* MAY

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/03/1959

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*LLP Member*                      **26**  
*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:*   **\*\*/11/1972**

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*LLP Member*                      **27**  
*Type:*                              **Person**  
*Full forename(s):*              **MS LYNNE MAUREEN**  
  
*Surname:*                        **MCGREGOR**  
  
*Former names:*                **STEVENS**  
  
*Service Address:*              **84 HAMERTON ROAD  
ALCONBURY WESTON  
HUNTINGDON  
PE28 4JD**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/06/1957**

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*LLP Member*                      **28**  
*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:*   **\*\*/03/1970**

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*LLP Member*                      **29**

*Type:*                                **Person**

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

*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:*   **\*\*/06/1979**

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*LLP Member*                      **30**  
*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:*   **\*\*/04/1967**

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*LLP Member*                      **31**  
*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:*   **\*\*/11/1952**

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*LLP Member*                      **32**  
*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:*   **UNITED KINGDOM**

*Date of Birth:*   **\*\*/07/1964**

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*LLP Member*                      **33**  
*Type:*                              **Person**  
*Full forename(s):*              **DR NIGEL AARON**

*Surname:*                        **PITCHFORD**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/10/1969**

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*LLP Member*                      **34**  
*Type:*                              **Person**  
*Full forename(s):*              **WILLIAM NICHOLAS**

*Surname:*                        **RAYNER**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/03/1972**

*LLP Member*                    **35**  
*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:*   **\*\*/04/1982**

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*LLP Member*                      **36**  
*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:*   **\*\*/12/1971**

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*LLP Member*                      **37**  
*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:*   **\*\*/04/1963**

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*LLP Member* 38  
*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:* \*\*/03/1965

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*LLP Member*                      **39**  
*Type:*                              **Person**  
*Full forename(s):*              **DR JONATHAN LESLIE**

*Surname:*                        **TOBIN**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/12/1982**

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*LLP Member*                      **40**  
*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:*   **\*\*/05/1969**

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*LLP Member*                      **41**  
*Type:*                              **Person**  
*Full forename(s):*              **MR ROBBIE**

*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:*   **\*\*/10/1977**

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*LLP Member*                      **42**  
*Type:*                              **Person**  
*Full forename(s):*              **DR BOBBY**

*Surname:*                        **SONI**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/11/1971**



*LLP Member*                      **43**

*Type:*                                **Person**

*Full forename(s):*                MR MARIO

*Surname:*                         BRANCIFORTI

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*    **\*\*/09/1974**

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*LLP Member*                      **44**

*Type:*                                **Person**

*Full forename(s):*                MR ARNAUD

*Surname:*                         BONNET

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*    **\*\*/03/1978**

*LLP Member*                      **45**

*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**

*LLP Member*                      **46**

*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**

*LLP Member*                      **47**

*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.