



Companies House

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 19/02/2015

X41JKHAP

*LLP name in full:* FLADGATE LLP

*LLP Number:* OC334334

*Date of this return:* 24/01/2015

*Company Type:* Limited Liability Partnership

*Situation of Registered Office:* 16 GREAT QUEEN STREET  
LONDON  
WC2B 5DG

*LLP Member*                      *I*  
*Type:*                              **Person**  
*Full forename(s):*              MR PAUL BARRETT

*Surname:*                        AIRLEY

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   03/12/1971

-----

*LLP Member*                      **2**  
*Type:*                                **Person**  
*Full forename(s):*                **FRANCES GILLIAN**

*Surname:*                         **ALDERSON**

*Former names:*

*Service Address:*                **35 ROLLSCOURT AVENUE**  
   **LONDON**  
   **SE24 0EA**

**Appointment is for a Member**

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

*Date of Birth:*   **17/09/1949**

-----

*LLP Member*                      **3**  
*Type:*                              **Person**  
*Full forename(s):*              **MR MATTHEW CHRISTOPHER**

*Surname:*                        **BENNETT**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **05/10/1964**

---

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

*Surname:*                         **BESSEMER CLARK**

*Former names:*

*Service Address:*                **16E PORCHESTER SQUARE  
LONDON  
W2 6AN**

**Appointment is for a Member**

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

*Date of Birth:*   **28/10/1973**

-----

*LLP Member*                      **5**  
*Type:*                                **Person**  
*Full forename(s):*                **ANTONIA JANE REBECCA**

*Surname:*                         **BRANDES**

*Former names:*

*Service Address:*                **GARDEN FLAT**  
   **5A LYNDHURST ROAD**  
   **LONDON**  
   **NW3 5PX**

**Appointment is for a Member**

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

*Date of Birth:*   **10/12/1952**

-----

*LLP Member*                      **6**  
*Type:*                                **Person**  
*Full forename(s):*                **MR IAN GRAHAM**

*Surname:*                         **BRENT**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **14/01/1967**

-----

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

*Surname:*                        **BREW**

*Former names:*

*Service Address:*              **SQUIRREL'S WOOD**  
   **3 COMMON LANE**  
   **CLAYGATE**  
   **KT10 0HY**

**Appointment is for a Member**

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

*Date of Birth:*   **29/08/1967**

-----



*LLP Member*                      8  
*Type:*                              **Person**  
*Full forename(s):*              MR FERGUS ELSON ROSS

*Surname:*                        BUCKLEY

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   18/02/1981

-----

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

*Surname:*                      **BUCKLEY**

*Former names:*

*Service Address:*           **12 SOUTHERN GARDENS**  
                                 **SOUTHFIELDS**  
                                 **SW19 6NU**

**Appointment is for a Member**

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

*Date of Birth:*   **17/07/1960**

-----

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

*Surname:*                         **COHEN**

*Former names:*

*Service Address:*                **20 PORTSDOWN AVENUE**  
   **LONDON**  
   **NW11 0NG**

**Appointment is for a Member**

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

*Date of Birth:*   **10/02/1952**

-----

*LLP Member*                      **11**  
*Type:*                              **Person**  
*Full forename(s):*              AMY LOUISE ROBSON

*Surname:*                        COLLINS

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   07/02/1974

---

*LLP Member*                      **12**  
*Type:*                              **Person**  
*Full forename(s):*              TERESA ELIZABETH

*Surname:*                        CULLEN

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   16/10/1961

*LLP Member*                      **13**

*Type:*                                      **Person**

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

*Surname:*                                      **DABBY-JOORY**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*    **12/12/1969**

-----

*LLP Member*                      **14**  
*Type:*                                **Person**  
*Full forename(s):*                **BARBARA ANNE**

*Surname:*                         **EILON**

*Former names:*

*Service Address:*                **12 CLIFTON AVENUE**  
   **LONDON**  
   **N3 1BN**

**Appointment is for a Member**

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

*Date of Birth:*   **08/08/1959**

-----

*LLP Member*                      **15**  
*Type:*                              **Person**  
*Full forename(s):*              **MR SIMON JEREMY**

*Surname:*                        **EKINS**

*Former names:*

*Service Address:*              **16 GLEDHOW GARDENS  
LONDON  
SW5 0AY**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **22/07/1961**

-----

*LLP Member*                      **16**  
*Type:*                              **Person**  
*Full forename(s):*              **ALAN DAVID**

*Surname:*                        **ERWIN**

*Former names:*

*Service Address:*              **CHASE END  
SOUTH HILL  
CHISLEHURST  
BR7 5EF**

**Appointment is for a Member**

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

*Date of Birth:*   **24/11/1960**

-----



*LLP Member*                      **17**  
*Type:*                              **Person**  
*Full forename(s):*              **THEKLA REBECCA**

*Surname:*                        **FELLAS**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **03/09/1968**

---

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

*Surname:*                        **FORREST**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **14/06/1963**

*LLP Member*                      **19**  
*Type:*                              **Person**  
*Full forename(s):*              **JAMES CHRISTOPHER CLARENCE**

*Surname:*                        **FRY**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **21/09/1973**

---

*LLP Member*                      **20**  
*Type:*                                **Person**  
*Full forename(s):*                **GRANT DAVID**

*Surname:*                         **GORDON**

*Former names:*

*Service Address:*                **8 GOLDERS PARK CLOSE**  
   **LONDON**  
   **NW11 7QR**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **03/09/1964**

-----

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

*Surname:*                        **HARNETT**

*Former names:*

*Service Address:*              **KILN HOUSE  
12 SOUTHILLS  
BRILL  
HP18 9TQ**

**Appointment is for a Member**

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

*Date of Birth:*   **24/07/1964**

-----

*LLP Member*                      **22**  
*Type:*                              **Person**  
*Full forename(s):*              **JONATHAN JAMES**

*Surname:*                        **HIBBERTS**

*Former names:*

*Service Address:*              **32 VALLEY ROAD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL8 7DN**

**Appointment is for a Member**

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

*Date of Birth:*   **08/10/1972**

-----

*LLP Member*                      **23**  
*Type:*                              **Person**  
*Full forename(s):*              **PAUL JONATHAN**

*Surname:*                        **HOWCROFT**

*Former names:*

*Service Address:*              **THE LODGE CHURCH END  
HOCKLIFFE  
BEDFORDSHIRE  
LU7 9NH**

**Appointment is for a Member**

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

*Date of Birth:*   **09/10/1956**

-----

*LLP Member*                      **24**

*Type:*                                **Person**

*Full forename(s):*                **MYTHILY**

*Surname:*                         **KATSARIS**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **02/04/1982**

-----

*LLP Member* 25

*Type:* **Person**

*Full forename(s):* RICHARD

*Surname:* KAUFMAN

*Former names:*

*Service Address:* 55 TEMPLARS AVENUE  
LONDON  
NW11 0NU

**Appointment is for a Member**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 03/03/1957

-----



*LLP Member*                      **26**  
*Type:*                              **Person**  
*Full forename(s):*              **ALEXANDRU**

*Surname:*                        **KAUFMANN**

*Former names:*

*Service Address:*              **FLAT 5 34 FROGNAL**  
   **LONDON**  
   **NE3 6AG**

**Appointment is for a Member**

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

*Date of Birth:*   **11/04/1971**

-----

*LLP Member*                      **27**

*Type:*                                **Person**

*Full forename(s):*                **JANET ANN**

*Surname:*                         **KEELEY**

*Former names:*

*Service Address:*                **39 MERCERS ROAD  
LONDON  
N19 4PW**

**Appointment is for a Member**

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

*Date of Birth:*   **28/06/1958**

-----

*LLP Member* 28

*Type:* **Person**

*Full forename(s):* AVRAM

*Surname:* KELMAN

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 24/08/1958

---

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

*Surname:*                        **LEONARD**

*Former names:*

*Service Address:*              **24 PURLEY KNOLL**  
   **PURLEY**  
   **CR8 3AE**

**Appointment is for a Member**

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

*Date of Birth:*   **16/11/1969**

-----

*LLP Member*                      **30**  
*Type:*                              **Person**  
*Full forename(s):*              **MR JULIAN ANTHONY**

*Surname:*                        **LEWIS**

*Former names:*

*Service Address:*              **69 BRIM HILL  
LONDON  
N2 0HA**

**Appointment is for a Member**

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

*Date of Birth:*   **13/02/1961**

-----

*LLP Member*                      **31**  
*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN WILLIAM**

*Surname:*                        **LEWIS**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **27/03/1963**

---

*LLP Member*                      **32**  
*Type:*                              **Person**  
*Full forename(s):*              **CATHERINE SUSAN**

*Surname:*                        **LEY**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **06/12/1963**

*LLP Member*                      **33**  
*Type:*                              **Person**  
*Full forename(s):*              HELENA MARY JANE

*Surname:*                        LUCKHURST

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   17/03/1975

---

*LLP Member*                      **34**  
*Type:*                              **Person**  
*Full forename(s):*              STEVEN PETER

*Surname:*                        MASH

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   08/10/1971

*LLP Member*                      **35**

*Type:*                                **Person**

*Full forename(s):*                **KIM RENA**

*Surname:*                         **MCMURRAY**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **16/09/1966**

---

*LLP Member*                      **36**

*Type:*                                **Person**

*Full forename(s):*                **EDWARD DAVID**

*Surname:*                         **MORGAN**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **26/03/1977**



LLP Member 37

Type: **Person**

*Full forename(s):* ALISON JANE

*Surname:* MOULD

*Former names:*

*Service Address:* **20 KYNANCE MEWS**  
**LONDON**  
**SW7 4QR**

### Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* 08/09/1965

*Electronically Filed Document for LLP Number:*

OC334334

Page:33

*LLP Member*                      **38**  
*Type:*                              **Person**  
*Full forename(s):*              NICHOLAS DAVID PHILIP

*Surname:*                        MUMBY

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   **27/04/1981**

---

*LLP Member*                      **39**  
*Type:*                              **Person**  
*Full forename(s):*              PHILIP JOHN

*Surname:*                        MUNDY

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   **24/07/1980**

*LLP Member*                      **40**  
*Type:*                              **Person**  
*Full forename(s):*              **EDWARD JOHN**

*Surname:*                        **POWELL**

*Former names:*

*Service Address:*              **FELDEN ASH  
FLAUNDEN LANE  
HEMEL HEMPSTEAD  
HP3 0BW**

**Appointment is for a Member**

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

*Date of Birth:*   **02/03/1967**

-----

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

*Surname:*                         **PROCTOR**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **21/02/1956**

---

*LLP Member*                      **42**  
*Type:*                                **Person**  
*Full forename(s):*                **SOPHIA ROWENA**

*Surname:*                         **PURKIS**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **14/06/1967**

*LLP Member*                      **43**  
*Type:*                              **Person**  
*Full forename(s):*              ANIL MOHANLAL

*Surname:*                        RAJANI

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   **04/10/1963**

---

*LLP Member*                      **44**  
*Type:*                              **Person**  
*Full forename(s):*              MR RICHARD MAURICE EMILE

*Surname:*                        REUBEN

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   **10/09/1958**

*LLP Member*                      **45**  
*Type:*                              **Person**  
*Full forename(s):*              **DAVID PAUL**

*Surname:*                        **ROBINSON**

*Former names:*

*Service Address:*              **116 MANOR PARK**  
   **LEWISHAM**  
   **LONDON**  
   **SE13 5RH**

**Appointment is for a Member**

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

*Date of Birth:*   **03/09/1967**

-----

*LLP Member*                      **46**  
*Type:*                                **Person**  
*Full forename(s):*                **DANIEL RICHARD**

*Surname:*                         **RUBIE**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **01/12/1978**

-----

*LLP Member*                      **47**  
*Type:*                              **Person**  
*Full forename(s):*              **MARK TREVOR**

*Surname:*                        **SAUNDERS**

*Former names:*

*Service Address:*              **44 ASHBURNHAM GROVE**  
   **LONDON**  
   **SE10 8UK**

**Appointment is for a Member**

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

*Date of Birth:*   **04/05/1961**

-----



*LLP Member*                      **48**  
*Type:*                              **Person**  
*Full forename(s):*              **JULIAN JUDAH**

*Surname:*                        **SCHARFER**

*Former names:*

*Service Address:*              **8 ALBA GARDENS  
LONDON  
NW11 9NR**

**Appointment is for a Member**

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

*Date of Birth:*   **16/09/1970**

-----

*LLP Member*                      **49**  
*Type:*                              **Person**  
*Full forename(s):*              **MR SUNIL PRANLAL**

*Surname:*                        **SHETH**

*Former names:*

*Service Address:*              **3 SHEPHERDS WALK  
BUSHEY HEATH  
WD23 1LZ**

**Appointment is for a Member**

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

*Date of Birth:*   **17/10/1956**

-----

*LLP Member*                      **50**  
*Type:*                              **Person**  
*Full forename(s):*              **DARRAN PETER RUSSELL**

*Surname:*                        **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **02/12/1977**

---

*LLP Member*                      **51**  
*Type:*                              **Person**  
*Full forename(s):*              **GARY DANIEL**

*Surname:*                        **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **13/06/1974**

*LLP Member*                      **52**  
*Type:*                                **Person**  
*Full forename(s):*                **MARC NORMAN**

*Surname:*                         **SOSNOW**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **15/11/1973**

-----

*LLP Member*                      **53**  
*Type:*                              **Person**  
*Full forename(s):*              **NICHOLAS THEODORE**

*Surname:*                        **TSATSAS**

*Former names:*

*Service Address:*              **FALT 12 VIEWPOINT 30-32 Highbury Grove  
LONDON  
N5 2DL**

**Appointment is for a Member**

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

*Date of Birth:*    **26/02/1970**

-----

*LLP Member*                      **54**  
*Type:*                              **Person**  
*Full forename(s):*              **PHILIP DANIEL**

*Surname:*                        **TURNER**

*Former names:*

*Service Address:*              **7 GAINSBOROUGH GARDENS  
GOLDERS GREEN  
LONDON  
NW11 9BJ**

**Appointment is for a Member**

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

*Date of Birth:*   **10/05/1971**

-----

*LLP Member*                      **55**  
*Type:*                              **Person**  
*Full forename(s):*              **NEIL EDWARD**

*Surname:*                        **VICKERS**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **16/08/1960**

---

*LLP Member*                      **56**  
*Type:*                              **Person**  
*Full forename(s):*              **ADRIAN JONATHAN**

*Surname:*                        **WALLACE**

*Former names:*

*Service Address:*              **TOLL COTTAGE 12 BURYDELL LANE**  
   **SY ALBANS**  
   **HERFORDSHIRE**  
   **AL2 2PQ**

**Appointment is for a Member**

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

*Date of Birth:*   **11/12/1957**

-----



*LLP Member*                      **57**  
*Type:*                              **Person**  
*Full forename(s):*              **CHARLES DAVID**

*Surname:*                        **WANDER**

*Former names:*

*Service Address:*              **25 NORTH ROW**  
   **LONDON**  
   **W1K 6DJ**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **22/01/1954**

-----

*LLP Member*                    **58**  
*Type:*                            **Person**  
*Full forename(s):*            **DAVID JOHN**

*Surname:*                      **WAY**

*Former names:*

*Service Address:*            **25 NORTH ROW**  
                                      **LONDON**  
                                      **W1K 6DL**

**Appointment is for a Member**

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

*Date of Birth:*   **19/07/1952**

-----

*LLP Member*                      **59**  
*Type:*                              **Person**  
*Full forename(s):*              **DAVID JOHN**

*Surname:*                        **WEARE**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **02/08/1964**

---

*LLP Member*                      **60**  
*Type:*                              **Person**  
*Full forename(s):*              **ALAN JOHN**

*Surname:*                        **WETTERHAHN**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **13/05/1974**

*LLP Member*                      **61**  
*Type:*                              **Person**  
*Full forename(s):*              **MR JEREMY PAUL**

*Surname:*                        **WHITESON**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **06/05/1966**

-----

*LLP Member*                      **62**

*Type:*                                **Person**

*Full forename(s):*                **ALEXANDER**

*Surname:*                         **WILDSCHUTZ**

*Former names:*

*Service Address:*                **64 RUGBY AVENUE  
LONDON  
UB6 0EZ**

**Appointment is for a Member**

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

*Date of Birth:*   **22/05/1970**

-----

*LLP Member*                      **63**  
*Type:*                              **Person**  
*Full forename(s):*              **MR MATTHEW OLIVER**

*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:*   **17/09/1975**

---

*LLP Member*                      **64**  
*Type:*                              **Person**  
*Full forename(s):*              **MR DANIEL JOSEPH**

*Surname:*                        **WISE**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **13/03/1976**

*LLP Member*                      **65**  
*Type:*                                **Person**  
*Full forename(s):*                **HUW RUPERT MACLAREN**

*Surname:*                         **WITTY**

*Former names:*

*Service Address:*                **26 EWALD ROAD**  
   **LONDON**  
   **SW6 3ND**

**Appointment is for a Member**

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

*Date of Birth:*   **18/06/1960**

-----

*LLP Member*                      **66**  
*Type:*                              **Person**  
*Full forename(s):*              **ALAN DEREK**

*Surname:*                        **WOOLSTON**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **14/08/1979**

---

### *Authorisation*

*Authenticated*

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

Designated member, Judicial factor.