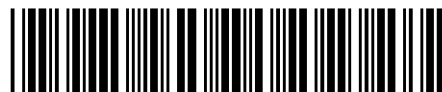




Companies House

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 02/12/2014

X3LURTPT

*LLP name in full:* MOUNT STREET INVESTMENTS-WAT4CONE LLP

*LLP Number:* OC342297

*Date of this return:* 30/11/2014

*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):*            **ALLAN GEORGE**

*Surname:*                      **COOPER**

*Former names:*

*Service Address:*            **CONNAUGHT HOUSE 1-3 MOUNT STREET  
LONDON  
UNITED KINGDOM  
W1K 3NB**

**Appointment is for a Member**

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

*Date of Birth:*   **01/10/1950**

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*LLP Member*                      **2**  
*Type:*                              **Person**  
*Full forename(s):*              **SEAN THOMAS MACKINNON**

*Surname:*                        **CRAWFORD**

*Former names:*

*Service Address:*              **CONNAUGHT HOUSE 1-3 MOUNT STREET  
LONDON  
UNITED KINGDOM  
W1K 3NB**

**Appointment is for a Member**

*Country/State Usually Resident:*   **CHINA**

*Date of Birth:*   **25/02/1982**

-----

*LLP Member*                    **3**  
*Type:*                            **Person**  
*Full forename(s):*           **BRIDGET HELEN**

*Surname:*                      **GARDINER**

*Former names:*

*Service Address:*            **10 SECOND AVENUE  
KINGSLAND  
AUCKLAND 1021  
NEW ZEALAND**

**Appointment is for a Member**

*Country/State Usually Resident:*   **NEW ZEALAND**

*Date of Birth:*   **02/03/1981**

-----

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

*Surname:*                      **GIBB**

*Former names:*

*Service Address:*           **CONNAUGHT HOUSE 1-3 MOUNT STREET**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **W1K 3NB**

**Appointment is for a Member**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **07/05/1976**

-----

*LLP Member*                    **5**  
*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*                      **6**  
*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**

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

*Surname:*                      **HUNT**

*Former names:*

*Service Address:*            **CONNAUGHT HOUSE 1-3 MOUNT STREET**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **W1K 3NB**

**Appointment is for a Member**

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

*Date of Birth:*   **16/04/1971**

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*LLP Member*                      **8**  
*Type:*                              **Person**  
*Full forename(s):*              **MRS GABRIELLE ANNE VITA**

*Surname:*                        **JOSEPH**

*Former names:*

*Service Address:*              **CONNAUGHT HOUSE 1-3 MOUNT STREET  
LONDON  
UNITED KINGDOM  
W1K 3NB**

**Appointment is for a Member**

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

*Date of Birth:*   **30/11/1980**

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

*Surname:*                      **LUTGEN**

*Former names:*

*Service Address:*            **CONNAUGHT HOUSE 1-3 MOUNT STREET**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **W1K 3NB**

**Appointment is for a Member**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **17/04/1981**

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

*Surname:*                        **MACKAY**

*Former names:*

*Service Address:*              **29 CARLTON STREET**  
   **MELROSE**  
   **WELLINGTON 6023**  
   **NEW ZEALAND**

**Appointment is for a Member**

*Country/State Usually Resident:*   **NEW ZEALAND**

*Date of Birth:*   **28/07/1976**

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*LLP Member*                      **11**  
*Type:*                              **Person**  
*Full forename(s):*              **MR CHARLES DUMARESQ**

*Surname:*                        **NICHOLSON**

*Former names:*

*Service Address:*              **20 BROOK GREEN**  
   **LONDON**  
   **W6 7BL**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **13/12/1952**

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*LLP Member*                      **12**  
*Type:*                              **Person**  
*Full forename(s):*              **OPHIR MICHAEL**

*Surname:*                        **SHMUEL**

*Former names:*

*Service Address:*              **CONNAUGHT HOUSE 1-3 MOUNT STREET  
LONDON  
UNITED KINGDOM  
W1K 3NB**

**Appointment is for a Member**

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

*Date of Birth:*   **30/05/1979**

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*LLP Member*                      **13**  
*Type:*                              **Person**  
*Full forename(s):*              **JANE LOUISE**

*Surname:*                        **SUTHERLAND**

*Former names:*

*Service Address:*              **CONNAUGHT HOUSE 1-3 MOUNT STREET  
LONDON  
UNITED KINGDOM  
W1K 3NB**

**Appointment is for a Member**

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

*Date of Birth:*   **03/10/1971**

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*LLP Member*                      **14**  
*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**

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*LLP Member*                      **15**  
*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:*   **HONG KONG**

*Date of Birth:*   **20/03/1981**

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*LLP Member*                      **16**

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

*Registered or  
principal address:*              **15 CAMBRIDGE COURT  
210 SHEPHERDS BUSH ROAD  
LONDON  
ENGLAND  
W6 7NJ**

*European Economic Area (EEA) LLP*

*Register Location:*              **ENGLAND AND WALES**

*Registration Number:*          **07382719**

**Appointment is for a Designated Member**



*LLP Member*                      *17*

*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**

*LLP Member*                      *18*

*Type:*                                      **Corporate**

*Name:*                                    **TMR FAMILY HOLDINGS LIMITED**

*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**

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*Authorisation*

*Authenticated*

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

Designated member, Judicial factor.