



*Companies House*  
— for the record —

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **05/02/2013**

**X21K38WW**

*LLP name in full:* **MOUNT STREET INVESTMENTS-WAT4CTWO LLP**

*LLP Number:* **OC342647**

*Date of this return:* **15/01/2013**

*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**

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*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**

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*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**

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*LLP Member*                      **5**  
*Type:*                              **Person**  
*Full forename(s):*              **MS PAULA MARY**

*Surname:*                        **HARDGRAVE**

*Former names:*

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

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   **AUSTRALIA**

*Date of Birth:*   **10/12/1965**

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*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):*              **GABRIELLE**

*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:*   **UNITED KINGDOM**

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

**Appointment is for a Designated Member**

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

*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:*   **CHINA**

*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  
UNITED KINGDOM  
W6 7NJ**

*European Economic Area (EEA) LLP*

*Register Location:*                **UK**  
*Registration Number:*            **07382719**

**Appointment is for a Designated Member**

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



*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**

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

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*LLP Member*                      *18*

*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:*

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*Authorisation*

*Authenticated*

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

Designated member, Judicial factor.