



Companies House
— for the record —

LLAR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2012**

X1B0S9QX

LLP name in full: **LIBERTAS PARTNERS LLP**

LLP Number: **OC345619**

Date of this return: **13/05/2012**

Company Type: **Limited Liability Partnership**

Situation of Registered Office: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

LLP Member **I**
Type: **Person**
Full forename(s): **IAN HOWARD**

Surname: **AMY**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **16/03/1949**

LLP Member **2**
Type: **Person**
Full forename(s): **KEITH NEIL**

Surname: **ANDERSON**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **26/09/1955**

LLP Member **3**
Type: **Person**
Full forename(s): **LUCIE MARGARET**

Surname: **APPLEBY**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **25/07/1954**

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

Surname: **ARCHER**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **22/03/1938**

LLP Member **5**
Type: **Person**
Full forename(s): **KEITH GRANT**

Surname: **ARROWSMITH**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **28/03/1953**

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

Surname: **ASHWORTH**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **29/04/1928**

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

Surname: **BADE**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **22/12/1961**

LLP Member **8**
Type: **Person**
Full forename(s): **PARAMJIT**

Surname: **BAINES**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **13/05/1952**

LLP Member **9**
Type: **Person**
Full forename(s): **MR LESLIE WILLIAM**

Surname: **BAKER**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **11/06/1935**

LLP Member **10**

Type: **Person**

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

Surname: **BANFIELD**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **03/05/1951**

LLP Member **11**
Type: **Person**
Full forename(s): **MARGARET LISLE**

Surname: **BANFIELD**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **11/11/1951**

LLP Member **12**
Type: **Person**
Full forename(s): **PETER JAMES**

Surname: **BARHAM**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **31/01/1943**

LLP Member **13**
Type: **Person**
Full forename(s): **GERALD SPENCER**

Surname: **BARNARD**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **16/03/1934**

LLP Member **14**
Type: **Person**
Full forename(s): **JONTE MARSHALL**

Surname: **BARON**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **31/08/1977**

LLP Member **15**
Type: **Person**
Full forename(s): **MARTIN JOSEPH**

Surname: **BARTLAM**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **15/10/1964**

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

Surname: **BASS**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **26/06/1936**

LLP Member **17**
Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **BEEBY**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **11/08/1952**

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

Surname: **BERKSHIRE**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **23/03/1944**

LLP Member **19**
Type: **Person**
Full forename(s): **MR GILBERT LAWRENCE**

Surname: **BLAND**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **02/09/1934**

LLP Member **20**
Type: **Person**
Full forename(s): **SIR CHARLES NICHOLAS GERVASE**

Surname: **BLOIS**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **25/12/1939**

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

Surname: **BODLEY**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **13/06/1928**

LLP Member 22
Type: **Person**
Full forename(s): **MR DAVID RICHARD**

Surname: **BOLTON**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **20/05/1944**

LLP Member **23**
Type: **Person**
Full forename(s): **MR JEFFREY WALTER**

Surname: **BOOKER**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1943**

LLP Member **24**
Type: **Person**
Full forename(s): **DR MICHAEL COLCHESTER**

Surname: **BOTT**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **15/04/1932**

LLP Member **25**
Type: **Person**
Full forename(s): **MICHAEL**

Surname: **BRIAN**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **15/01/1942**

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

Surname: **BROOKES**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **09/06/1950**

LLP Member 27
Type: **Person**
Full forename(s): CATHERINE MARGARET

Surname: BROWN

Former names:

Service Address: C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/05/2001

LLP Member **28**
Type: **Person**
Full forename(s): **DR DAVID RYALL**

Surname: **BROWN**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **16/09/1944**

LLP Member **29**
Type: **Person**
Full forename(s): **MR MATTHEW JAMES ARNOLD**

Surname: **BROWN**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **03/06/1942**

LLP Member **30**
Type: **Person**
Full forename(s): **MR PAUL FREDERICK**

Surname: **BROWN**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **04/02/1957**

LLP Member **31**
Type: **Person**
Full forename(s): **PROFESSOR AMY AND DAVID**

Surname: **BUCKINGHAM**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **28/01/1930**

LLP Member 32
Type: **Person**
Full forename(s): MR TREVOR HERBERT

Surname: BURGESS

Former names:

Service Address: C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/07/1930

LLP Member **33**
Type: **Person**
Full forename(s): **IAN FREDERICK HOWARD**

Surname: **BUTLER**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **13/02/1935**

LLP Member **34**
Type: **Person**
Full forename(s): **MR MICHAEL GRAEME STUART**

Surname: **CAMERON**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **09/06/1948**

LLP Member **35**
Type: **Person**
Full forename(s): **NIGEL FRANCIS**

Surname: **CARDALE**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **28/01/1945**

LLP Member **36**
Type: **Person**
Full forename(s): **ERIC ROBERT**

Surname: **CHALKER**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORTAE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **15/04/1939**

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

Surname: **CLARKE**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **11/03/1956**

LLP Member 38
Type: **Person**
Full forename(s): RAYMOND JOHN

Surname: CLEMENTS

Former names:

Service Address: C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/09/1944

LLP Member **39**

Type: **Person**

Full forename(s): **IAN**

Surname: **CLOUGH**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **22/05/1965**

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

Surname: **COFMAN-NICORESTI**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **06/09/1954**

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

Surname: **COLE**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **03/09/1929**

LLP Member **42**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **CORMACK**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **25/11/1940**

LLP Member **43**
Type: **Person**
Full forename(s): **MR GEORGE DUNCTON**

Surname: **CRACKNELL**

Former names:

Service Address: **C/O C/O LIBERTAS CAPITAL CORPORATE FINANCE
LIMITED
16 BERKELEY STREET
LONDON
UNITED KINGDOM
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **01/07/1933**

LLP Member **44**
Type: **Person**
Full forename(s): **PATRICK MARTIN**

Surname: **CRAWLEY**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **09/11/1950**

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

Surname: **DARKE**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **12/07/1947**

LLP Member **46**

Type: **Person**

Full forename(s): **ISOBEL**

Surname: **DAVIDSON-BASS**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **14/12/1942**

LLP Member **47**
Type: **Person**
Full forename(s): **MR ADRIAN MAURICE WOLF**

Surname: **DAVIS**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **27/04/1933**

LLP Member **48**
Type: **Person**
Full forename(s): **MARGARET ANN**

Surname: **DEBANKE**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **24/07/1943**

LLP Member **49**
Type: **Person**
Full forename(s): **VICTOR MARK ANTHONY**

Surname: **DEBANKE**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **14/08/1944**

LLP Member **50**
Type: **Person**
Full forename(s): **BRIAN PAUL**

Surname: **DELAHUNT**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

Country/State Usually Resident: **IRELAND**

Date of Birth: **29/06/1964**

LLP Member **51**

Type: **Person**

Full forename(s): **JOHN**

Surname: **DERVAIRD**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **08/07/1935**

LLP Member **52**
Type: **Person**
Full forename(s): **MATTHEW EDWIN**

Surname: **DIEPPE**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **19/12/1942**

LLP Member **53**
Type: **Person**
Full forename(s): **MR PATRICK GERARD**

Surname: **DONNELLY**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **16/03/1956**

LLP Member **54**
Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **DOWNIE**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **04/06/1950**

LLP Member **55**
Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **DRISCOLL**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **26/02/1952**

LLP Member **56**
Type: **Person**
Full forename(s): **MR MICHAEL OTTO**

Surname: **DROZD**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

Country/State Usually Resident: **U.K>**

Date of Birth: **19/09/1956**

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

Surname: **DUNKERLEY**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **12/12/1951**

LLP Member **58**
Type: **Person**
Full forename(s): **DR ALISTER ANDREW**

Surname: **DUNLOP**

Former names:

Service Address: **C/O LIBERTAL CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **24/05/1968**

LLP Member **59**
Type: **Person**
Full forename(s): **MR ALEXANDER HAMILTON**

Surname: **DYCE**

Former names:

Service Address: **C/O LIBERTAL CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **25/06/1951**

LLP Member **60**
Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **DYER**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **15/09/1970**

LLP Member **61**
Type: **Person**
Full forename(s): **MR JOHN FOXLEY**

Surname: **EDWARDS**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **19/08/1933**

LLP Member **62**
Type: **Person**
Full forename(s): **MR PEARSE DECLAN**

Surname: **ELDER**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **23/05/1951**

LLP Member **63**
Type: **Person**
Full forename(s): **MR JOHN ALICK**

Surname: **ENDACOTT**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **02/09/1940**

LLP Member **64**
Type: **Person**
Full forename(s): **MR COLIN DAVID**

Surname: **ESSEX**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **15/11/1956**

LLP Member **65**

Type: **Person**

Full forename(s): **STUART**

Surname: **EVERETT**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **08/05/1955**

LLP Member **66**

Type: **Person**

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

Surname: **FETTER**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **14/12/1965**

LLP Member **67**
Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **FLETCHER**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATER FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **22/11/1933**

LLP Member **68**
Type: **Person**
Full forename(s): **STEPHEN EDWIN**

Surname: **FORD**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **05/09/1955**

LLP Member **69**
Type: **Person**
Full forename(s): **CHRISTOPHER WILHELM**

Surname: **FOX**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **17/11/1968**

LLP Member **70**
Type: **Person**
Full forename(s): **WILLIAM MICHAEL**

Surname: **FRANKLIN**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **27/01/1936**

LLP Member **71**

Type: **Person**

Full forename(s): **JOHN DEREK**

Surname: **FREEMAN**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **11/05/1935**

LLP Member 72
Type: **Person**
Full forename(s): MR MICHAEL HAMILTON

Surname: GAMGEE

Former names:

Service Address: C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/04/1953

LLP Member **73**
Type: **Person**
Full forename(s): **MR ANDREW MALCOLM**

Surname: **GIBB**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **02/10/1950**

LLP Member **74**
Type: **Person**
Full forename(s): **ROGER ANTONY**

Surname: **GIBBS**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1948**

LLP Member **75**

Type: **Person**

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

Surname: **GIFFORD**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **03/10/1953**

LLP Member **76**
Type: **Person**
Full forename(s): **MR MARK ROBERT ELY**

Surname: **GIFFORD**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **28/12/1993**

LLP Member 77
Type: **Person**
Full forename(s): MARTIN COLIN

Surname: GLYN

Former names:

Service Address: C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/06/1936

LLP Member **78**
Type: **Person**
Full forename(s): **CATHERINE CELIA**

Surname: **GOULD**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **12/03/1944**

LLP Member **79**
Type: **Person**
Full forename(s): **MR JOHN ROGER BERESFORD**

Surname: **GOULD**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **01/01/1940**

LLP Member **80**
Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **GRATTAN**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **27/04/1957**

LLP Member **81**
Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **GREENWAY**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **23/05/1940**

LLP Member 82

Type: **Person**

Full forename(s): **JOHN**

Surname: **GRIERSON**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **31/12/1928**

LLP Member **83**
Type: **Person**
Full forename(s): **MRS CHERYL**

Surname: **GRIFFITHS**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **02/08/1948**

LLP Member **84**
Type: **Person**
Full forename(s): **DEREK RAYMOND**

Surname: **HAMPSON**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **31/05/1932**

LLP Member **85**
Type: **Person**
Full forename(s): **DR CHRISTOPHER**

Surname: **HARPLEY**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **10/12/1944**

LLP Member **86**
Type: **Person**
Full forename(s): **MR TERENCE JOHN**

Surname: **HARRIS**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **14/01/1939**

LLP Member 87
Type: **Person**
Full forename(s): MICHAEL DAVID

Surname: HARRISON

Former names:

Service Address: C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/02/1942

LLP Member 88

Type: **Person**

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

Surname: **HATFIELD**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **20/10/1945**

LLP Member **89**
Type: **Person**
Full forename(s): **EILEEN BRIGID**

Surname: **HATFIELD**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **10/02/1948**

LLP Member **90**
Type: **Person**
Full forename(s): **NIGEL TRAHERNE**

Surname: **HIGBEE**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **18/03/1943**

LLP Member **91**
Type: **Person**
Full forename(s): PETER HENRY LLEWELLYN

Surname: HIRSCH

Former names:

Service Address: C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
 16 BERKELEY STREET
 LONDON
 W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/06/1938

LLP Member **92**
Type: **Person**
Full forename(s): **ELLIOT**

Surname: **HIRST**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **03/02/1950**

LLP Member **93**

Type: **Person**

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

Surname: **HOBBS**

Former names:

Service Address: **C/O LIVERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1943**

LLP Member **94**
Type: **Person**
Full forename(s): **NATALIE CLARE**

Surname: **HODGES**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **24/07/1971**

LLP Member **95**

Type: **Person**

Full forename(s): **THILO**

Surname: **HOFFMAN**

Former names:

Service Address: **16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **03/02/1971**

LLP Member **96**
Type: **Person**
Full forename(s): **FRANCIS NEVILLE**

Surname: **JACQUES**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **01/03/1930**

LLP Member **97**
Type: **Person**
Full forename(s): **GEOFFREY CHRISTOPHER**

Surname: **JAMES**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **01/03/1964**

LLP Member **98**
Type: **Person**
Full forename(s): **MR ALEXANDER JAMES ANDREW**

Surname: **JAMIESON**

Former names:

Service Address: **C/O LIBERTASCAPITAL
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Designated Member

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

Date of Birth: **08/11/1958**

LLP Member **99**
Type: **Person**
Full forename(s): **CHARLES PETER**

Surname: **JOHNSTON**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **25/02/1950**

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

Surname: **KIRKMAN**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1962**

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

Surname: **KNOLLYS**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **16/11/1948**

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

Surname: **LAMBERT**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **16/05/1941**

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

Surname: **LEE**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **18/05/1927**

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

Surname: **LEE**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **25/10/1944**

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

Surname: LEMBOLI

Former names:

Service Address: C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
 16 BERKELEY STREET
 LONDON
 W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/01/1952

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

Surname: LOCKING

Former names:

Service Address: C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/03/1930

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

Surname: **LUKE**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **24/01/1946**

LLP Member **10**
Type: **Person**
Full forename(s): LORNA MADELEINE BRUCE

Surname: MACCALLUM

Former names:

Service Address: C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/01/1943

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

Surname: **MAGUIRE**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **22/01/1953**

LLP Member **11**
Type: **Person**
Full forename(s): **DR ERIC**

Surname: **MALLET**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **16/03/1931**

LLP Member **11**
Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **MATTHEWS**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **30/03/1947**

LLP Member **11**
Type: **Person**
Full forename(s): **JON**

Surname: **MCARTHY**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **11/06/1969**

LLP Member **11**
Type: **Person**
Full forename(s): SUSAN

Surname: MCCURRY

Former names:

Service Address: C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/03/1954

LLP Member **11**
Type: **Person**
Full forename(s): MR EUAN THOMAS

Surname: MCGREGOR

Former names:

Service Address: C/O C/O LIBERTAS CAPITAL CORPORATE FINACE LIMITED
 16 BERKELEY STREET
 LONDON
 W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/01/1958

LLP Member **11**
Type: **Person**
Full forename(s): ERNEST LAIDLAW

Surname: MCKNIGHT

Former names:

Service Address: C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
 16 BERKELEY STREET
 LONDON
 W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/06/1952

LLP Member **11**
Type: **Person**
Full forename(s): **JOHN WILLIAM**

Surname: **MCKNIGHT**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **07/08/1984**

LLP Member **11**
Type: **Person**
Full forename(s): STEVEN ROBERT

Surname: MCKNIGHT

Former names:

Service Address: C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
 16 BERKELEY STREET
 LONDON
 W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/01/1990

LLP Member **11**
Type: **Person**
Full forename(s): ANDREW CAMERON

Surname: MCLENNAN

Former names:

Service Address: C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
BERKELEY STREET
LONDON
W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/02/1963

LLP Member **11**
Type: **Person**
Full forename(s): STEWART

Surname: MCWILLIAM

Former names:

Service Address: C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
 16 BERKELEY STREET
 LONDON
 W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/05/1951

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

Surname: **MILLER**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **22/02/1949**

LLP Member **12**
Type: **Person**
Full forename(s): MR THOMAS HAMILTON

Surname: MILLS

Former names:

Service Address: C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
 16 BERKELEY STREET
 LONDON
 W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/03/1953

LLP Member **12**
Type: **Person**
Full forename(s): ANTHONY JOHN

Surname: MITCHAM

Former names:

Service Address: C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
 16 BERKELEY STREET
 LONDON
 W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/12/1940

LLP Member **12**
Type: **Person**
Full forename(s): SARAH JANE

Surname: MITCHELL

Former names:

Service Address: C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
 16 BERKELEY STREET
 LONDON
 W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **27/06/1947**

LLP Member **12**
Type: **Person**
Full forename(s): **MR GERARD ISAAC**

Surname: **MIZRAHI**

Former names:

Service Address: **1 WILTON CRESCENT
LONDON
SW1X 8RN**

Appointment is for a Designated Member

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

Date of Birth: **29/02/1952**

LLP Member **12**
Type: **Person**
Full forename(s): **MR MALCOLM ROBERT**

Surname: **MOTT**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **21/03/1950**

LLP Member **12**
Type: **Person**
Full forename(s): **MR ROGER BRUCE**

Surname: **MOUNT**

Former names:

Service Address: **C/O C/O LIBERTAS CAPITAL CORPORATE FINANCE
LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **14/08/1946**

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

Surname: MURPHY

Former names:

Service Address: C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
 16 BERKELEY STREET
 LONDON
 W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/08/1955

LLP Member **12**
Type: **Person**
Full forename(s): MR TIMOTHY PAUL

Surname: MURRAY

Former names:

Service Address: 16 BERKELEY STREET
 LONDON
 W1J 8DZ

Appointment is for a Designated Member

Country/State Usually Resident: ENGLAND

Date of Birth: 01/12/1963

LLP Member **12**
Type: **Person**
Full forename(s): **BOHDAN FRANCIS**

Surname: **MYSKO**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **02/10/1946**

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

Surname: **NASTA**

Former names: **KRISHNA**

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **28/08/1943**

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

Surname: **NICHOLSON**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **21/10/1957**

LLP Member **13**
Type: **Person**
Full forename(s): NICHOLAS JOHN

Surname: NORMAN

Former names:

Service Address: C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
 16 BERKELEY STREET
 LONDON
 W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/06/1952

LLP Member **13**
Type: **Person**
Full forename(s): EUGENE JAMES

Surname: O'MAHONY

Former names:

Service Address: C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
 16 BERKELEY STREET
 LONDON
 W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: IRELAND

Date of Birth: 18/12/1940

LLP Member **13**

Type: **Person**

Full forename(s): **KATY**

Surname: **OBRIEN**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **19/09/1972**

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

Surname: **PALMER**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **16/02/1969**

LLP Member **13**
Type: **Person**
Full forename(s): **JOHN WILLIAM**

Surname: **PARSONS**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **11/04/1936**

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

Surname: **PAY**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **19/05/1946**

LLP Member **13**
Type: **Person**
Full forename(s): **NEIL ROBERT**

Surname: **PIDGEON**

Former names:

Service Address: **16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **07/12/1961**

LLP Member **13**
Type: **Person**
Full forename(s): MICHEL JONATHAN

Surname: PLATT

Former names:

Service Address: C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
 16 BERKELEY STREET
 LONDON
 W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/01/1960

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

Surname: **POOLE**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **20/12/1935**

LLP Member **14**
Type: **Person**
Full forename(s): **MR DONALD GEORGE**

Surname: **PORTER**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **04/08/1937**

LLP Member **14**
Type: **Person**
Full forename(s): **DR CHRISTOPHER JOHN FREDERICK**

Surname: **POTTER**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **14/08/1930**

LLP Member **14**
Type: **Person**
Full forename(s): **MARK EDWARD**

Surname: **PROCTOR**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **13/10/1956**

LLP Member **14**
Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **RATTRAY**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **05/02/1932**

LLP Member **14**
Type: **Person**
Full forename(s): **RICHARD KEITH**

Surname: **RAWLINGS**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **24/04/1941**

LLP Member **14**
Type: **Person**
Full forename(s): **DAVID HAROLD**

Surname: **REES**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **09/01/1945**

LLP Member **14**
Type: **Person**
Full forename(s): RICHARD STIRLEY

Surname: RIPPER

Former names:

Service Address: C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/08/1931

LLP Member **14**
Type: **Person**
Full forename(s): PAUL ANTHONY

Surname: ROBINSON

Former names:

Service Address: C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/01/1956

LLP Member **14**
Type: **Person**
Full forename(s): **TEUVO EDWIN**

Surname: **RONKAINEN**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **05/05/1957**

LLP Member **15**
Type: **Person**
Full forename(s): **MR PETER ROXBURGH**

Surname: **ROONEY**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **25/01/1940**

LLP Member **15**
Type: **Person**
Full forename(s): **MR ROBERT JONATHAN PETER**

Surname: **ROSS**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **15/11/1945**

LLP Member **15**
Type: **Person**
Full forename(s): **MR PETER LEWIS**

Surname: **ROST**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **19/09/1930**

LLP Member **15**
Type: **Person**
Full forename(s): **MARK DAWSON**

Surname: **ROUNDING**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **27/05/1948**

LLP Member **15**
Type: **Person**
Full forename(s): **MR DEREK ALAN**

Surname: **ROWE**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **17/02/1939**

LLP Member **15**
Type: **Person**
Full forename(s): **YAER RAFAEL SETON**

Surname: **SALASNIK**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **04/05/1956**

LLP Member **15**
Type: **Person**
Full forename(s): **MR RICHARD STEPHEN**

Surname: **SALTER**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **15/11/1943**

LLP Member **15**
Type: **Person**
Full forename(s): **MR DEREK NORMAN**

Surname: **SAYERS**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **01/03/1949**

LLP Member **15**
Type: **Person**
Full forename(s): **ALAN CHRISTOPHER BYERS**

Surname: **SEALEY**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **03/06/1965**

LLP Member **15**
Type: **Person**
Full forename(s): **ADRIAN PAUL**

Surname: **SELLERS**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **19/06/1944**

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

Surname: **SHARP**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **11/08/1944**

LLP Member **16**
Type: **Person**
Full forename(s): TIMOTHY JOHN

Surname: SHELLEY

Former names:

Service Address: C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
 16 BERKELEY STREET
 LONDON
 W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/12/1960

LLP Member **16**
Type: **Person**
Full forename(s): **IAN EDWARD HATTERSLEY**

Surname: **SHEPHERD**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **28/01/1945**

LLP Member **16**
Type: **Person**
Full forename(s): **RICHARD KEITH**

Surname: **SKUES**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **04/03/1939**

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

Surname: **SLEIGH**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **12/01/1948**

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

Surname: SMITH

Former names:

Service Address: C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
 16 BERKELEY STREET
 LONDON
 W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/11/1947

LLP Member **16**
Type: **Person**
Full forename(s): RICHARD ARTHUR

Surname: ST JOHN BEALE

Former names:

Service Address: C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
 16 BERKELEY STREET
 LONDON
 W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/02/1925

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

Surname: **STAINFORTH**

Former names:

Service Address: **17C CURZON STREET
LONDON
UNITED KINGDOM
W1J 5HU**

Appointment is for a Designated Member

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

Date of Birth: **08/11/1958**

LLP Member **16**
Type: **Person**
Full forename(s): **PROFESSOR JOHN MORTON**

Surname: **STOPFORD**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **16/09/1939**

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

Surname: **STRAWSON**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **15/03/1960**

LLP Member **17**
Type: **Person**
Full forename(s): **TOBY PATRICK**

Surname: **STREATFIELD-JAMES**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **23/05/1933**

LLP Member **17**
Type: **Person**
Full forename(s): **DOROTHY GILLIAN**

Surname: **STREATFIELDS-JAMES**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **23/04/1931**

LLP Member **17**
Type: **Person**
Full forename(s): MRS JANE HELEN

Surname: SUTHERLAND

Former names:

Service Address: C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
 16 BERKELEY STREET
 LONDON
 W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/07/1976

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

Surname: **SWEENEY**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **21/01/1949**

LLP Member 17
Type: **Person**
Full forename(s): MR JOHN PHILIP

Surname: TAYLOR

Former names:

Service Address: C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 03/04/1929

LLP Member **17**
Type: **Person**
Full forename(s): **STAFFORD MASON**

Surname: **TAYLOR**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **24/06/1938**

LLP Member **17**
Type: **Person**
Full forename(s): **SIMON ERNEST WILLIAM**

Surname: **TEMPLE**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **06/09/1950**

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

Surname: **THOMPSON**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **23/11/1935**

LLP Member 17
Type: **Person**
Full forename(s): ANTHONY KENT

Surname: THORLBY

Former names:

Service Address: C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/01/1938

LLP Member **17**
Type: **Person**
Full forename(s): **JOHN CHARLES WILLIAM**

Surname: **TIMS**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

Country/State Usually Resident: **FRANCE**

Date of Birth: **05/10/1938**

LLP Member **18**
Type: **Person**
Full forename(s): **MARIE-HENRIETTE**

Surname: **TIMS**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/03/1948**

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

Surname: TOVAR

Former names:

Service Address: C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/04/1947

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

Surname: **TOVAR**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **29/10/1939**

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

Surname: **WALSH**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **17/05/1929**

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

Surname: **WALTERS**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **17/07/1970**

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

Surname: **WATSON**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **15/01/1954**

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

Surname: **WINN**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **24/03/1921**

LLP Member **18**
Type: **Person**
Full forename(s): **WILLIAM DONALD JOHN**

Surname: **WINNALL**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **31/08/1949**

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

Surname: WINTER

Former names:

Service Address: C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **23/06/1950**

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

Surname: **WINTER**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1957**

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

Surname: **WISEMAN**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

Country/State Usually Resident: **IRELAND**

Date of Birth: **17/06/1980**

LLP Member **19**
Type: **Person**
Full forename(s): **DANIEL GERALD**

Surname: **WOLFSON**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **05/01/1933**

LLP Member **19**

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **WOOD**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **31/03/1938**

LLP Member **19**
Type: **Person**
Full forename(s): MICHEAL WILLIAM

Surname: **WOOD**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **26/12/1954**

LLP Member **19**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **WOODFIELD**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16
BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **19/04/1950**

LLP Member **19**
Type: **Person**
Full forename(s): MR PETER JOHN

Surname: WRANGHAM

Former names:

Service Address: C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
 16 BERKELEY STREET
 LONDON
 W1J 8DZ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/04/1941

LLP Member **19**
Type: **Person**
Full forename(s): **RICHARD ALAN**

Surname: **WYATT**

Former names:

Service Address: **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED
16 BERKELEY STREET
LONDON
W1J 8DZ**

Appointment is for a Member

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

Date of Birth: **11/09/1951**

LLP Member **19**
7
Type: **Corporate**
Name: **CABOT TRUSTEES LIMITED**

*Registered or
principal address:* **ALBERT HOUSE 111-117
VICTORIA STREET
BRISTOL
BS1 6AX**

European Economic Area (EEA) LLP

Register Location: **ENGLAND & WALES**
Registration Number: **3184466**

Appointment is for a Member

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

LLP Member **19**
8
Type: **Corporate**
Name: **EUROPEAN PENSIONS MANAGEMENT LIMITED**

*Registered or
principal address:* **UNIT 11 MANOR FARM
CHILMARK
SALISBURY
WILTSHIRE
SP3 6AF**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**
Registration Number: **3567471**

Appointment is for a Member

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

LLP Member *19*

9

Type: **Corporate**

Name: **PILGRIM TRUSTEE SERVICES LIMITED**

*Registered or
principal address:* **5 PULLMAN BUSINESS PARK
PULLMAN WAY
RINGWOOD
HAMPSHIRE
BH24 1HD**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **4399012**

Appointment is for a Member

Consented to Act: **Y**

Date authorised:

Authenticated:

LLP Member 20
0
Type: **Corporate**
Name: **COCKSPUR INVESTMENT MANAGEMENT LIMITED**

*Registered or
principal address:* **48 HOGSTOWN ROAD
DONAGHADEE
COUNTY DOWN
NORTHERN ISLAND
BT21 0NH**

Non European Economic Area (EEA) LLP

Legal Form: **PRIVATE LIMITED COMPANY**
Law Governed: **BRITISH VIRGIN ISLANDS**
Register Location: **BIRISH VIRGIN ISLANDS**
Registration Number: **15133464**
Appointment is for a Member

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

LLP Member 20
Type: Corporate
Name: SANDIWOOD LIMITED
Registered or principal address: THE ATRIUM CENTRE SUITE 409
KHALID BIN WHALID STREET
DUBAI
UNITED ARAB EMIRATES

Non European Economic Area (EEA) LLP

Legal Form: PRIVATE LIMITED COMPANY
Law Governed: TURKS & CAICOS
Register Location: TURKS & CAICOS
Registration Number: E 36350

Appointment is for a Member

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

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.