



Companies House

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 13/01/2014

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*LLP name in full:* MOUNT STREET INVESTMENTS - SOF6 LLP

*LLP Number:* OC350955

*Date of this return:* 18/12/2013

*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):*            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

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*LLP Member*                      **2**  
*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*                    **3**  
*Type:*                            **Person**  
*Full forename(s):*            **MARC**

*Surname:*                      **LUTGEN**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **17/04/1981**

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*LLP Member*                    **4**  
*Type:*                            **Person**  
*Full forename(s):*           **DIEGO ALONSO**

*Surname:*                    **MARIN**

*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:*   **08/09/1975**

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*LLP Member*                      **5**  
*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:*   **UNITED KINGDOM**

*Date of Birth:*   **13/12/1952**

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

*Surname:*                         **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*                      **7**  
*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*                      8  
*Type:*                              **Person**  
*Full forename(s):*              REBECCA

*Surname:*                        WU

*Former names:*

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

**Appointment is for a Member**

*Country/State Usually Resident:*   HONG KONG

*Date of Birth:*   20/03/1981

*LLP Member*                      **9**

*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*                      *10*

*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**

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*Authorisation*

*Authenticated*

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

Designated member, Judicial factor.