



Companies House
— for the record —

LLAR01 (ef)

Annual Return



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X10MV38Y

LLP name in full: **MOUNT STREET INVESTMENTS - II4C LLP**

LLP Number: **OC360366**

Date of this return: **17/12/2012**

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): **NICOLA MARIE**

Surname: **BROWN**

Former names:

Service Address: **21 VALPY STREET
SAINT CLAIR
DUNEDIN 9012
NEW ZEALAND**

Appointment is for a Member

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

Date of Birth: **22/09/1970**

LLP Member **2**
Type: **Person**
Full forename(s): **ALLAN GEORGE**

Surname: **COOPER**

Former names:

Service Address: **14 WILMINGTON AVENUE
LONDON
UNITED KINGDOM
W4 3HA**

Appointment is for a Member

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

Date of Birth: **01/10/1950**

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

Surname: **DANES**

Former names:

Service Address: **51 WALKER STREET
APARTMENT 5B
NEW YORK
NY 10013
USA**

Appointment is for a Member

Country/State Usually Resident: **USA**

Date of Birth: **14/10/1968**

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

Surname: **GIBB**

Former names:

Service Address: **APARTMENT 20B 9 WEST 31ST STREET
NEW YORK
NY10001
USA**

Appointment is for a Member

Country/State Usually Resident: **USA**

Date of Birth: **07/05/1976**

LLP Member **5**
Type: **Person**
Full forename(s): **STEPHAN GEORG ARNOLD**

Surname: **GRILLMAIER**

Former names:

Service Address: **5 MINTON HOUSE
90 ALLITSEN ROAD
LONDON
UNITED KINGDOM
NW8 7BB**

Appointment is for a Member

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

Date of Birth: **19/05/1972**

LLP Member **6**
Type: **Person**
Full forename(s): **MS PAULA MARY**

Surname: **HARDGRAVE**

Former names:

Service Address: **54 RIVERVIEW GARDENS
26 LOWER RIVER TERRACE
SOUTH BRISBANE
QLD 4101
AUSTRALIA**

Appointment is for a Member

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **10/12/1965**

LLP Member **7**
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**

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

Surname: HUNT

Former names:

Service Address: 185 ELSLEY ROAD
 LONDON
 UNITED KINGDOM
 SW11 5LG

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/04/1971

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

Surname: **KHALIFA**

Former names:

Service Address: **APT 12A 1010 FIFTH AVENUE
NEW YORK
NY 10028
USA**

Appointment is for a Member

Country/State Usually Resident: **USA**

Date of Birth: **11/07/1964**

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

Surname: **NICHOLSON**

Former names:

Service Address: **20 BROOK GREEN,
LONDON
UNITED KINGDOM
W6 7BL**

Appointment is for a Member

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

Date of Birth: **13/12/1952**

LLP Member **11**
Type: **Person**
Full forename(s): **JENNIFER EUN-HA**

Surname: **RINEHART**

Former names:

Service Address: **APARTMENT PH 85 LEONARD STREET
NEW YORK
NY 10013
USA**

Appointment is for a Member

Country/State Usually Resident: **USA**

Date of Birth: **14/01/1977**

LLP Member **12**

Type: **Person**

Full forename(s): **JANE LOUISE**

Surname: **SUTHERLAND**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **03/10/1971**

LLP Member **13**
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**

LLP Member *14*

Type: **Corporate**

Name: **MVALUE DM LIMITED**

*Registered or
principal address:* **11 MILLERS WAY
FRAMLINGHAM
IPSWICH
UNITED KINGDOM
IP13 9JY**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **7382719**

Appointment is for a Designated Member

Consented to Act: **Y**

Date authorised:

Authenticated:

LLP Member *15*

Type: **Corporate**

Name: **MVALUE MANAGEMENT LIMITED**

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

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **4218476**

Appointment is for a Designated Member

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

LLP Member *16*

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:*

LLP Member *17*

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:

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.