



*Companies House*  
— for the record —

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **25/05/2012**

**X19O2BS3**

*LLP name in full:* **FOUNDATION GLOBAL PARTNERS LLP**

*LLP Number:* **OC364125**

*Date of this return:* **26/04/2012**

*Company Type:* **Limited Liability Partnership**

*Situation of Registered Office:* **10 OLD BURLINGTON STREET  
LONDON  
UNITED KINGDOM  
W1S 3AG**

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

*Surname:*                         **ANDINE**

*Former names:*

*Service Address:*                **1 BELSIZE SQUARE  
LONDON  
UNITED KINGDOM  
NW3 4HT**

**Appointment is for a Member**

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

*Date of Birth:*   **12/10/1973**

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*LLP Member*                    **2**  
*Type:*                            **Person**  
*Full forename(s):*           **MR DAVID JOHN**

*Surname:*                      **ASHTON**

*Former names:*

*Service Address:*            **THE HAYRICKS BOLTON ROAD  
ANDERTON  
CHORLEY  
LANCASHIRE  
UNITED KINGDOM  
PR6 9HN**

**Appointment is for a Member**

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

*Date of Birth:*   **26/04/1937**

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

*Surname:*                      **COOK**

*Former names:*

*Service Address:*           **ALDERLEY HOUSE BROOK LANE  
ALDERLEY EDGE  
CHESHIRE  
UNITED KINGDOM  
SK9 7QQ**

**Appointment is for a Member**

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

*Date of Birth:*   **23/03/1962**

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

*Surname:*                      **CROSS**

*Former names:*

*Service Address:*            **8 THE AVENUE  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 4PT**

**Appointment is for a Member**

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

*Date of Birth:*   **04/04/1967**

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*LLP Member*                    **5**  
*Type:*                            **Person**  
*Full forename(s):*            **MR DAVID KENNETH**

*Surname:*                      **CROSSLAND**

*Former names:*

*Service Address:*            **GREENLAND FARM BARBER BOOTH  
EDALE  
HOPE VALLEY  
DERBYSHIRE  
UNITED KINGDOM  
S33 7ZL**

**Appointment is for a Member**

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

*Date of Birth:*   **03/09/1954**

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

*Surname:*                         **DICKSON**

*Former names:*

*Service Address:*                **C/O LINKLATERS 1 SILK STREET  
LONDON  
EC2Y 8HQ**

**Appointment is for a Member**

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

*Date of Birth:*    **29/11/1963**

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

*Surname:*                        **GOLDSTEIN**

*Former names:*

*Service Address:*              **APARTMENT 38 10 KEHILAT SALONIHI  
TEL AVIV  
ISRAEL**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ISRAEL**

*Date of Birth:*   **27/11/1967**

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

*Surname:*                      **GRANT**

*Former names:*

*Service Address:*            **LONGMEAD GRANGE**  
                                 **WIMBORNE**  
                                 **DORSET**  
                                 **BH21 4HP**

**Appointment is for a Member**

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

*Date of Birth:*   **12/09/1947**

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

*Surname:*                      **HAMPSON**

*Former names:*

*Service Address:*            **18 URB LAST GREEN ALOHA GOLF  
NUEVA ANDALUCIA  
29660 MARBELLA  
SPAIN**

**Appointment is for a Member**

*Country/State Usually Resident:*   **SPAIN**

*Date of Birth:*   **03/02/1944**

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

*Surname:*                        **HANNINGTON**

*Former names:*

*Service Address:*              **LOWFIELDS LONDON ROAD  
HARTLEY WINTNEY  
HOOK  
HAMPSHIRE  
UNITED KINGDOM  
RG27 8HY**

**Appointment is for a Member**

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

*Date of Birth:*   **22/03/1955**

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*LLP Member*                      **11**  
*Type:*                              **Person**  
*Full forename(s):*              **MR SIMON HENRY**

*Surname:*                        **KENNER**

*Former names:*

*Service Address:*              **WELLS HEAD TEMPLE GUITING  
CHELTENHAM  
UNITED KINGDOM  
GL54 5RR**

**Appointment is for a Member**

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

*Date of Birth:*   **31/07/1962**

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

*Surname:*                        **LEVY**

*Former names:*

*Service Address:*              **FERRY HOUSE RIVERSIDE  
TWICKENHAM  
MIDDLESEX  
TW1 3DN**

**Appointment is for a Member**

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

*Date of Birth:*   **21/06/1969**

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

*Surname:*                         **MASON**

*Former names:*

*Service Address:*                **THE SPINNEY MERESIDE ROAD  
MERE  
CHESHIRE  
UNITED KINGDOM  
WA16 6QQ**

**Appointment is for a Member**

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

*Date of Birth:*   **02/01/1964**

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

*Surname:*                         **MCINTYRE**

*Former names:*

*Service Address:*                **1 MORE LONDON PLACE  
LONDON  
SE1 2AF**

**Appointment is for a Member**

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

*Date of Birth:*   **19/06/1956**

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*LLP Member*                      **15**

*Type:*                                **Person**

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

*Surname:*                         **MCINTYRE**

*Former names:*

*Service Address:*                **VINE HOUSE 22 LANCASTER PARK  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW1D 6AB**

**Appointment is for a Member**

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

*Date of Birth:*   **29/07/1958**

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

*Surname:*                        **MORRIS**

*Former names:*

*Service Address:*              **APPLEWALK 42 KNOLL ROAD  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 3EP**

**Appointment is for a Member**

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

*Date of Birth:*   **16/03/1963**

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*LLP Member*                      **17**  
*Type:*                              **Person**  
*Full forename(s):*              **ADAM PAUL**  
  
*Surname:*                        **OLIVER-WATKINS**  
  
*Former names:*  
  
  
*Service Address:*              **76 RIVERSIDE ONE  
HESTER ROAD  
LONDON  
UNITED KINGDOM  
SW11 4AN**

**Appointment is for a Member**  
*Country/State Usually Resident:*   **UNITED KINGDOM**  
  
*Date of Birth:*   **02/03/1964**

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

*Surname:*                        **PLATTS**

*Former names:*

*Service Address:*              **24 ST MARY'S ROAD  
WIMBLEDON  
UNITED KINGDOM  
SW19 7BW**

**Appointment is for a Member**

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

*Date of Birth:*   **31/10/1968**

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

*Surname:*                        **PONTIFEX**

*Former names:*

*Service Address:*              **2 WOLSEY CLOSE  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 7ER**

**Appointment is for a Member**

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

*Date of Birth:*   **30/12/1957**

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*LLP Member*                      **20**  
*Type:*                              **Person**  
*Full forename(s):*              **MR ANTHONY JOHN**

*Surname:*                        **WALTERS**

*Former names:*

*Service Address:*              **4 RIVERSIDE COURT  
NINE ELMS LANE  
LONDON  
UNITED KINGDOM  
SW8 5DB**

**Appointment is for a Member**

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

*Date of Birth:*   **14/07/1961**

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*LLP Member*                      **21**  
*Type:*                              **Person**  
*Full forename(s):*              **THOMAS ALEXANDER**

*Surname:*                        **WARNHOLTZ**

*Former names:*

*Service Address:*              **C/O AUGUSTA & CO PLC  
20 GRESHAM STREET  
LONDON  
EC2V 7JE**

**Appointment is for a Member**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **16/01/1960**

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*LLP Member*                      **22**  
*Type:*                              **Person**  
*Full forename(s):*              **MR SIMON WILLIAM**

*Surname:*                        **WATERFIELD**

*Former names:*

*Service Address:*              **PYLLE MANOR PYLLE LANE  
SHEPTON MALLET  
SOMERSET  
UNITED KINGDOM  
BA4 6TD**

**Appointment is for a Member**

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

*Date of Birth:*   **24/01/1960**

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*LLP Member*                      **23**  
*Type:*                              **Person**  
*Full forename(s):*              **ADAM NICHOLAS POPLETT**

*Surname:*                        **WELHAM**

*Former names:*

*Service Address:*              **22 VERONICA ROAD  
LONDON  
UNITED KINGDOM  
SW17 8QL**

**Appointment is for a Member**

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

*Date of Birth:*   **24/12/1964**



*LLP Member*                      **24**

*Type:*                                      **Corporate**

*Name:*                                      **FUTURE CAPITAL PARTNERS (MANAGEMENT SERVICES) LIMITED**

*Registered or  
principal address:*                      **10 OLD BURLINGTON STREET  
LONDON  
UNITED KINGDOM  
W1S 3AG**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **05712882**

**Appointment is for a Designated Member**

*Consented to Act: Y*

*Date authorised:*

*Authenticated:*

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*LLP Member*                      **25**

*Type:*                                      **Corporate**

*Name:*                                      **FUTURE CAPITAL PARTNERS (PARTNERSHIP SERVICES) LIMITED**

*Registered or  
principal address:*                      **10 OLD BURLINGTON STREET  
LONDON  
UNITED KINGDOM  
W1S 3AG**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **05712881**

**Appointment is for a Designated Member**

*Consented to Act: Y*

*Date authorised:*

*Authenticated:*

*LLP Member*                      26

*Type:*                                      **Corporate**

*Name:*                                      **SIR JACOB BEHRENS & SONS LIMITED**

*Registered or  
principal address:*                      **CENTREPOINT MARSHALL STEVENS WAY  
TRAFFORD PARK  
MANCHESTER  
UNITED KINGDOM  
M17 1PP**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **00454323**

**Appointment is for a Member**

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

*LLP Member*                      27

*Type:*                                      **Corporate**

*Name:*                                      **FOUNDATION DESIGN & BUILD SERVICES (JERSEY) LIMITED**

*Registered or  
principal address:*                      **PO BOX 1075 ELIZABETH HOUSE  
9 CASTLE STREET  
ST HELIER  
JERSEY  
JE4 2QP**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                                **LIMITED BY SHARES**

*Law Governed:*                            **JERSEY**

*Register Location:*                      **JERSEY**

*Registration Number:*                   **102104**

**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.