



Companies House
— for the record —

LLAR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/08/2012**

X1FYODC3

LLP name in full: **Hawk MIP LLP**

LLP Number: **OC366820**

Date of this return: **27/07/2012**

Company Type: **Limited Liability Partnership**

Situation of Registered Office: **C/O MCGRIGORS LLP 5 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7BA**

LLP Member **1**
Type: **Person**
Full forename(s): ANGELA

Surname: BIRNIE

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **25/10/1971**

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

Surname: BRAYSHAW

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **05/07/1955**

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

Surname: **BUCKHAM**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **13/09/1971**

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

Surname: **BUSKIE**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **28/01/1958**

LLP Member **5**
Type: **Person**
Full forename(s): **MARK ALLAN**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **27/05/1975**

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

Surname: **CLEMENT**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **15/09/1949**

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

Surname: COCKBURN

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/05/1954

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

Surname: COOPER

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/01/1965

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

Surname: **CRERAR**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **07/12/1957**

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

Surname: **CUMMING**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **07/10/1958**

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

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **25/12/1965**

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

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **01/03/1955**

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

Surname: **ELIZONDO**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **04/11/1969**

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

Surname: **FRASER**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **01/07/1949**

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

Surname: FRASER

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **25/02/1958**

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

Surname: FREDERICK

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED STATES

Date of Birth: **20/09/1957**

LLP Member **17**

Type: **Person**

Full forename(s): **JOHN**

Surname: **GERLACH**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **02/09/1966**

LLP Member **18**

Type: **Person**

Full forename(s): **ANDREW LUNDIE**

Surname: **GLEN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **01/12/1963**

LLP Member **19**

Type: **Person**

Full forename(s): **DIANA**

Surname: **HARDWICK**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **18/11/1969**

LLP Member **20**

Type: **Person**

Full forename(s): **MARK**

Surname: **HARRINGTON**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **22/06/1968**

LLP Member **21**

Type: **Person**

Full forename(s): **JACK**

Surname: **HAYNIE**

Former names:

Service Address: **11152 WESTHEIMER BLVD #248
HOUSTON
TEXAS
USA
TX 77042**

Appointment is for a Member

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

Date of Birth: **12/11/1958**

LLP Member **22**
Type: **Person**
Full forename(s): EWEN

Surname: KERR

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **04/08/1968**

LLP Member **23**
Type: **Person**
Full forename(s): ANDREW JOHN

Surname: LEESER

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **23/04/1958**

LLP Member **24**
Type: **Person**
Full forename(s): **STEPHEN SHAUN**

Surname: **MOLLOY**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **27/06/1962**

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

Surname: **ORD**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **31/08/1974**

LLP Member **26**
Type: **Person**
Full forename(s): **ROBIN HUNTER**

Surname: **PINCHBECK**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **11/12/1952**

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

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **08/10/1958**

LLP Member **28**
Type: **Person**
Full forename(s): **SEAN**

Surname: **RYAN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **01/06/1969**

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

Surname: **SANDLIN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **15/01/1963**

LLP Member **30**

Type: **Person**

Full forename(s): ZEINA

Surname: SAWAYA-MELVILLE

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/03/1969

LLP Member **31**

Type: **Person**

Full forename(s): DOUGLAS ALAN

Surname: SEDGE

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/12/1955

LLP Member **32**

Type: **Person**

Full forename(s): **IVAN**

Surname: **SHAW**

Former names:

Service Address: **3 MOUNT STREET
ABERDEEN
UNITED KINGDOM
AB25 2RA**

Appointment is for a Member

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

Date of Birth: **06/03/1973**

LLP Member **33**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **31/05/1962**

LLP Member **34**

Type: **Person**

Full forename(s): **HAZEL FRANCENE STUART**

Surname: **VALLANCE**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **04/07/1982**

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

Surname: **VERRET**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **11/06/1968**

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

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

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

LLP Member **37**
Type: **Person**
Full forename(s): **ROBIN**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **21/01/1975**

LLP Member **38**

Type: **Corporate**

Name: **CBPE NOMINEES LIMITED**

*Registered or
principal address:* **2 GEORGE YARD
LONDON
UNITED KINGDOM
EC3V 9DH**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **01965792**

Appointment is for a Designated Member

Consented to Act: **Y**

Date authorised:

Authenticated:

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.