



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

10/4/59/30
LLP363

Annual Return of a Limited Liability Partnership

LLP Number OC312612

Full Name of Limited
Liability Partnership AKO CAPITAL LLP

Date of this return
The information in this return
is made up to

Day		Month		Year			
0	6	0	4	2	0	0	8

Date of next return
If you wish to make your next
return on a date earlier than
the anniversary of this return
please show the date here

Day		Month		Year			

Any change of
registered office
must be notified on
Form LLP287

Registered Office
Show here the address
as at the date of
this return.

61 CONDUIT STREET

Post town

LONDON

County

UK
Postcode W1S 2GB

Register of
Debenture Holders

If there is a register of
debenture holders, or a
duplicate of any such
register or part of it,
which is not kept at the
registered office, state
here where it is kept

Post town

County

UK
Postcode

List members on page 2

Certificate As a designated member I certify that the information given in this return is
true to the best of my knowledge and belief

Signed

Designated Member

Date 12 JUNE 2008

When you have signed the return send it
with the fee to the Registrar of Companies
Cheques should be payable to the

This return includes 3 continuation sheets
(enter number)

TUESDAY



A22 *AR7F20NC* 144
17/06/2008
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for partnerships registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX 33050 Cardiff

or

DX 235 Edinburgh
or LP - 4 Edinburgh 2

10/03

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address**

☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

AKO CAPITAL MANAGEMENT LIMITED

Forename(s)

N/A

Address **

61 CONDUIT STREET

Post town

LONDON

County / Region

UK
Postcode

W1S 2GB

Country

UNITED KINGDOM

Tick box if designated member

☐

Member Reference
Number *(as advised
by Companies House)

75577

Date of Birth

Day Month Year

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* Voluntary
information

Members

Please list members in alphabetical order

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

EIDE

Forename(s)

TORKELL TVEITEVOLL

Address **

FLAT 6, AMES HOUSE

DUKE OF YORK STREET

Post town

LONDON

County / Region

UK
Postcode

SW1Y 6LA

Country

UNITED KINGDOM

Tick box if designated member

☐

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

0	7	0	9	1	9	8	0
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* Voluntary
information

Please complete in typescript,
or in bold black capitals

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new members must be notified on form LLP288a

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Surname or Corporate Name

KARLSSON

Forename(s)

ERIK

Address ††

FLAT 6, 53 HARLEY STREET

Post town

LONDON

County / Region

UK
Postcode

W1G 8QP

Country

UNITED KINGDOM

Tick box if designated member

☐

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day	Month	Year
0	9	1
2	1	9
7	7	9

* Voluntary information

Members (Please list members in alphabetical order)

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☐

Surname or Corporate Name

KRONER

Forename(s)

NIELS

Address ††

73 DUKE STREET, APT 2

Post town

LONDON

County / Region

UK
Postcode

W1K 5NZ

Country

UNITED KINGDOM

Tick box if designated member

☐

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day	Month	Year
0	6	1
2	1	9
7	7	6

* Voluntary
information

Members

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		Details of new members must be notified on form LLP288a	
Surname or Corporate Name		LAXTON	
Forename(s)		TIMOTHY	
Address ††	<input type="checkbox"/>	7 MILTON ROAD	
Post town		LONDON	
County / Region		UK	SE24 0NL
Country		UNITED KINGDOM	Tick box if designated member <input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Day	Month	Year
1	2	0 5 1 9 5 9

* Voluntary information

Members

Please list members in alphabetical order

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		Details of new members must be notified on form LLP288a	
Surname or Corporate Name		MULVIHILL	
Forename(s)		JOHN	
Address ††	<input type="checkbox"/>	32 LAURADALE ROAD	
Post town		LONDON	
County / Region		UK	N2 9LU
Country		UNITED KINGDOM	Tick box if designated member <input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Day	Month	Year
1	2	0 3 1 9 7 2

* Voluntary information

Please complete in typescript,
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CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

Members (Please list members in alphabetical order)

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☐

Surname or Corporate Name	<input type="text" value="STAPLES"/>		
Forename(s)	<input type="text" value="NICOLA JANE"/>		
Address ††	<input type="text" value="30 CRAY ROAD, CROCKENHILL"/>		
	<input type="text"/>		
Post town	<input type="text" value="SWANLEY"/>		
County / Region	<input type="text" value="KENT"/>	UK	<input type="text" value="BR8 8LN"/>
		Postcode	
Country	<input type="text" value="UNITED KINGDOM"/>	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
<input type="text" value="1"/>	<input type="text" value="6"/>	<input type="text" value="1"/>
<input type="text" value="1"/>	<input type="text" value="1"/>	<input type="text" value="9"/>
<input type="text" value="7"/>	<input type="text" value="5"/>	

* Voluntary information

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name

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☐

Surname or Corporate Name	<input type="text" value="TANGEN"/>		
Forename(s)	<input type="text" value="NICOLAI"/>		
Address ††	<input type="text" value="53 MARESFIELD GARDENS"/>		
	<input type="text"/>		
Post town	<input type="text" value="LONDON"/>		
County / Region	<input type="text"/>	UK	<input type="text" value="NW3 5TE"/>
		Postcode	
Country	<input type="text" value="UNITED KINGDOM"/>	Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
<input type="text" value="1"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
<input type="text" value="8"/>	<input type="text" value="1"/>	<input type="text" value="9"/>
<input type="text" value="6"/>	<input type="text" value="6"/>	

* Voluntary information

Members

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		Details of new members must be notified on form LLP288a	
Surname or Corporate Name		THOMASSEN	
Forename(s)		GORM INGE	
Address ††	<input type="checkbox"/>	FLAT 4, 8 REDCLIFFE STREET	
Post town		LONDON	
County / Region		UK	Postcode SW10 9DS
Country		UNITED KINGDOM	Tick box if designated member <input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

25720

Date of Birth

Day	Month	Year
1	6	1 0 1 9 7 1

* Voluntary information

Members

Please list members in alphabetical order

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		Details of new members must be notified on form LLP288a	
Surname or Corporate Name		WOODBURN	
Forename(s)		DAVID MATTHEW	
Address ††	<input type="checkbox"/>	38 CROMWELL AVENUE	
Post town		LONDON	
County / Region		UK	Postcode N6 5HL
Country		UNITED KINGDOM	Tick box if designated member <input checked="" type="checkbox"/>

Member Reference Number *(as advised by Companies House)

48996

Date of Birth

Day	Month	Year
2	5	0 2 1 9 6 2

* Voluntary information

Please complete in typescript,
or in bold black capitals

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

Members (Please list members in alphabetical order)

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Details of new members must be notified on form LLP288a

☐ ^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Surname or Corporate Name	<input type="text" value="YATES"/>		
Forename(s)	<input type="text" value="MICHAEL GREGORY"/>		
Address ^{††}	<input type="text" value="406 KINGS WHARF, 301 KINGSLAND ROAD"/>		
	<input type="text"/>		
Post town	<input type="text" value="LONDON"/>		
County / Region	<input type="text"/>	UK Postcode	<input type="text" value="E8 4DS"/>
Country	<input type="text" value="UNITED KINGDOM"/>	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
<input type="text" value="0"/> <input type="text" value="6"/>	<input type="text" value="0"/> <input type="text" value="6"/>	<input type="text" value="1"/> <input type="text" value="9"/> <input type="text" value="7"/> <input type="text" value="8"/>

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Surname or Corporate Name	<input type="text"/>		
Forename(s)	<input type="text"/>		
Address ^{††}	<input type="text"/>		
	<input type="text"/>		
Post town	<input type="text"/>		
County / Region	<input type="text"/>	UK Postcode	<input type="text"/>
Country	<input type="text"/>	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

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