



*Companies House*  
— for the record —

# LLAR01 (ef)

## Annual Return



XIH2BQWV

Received for filing in Electronic Format on the: 18/01/2011

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*LLP name in full:* **Apax Partners Investment Management LLP**

*LLP Number:* **OC350747**

*Date of this return:* **10/12/2010**

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

*Situation of Registered Office:* **33 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6DN**

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

*Surname:*                        **GUMINA**

*Former names:*

*Service Address:*              **APT 10C 141 EAST 88TH STREET  
NEW YORK  
NEW YORK  
USA  
10128**

**Appointment is for a Member**

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

*Date of Birth:*   **04/04/1970**

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*LLP Member*                      **2**  
*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS NICHOLAS**

*Surname:*                         **HALL**

*Former names:*

*Service Address:*                **25 CHELSEA PARK GARDENS  
LONDON  
UNITED KINGDOM  
SW3 6AF**

**Appointment is for a Member**

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

*Date of Birth:*   **25/09/1967**

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*LLP Member*                      **3**  
*Type:*                                **Person**  
*Full forename(s):*                **DR MARTIN CHARLES**

*Surname:*                         **HALUSA**

*Former names:*

*Service Address:*                **5 HANOVER TERRACE  
LONDON  
UNITED KINGDOM  
NW1 4RJ**

**Appointment is for a Member**

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

*Date of Birth:*   **12/02/1955**

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

*Surname:*                         **HANSEN**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **27/11/1968**

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*LLP Member*                      **5**  
*Type:*                                **Person**  
*Full forename(s):*                **MR IAN MARTIN LLOYD**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **HEWLAND HOUSE FARM  
RAWDEN HILL ARTHINGTON  
OTLEY  
YORKSHIRE  
UNITED KINGDOM  
LS21 1PS**

**Appointment is for a Member**

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

*Date of Birth:*   **31/12/1960**

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

*Surname:*                        **MEGRUE**

*Former names:*

*Service Address:*              **23 SHAGBARK ROAD  
NORWALK  
CONNECTICUT  
USA  
06854**

**Appointment is for a Member**

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

*Date of Birth:*   **23/05/1958**

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

*Surname:* **NAETHER**

*Former names:*

*Service Address:* **LAPLACESTRASSE 32  
MUNICH  
GERMANY  
81679**

**Appointment is for a Member**

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

*Date of Birth:* **21/10/1965**

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

*Surname:*                      **NATHOO**

*Former names:*

*Service Address:*            **2 PETERSHAM LANE  
LONDON  
UNITED KINGDOM  
SW7 5PY**

**Appointment is for a Member**

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

*Date of Birth:*   **12/03/1971**

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

*Surname:*                        **PHILLIPS**

*Former names:*

*Service Address:*              **PEINZENAUERSTR. 121**  
   **81925 MUNCHEN**  
   **GERMANY**

**Appointment is for a Member**

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

*Date of Birth:*   **01/02/1962**

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*LLP Member*                      **10**

*Type:*                              **Person**

*Full forename(s):*              **JOSEP ORIOL**

*Surname:*                        **PINYA I SALOMO**

*Former names:*

*Service Address:*              **33 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6DN**

**Appointment is for a Member**

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

*Date of Birth:*   **24/01/1972**

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*LLP Member*                      **11**  
*Type:*                              **Person**  
*Full forename(s):*              **ANDREW PAUL**

*Surname:*                        **SILLITOE**

*Former names:*

*Service Address:*              **33 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6DN**

**Appointment is for a Member**

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

*Date of Birth:*   **02/07/1972**

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

*Surname:*                        **STAHL**

*Former names:*

*Service Address:*              **33 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6DN**

**Appointment is for a Member**

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

*Date of Birth:*   **31/12/1970**

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

*Surname:*                        **VOLI**

*Former names:*

*Service Address:*              **58 RADNOR WALK  
LONDON  
UNITED KINGDOM  
SW4 4BN**

**Appointment is for a Member**

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

*Date of Birth:*   **14/02/1965**

## *Authorisation*

*Authenticated*

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

Designated member, Judicial factor.