LLAR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 30/07/2013

LLP name in full: TIBURON PARTNERS LLP

LLP Number: OC314014

Date of this return: 04/07/2013

Company Type: Limited Liability Partnership

Situation of Registered Office: 21 ST JAMES'S SQUARE
LONDON
SW1Y 4JP
LLP Member

Type: Person
Full forename(s): ANTOINE
Surname: ASSELIN
Former names:

Service Address: FRANKENSLAG 48 2582 HS
DEN HAAG
NETHERLAND

Appointment is for a Member

Country/State Usually Resident: NETHERLANDS

Date of Birth: 01/03/1961
LLP Member

Type: Person
Full forename(s): WAI NGAI MYRA
Surname: CHAN

Former names:

Service Address: B1 ISLAND VIEW
32 WING LUNG ROAD
CLEARWATER BAY
HONG KONG

Appointment is for a Member

Country/State Usually Resident: HONG KONG

Date of Birth: 03/06/1967
LLP Member

Type: Person

Full forename(s): ANTONIO JOSE CABRAL

Surname: FERNANDES

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: 26/01/1979
LLP Member

Type: Person

Full forename(s): MARK EDWARD

Surname: FLEMING

Former names:

Service Address: NEWMANS RISE
IDE HILL
SEVENOAKS
TN14 6AX

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/09/1961
LLP Member

Type: Person

Full forename(s): MICHAEL

Surname: HANSON LAWSON

Former names:

Service Address: JADE BEACH VILLA
3-7 HORIZON DRIVE
CHUNG HOM KOK
HONG KONG

Appointment is for a Member

Country/State Usually Resident: HONG KONG

Date of Birth: 10/10/1948
LLP Member

Type: Person

Full forename(s): ARCHIBALD WILLIAM SYDNEY

Surname: HART

Former names:

Service Address: NIMROD
5 RIDGEWAY ST ANNES PARK
VIRGINIA WATER
GU25 4TE

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/12/1963
LLP Member

Type: 7

Full forename(s): Person

RUPERT EDWARD WATKIN

Surname: KIMBER

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/06/1962
LLP Member
Type: Person
Full forename(s): JOHN MARK
Surname: MARTYROSSIAN
Former names:

Service Address: 15 ESSEX VILLAS
LONDON
W8 7BP

Appointment is for a Designated Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/09/1958
LLP Member

Type: Person

Full forename(s): MR STEWART MELVILLE

Surname: PATERSO

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: 23/10/1969

--------------------------------------------------------------------------------------------------
LLP Member

Type: Person

Full forename(s): RICHARD JOHN

Surname: PELL-ILDERTON

Former names:

Service Address: CRABFIELDS FARM
                 DRUNGEWICK LANE
                 LOXWOOD
                 RH14 0RS

Appointment is for a Designated Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/10/1958
LLP Member

Type: Person

Full forename(s): SIMON

Surname: POWELL

Former names:

Service Address: 7 BROOM ROAD
HAPPY VALLEY
HONG KONG

Appointment is for a Member

Country/State Usually Resident: HONG KONG

Date of Birth: 17/05/1965
LLP Member
Type: Person
Full forename(s): PATRICK JOSEPH
Surname: RAGGETT
Former names:

Service Address: 29A ALTHEA STREET
LONDON
SW6 2RY

Appointment is for a Member
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 24/06/1958
LLP Member

Type: Corporate

Name: TIBURON HOLDINGS LIMITED

Registered or principal address:
21 ST JAMES'S SQUARE
LONDON
ENGLAND
SW1Y 4JP

European Economic Area (EEA) LLP

Register Location: UK
Registration Number: 03800528
Appointment is for a Member

Consented to Act: Y  Date authorised:  Authenticated:

---------------------------------------------------------------------------------------------------
LLP Member 14

Type: Corporate
Name: WARREN CAPITAL LIMITED
Registered or principal address: 2 ARKWRIGHT ROAD
LONDON
UNITED KINGDOM
NW3 6AE

European Economic Area (EEA) LLP

Register Location: UK
Registration Number: 05667114
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.