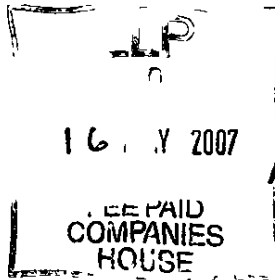


000002/30



Please complete in typescript, or in bold black capitals

CHFP025



LLP363

Annual Return of a Limited Liability Partnership

LLP Number

Full Name of Limited Liability Partnership

Date of this return
The information in this return is made up to
Day Month Year

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

Registered Office
Any change of registered office must be notified on Form LLP287
Show here the address as at the date of this return.

Post town
County UK Postcode

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
Date
Designated Member

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

This return includes continuation sheets
(enter number)

WEDNESDAY



A52 16/05/2007 256

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 DX 33050 Cardiff
for partnerships registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland DX ED235 Edinburgh
or LP - 4 Edinburgh 2

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	PERELLA WEINBERG PARTNERS GROUP LP		
Forename(s)			
Address ††	767 FIFTH AVENUE		
Post town	NEW YORK 10153		
County / Region		UK Postcode	
Country	USA	Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number * (as advised by Companies House)	84223	Date of Birth	Day	Month	Year

* 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

†† 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	PWP UK LLC		
Forename(s)			
Address ††	767 FIFTH AVENUE		
Post town	NEW YORK 10153		
County / Region		UK Postcode	
Country	USA	Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number * (as advised by Companies House)	84224	Date of Birth	Day	Month	Year

* Voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

Annual Return (continuation sheet)

CHFP025

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

†† 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	<input type="text" value="BECKER"/>		
Forename(s)	<input type="text" value="DIETRICH"/>		
Address ††	<input type="text" value="THE MAISONETTE"/>		
<input type="checkbox"/>	<input type="text" value="42 LINDEN GARDENS"/>		
Post town	<input type="text" value="LONDON"/>		
County / Region	<input type="text"/>	UK Postcode	<input type="text" value="W2 4ER"/>
Country	<input type="text"/>	Tick box if designated member	<input type="checkbox"/>

*Voluntary information

Member Reference Number * (as advised by Companies House) Date of Birth

Day	Month	Year
<input type="text" value="0"/> <input type="text" value="9"/>	<input type="text" value="0"/> <input type="text" value="3"/>	<input type="text" value="1"/> <input type="text" value="9"/> <input type="text" value="6"/> <input type="text" value="3"/>

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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Details of new members must be notified on form LLP288a

Surname or Corporate Name	<input type="text" value="GAULT"/>		
Forename(s)	<input type="text" value="BERNARD GEORGES"/>		
Address ††	<input type="text" value="FLAT 2"/>		
<input type="checkbox"/>	<input type="text" value="2 HERBERT CRESCENT"/>		
Post town	<input type="text" value="LONDON"/>		
County / Region	<input type="text"/>	UK Postcode	<input type="text" value="SW1X 0HA"/>
Country	<input type="text"/>	Tick box if designated member	<input type="checkbox"/>

*Voluntary information

Member Reference Number * (as advised by Companies House) Date of Birth

Day	Month	Year
<input type="text" value="2"/> <input type="text" value="9"/>	<input type="text" value="0"/> <input type="text" value="9"/>	<input type="text" value="1"/> <input type="text" value="9"/> <input type="text" value="5"/> <input type="text" value="8"/>

Members

Please list members in alphabetical order

Details of new members must be notified on form LLP288a

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

* Voluntary information

Surname or Corporate Name	PEREIRA								
Forename(s)	PAULO ALEXANDRE CARTUCHO CARVALITO								
Address ††	14 LADBROKE ROAD								
<input type="checkbox"/>									
Post town	LONDON								
County / Region		UK Postcode	W11 3NJ						
Country		Tick box if designated member	<input type="checkbox"/>						
Member Reference Number * (as advised by Companies House)	84225	Date of Birth	<table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>0</td> <td>5</td> <td>1 0 1 9 6 2</td> </tr> </table>	Day	Month	Year	0	5	1 0 1 9 6 2
Day	Month	Year							
0	5	1 0 1 9 6 2							

Members

Please list members in alphabetical order

Details of new members must be notified on form LLP288a

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

* Voluntary information

Surname or Corporate Name	PERELLA								
Forename(s)	JOSEPH ROBERT								
Address ††	998 FIFTH AVENUE								
<input type="checkbox"/>									
Post town	NEW YORK 10028								
County / Region	NEW YORK	UK Postcode							
Country	USA	Tick box if designated member	<input type="checkbox"/>						
Member Reference Number * (as advised by Companies House)	84222	Date of Birth	<table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>2</td> <td>0</td> <td>0 9 1 9 4 1</td> </tr> </table>	Day	Month	Year	2	0	0 9 1 9 4 1
Day	Month	Year							
2	0	0 9 1 9 4 1							

Please complete in typescript,
or in bold black capitals

LLP363 cont

Annual Return (continuation sheet)

CHFP025

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

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	WEINBERG		
Forename(s)	PETER AMORY		
Address <input type="checkbox"/>	14 PERKINS ROAD		
	GREENWICH 06830		
Post town	CONNECTICUT		
County / Region		UK Postcode	
Country	USA	Tick box if designated member	<input type="checkbox"/>

*Voluntary information

Member Reference Number * (as advised by Companies House) Date of Birth

Day	Month	Year
0 9	0 7	1 9 5 7

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	YATES		
Forename(s)	PHILIP		
Address <input type="checkbox"/>	CODICOTE HOUSE		
	THE PARK		
Post town			
County / Region		UK Postcode	SG4 8YU
Country		Tick box if designated member	<input type="checkbox"/>

*Voluntary information

Member Reference Number * (as advised by Companies House) Date of Birth

Day	Month	Year
0 9	0 9	1 9 6 0