Annual Return

Received for filing in Electronic Format on the: 18/07/2011

LLP name in full: TIBURON PARTNERS LLP

LLP Number: OC314014

Date of this return: 04/07/2011

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): JEFFREY LEE
Surname: COGGSHALL
Former names: 
Service Address: 19 BARNHILL PINNER HA5 2SY

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/06/1968
LLP Member

Type: Person

Full forename(s): ANTONIO JOSE CABRAL

Surname: FERNANDES

Former names:

Service Address: 42 NOTTINGWOOD HOUSE CLARENDON ROAD
LONDON
W11 4JQ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

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
<table>
<thead>
<tr>
<th><strong>LLP Member</strong></th>
<th>6</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MICHAEL</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>HANSON LAWSON</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **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

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 8
Type: Person
Full forename(s): 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 9
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): STEVEN RUSSELL
Surname: MILLER

Former names:

Service Address recorded as Company's registered office
Appointment is for a Member
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 02/02/1965

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LLP Member
Type: Person
Full forename(s): JOHN MARCUS
Surname: PAYNE

Former names:

Service Address recorded as Company’s registered office
Appointment is for a Member
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 02/08/1959

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LLP Member

Type: Person

Full forename(s): RICHARD JOHN

Surname: PELL-ILDERTON

Former names:

Service Address: CRABFIELD 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 15

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 16

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.