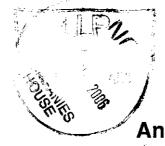


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LLP363

100101/80

Annual Return of a Limited Liability Partnership

CHWP000	apitais.	Liability Partnership
C11111 000	LLP Number	OC308261
	ull Name of Limited iability Partnership	LION CAPITAL LLP
Date of this return The information in this return is made up to 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 0 8 0 6 2 0 0 6
		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.	21 GROSVENOR PLACE
Siii 22 2077	Post town County	LONDON UK Postcode SW1X 7HF
	Register of Debenture Holders	
f there is a registe lebenture holders, o luplicate of any si egister or part of which is not kept at egistered office, si pere where it is kept	or a uch Post town f it, the tate County	UK
	List members of	, •
	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 23/06/06
	gned the return send it Registrar of Companies. to	ontinuation sneets.
A07 **A49MTH3E* 536		Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for partnerships registered in England and Wales Or DX 33050 Cardi or
COMPANIES HOL	JSE 05/07/2006	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh

Please list members	s in alphabetical order				
In the case of a member that is a corporation or a	_	Details of new members must be notified on form LLP288a			
Scottish firm, the name is the	Surname or Corporate Name	DARWENT			
corporate or firm name.	Forename(s)	ROBERT			
^{††} Tick this box if the address shown	Address **	FLAT 8, 17-20 EMBANKMENT GARDENS			
is a service address for the beneficiary of a Confidentiality					
Order granted under section 723B of the	Post town	LONDON			
Companies Act 1985 otherwise, give your usual residen-	County / Region	UK Postcode SW3 4LW			
tial address. In the case of a corpora- tion or Scottish	Country	Tick box if designated member X			
firm, give the regis- tered or principal office address.					
	Member Reference	Day Month Year			
	Number *(as advised by Companies House)	35967 Date of Birth 1 2 1 0 1 9 7 2			
* Voluntary information	,				
	s in alphabetical order				
In the case of a member that is a corporation or a		Details of new members must be notified on form LLP288a			
Scottish firm, the name is the	Surname or Corporate Name	FERRAN			
corporate or firm name.	Forename(s)	JAVIER			
†† Tick this box if	Address ⁺⁺	OAKWOOD, HORSESHOE RIDGE			
the address shown is a service address for the beneficiary		ST GEORGE'S HILL			
of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Post town	WEYBRIDGE			
	County / Region	SURREY UK Postcode KT13 0NR			
address. In the case of a corpora- tion or Scottlsh firm, give the registered or principal office	Country	Tick box if designated member			
address.		Day Month Year			
	Member Reference Number *(as advised by Companies House)	62120 Date of Birth 1 8 0 8 1 9 5 6			

Members

* Voluntary information

Please complete in typescript, or in bold black capitals.

LLP363 cont

CHWP000

04/02

Annual Return (continuation sheet)

LLP Number	OC308261		
e list members in alpha	abetical order)		
	Details of new members must be notified on form LLP288a		
Surname or Corporate Name	HALSTENBERG		
Forename(s)	DOMINIK		
Address **	FLAT 2,		
	25 DEVONSHIRE PLACE		
Post town	LONDON		
County / Region	Postcode W1G 6JD		
Country	Tick box if designated member		
Member Reference			
by Companies House)			
list members in alphal	betical order)		
list members in alphal	betical order) Details of new members must be notified on form LLP288a		
list members in alphal Surname or Corporate Name	Details of new members must be notified on form LLP288a		
Surname or	Details of new members must be notified on form LLP288a		
Surname or Corporate Name	Details of new members must be notified on form LLP288a LEA LYNDON		
Surname or Corporate Name Forename(s)	Details of new members must be notified on form LLP288a LEA LYNDON		
Surname or Corporate Name Forename(s)	Details of new members must be notified on form LLP288a LEA LYNDON 7 COTTESMORE GARDENS LONDON		
Surname or Corporate Name Forename(s) Address ††	Details of new members must be notified on form LLP288a LEA LYNDON 7 COTTESMORE GARDENS LONDON		
Surname or Corporate Name Forename(s) Address ††	Details of new members must be notified on form LLP288a LEA LYNDON 7 COTTESMORE GARDENS LONDON UK W1G 6JD		
Surname or Corporate Name Forename(s) Address †† Post town County / Region	Details of new members must be notified on form LLP288a LEA LYNDON 7 COTTESMORE GARDENS LONDON Postcode Tick box if designated member Day Month Year		
	Surname or Corporate Name Forename(s) Address †† Post town County / Region Country Member Reference Number *(as advised		

Members Please list members in alphabetical order In the case of a Details of new members must be notified on form LLP288a member that is a corporation or a Surname or Scottish firm, the MAYER Corporate Name name is the corporate or firm Forename(s) PATRICK KELLY name. †† Tick this box if the Address ** 46 TOWENSHEND ROAD address shown is a service address for the beneficiary of a **Confidentiality Order** granted under section LONDON Post town 723B of the Companies Act 1985 UK otherwise, give your County / Region NW8 6LE Postcode usual residential address. In the case Tick box if designated member of a corporation or Country Scottish firm, give the registered or principal office address. Day Month Year Member Reference Date of Birth Number *(as advised 35963 0 6 by Companies House) * Voluntary information Members Please list members in alphabetical order In the case of a Details of new members must be notified on form LLP288a member that is a corporation or a Scottish firm, the Surname or NOTTIN Corporate Name name is the corporate or firm Forename(s) FABRICE name. ^{††} Tick this box if the Address ** 45 LENNOX GARDENS address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the LONDON Post town Companies Act 1985 otherwise, give your ŲK County / Region SW1X 0DF usual residential Postcode address. In the case of a corporation or Tick box if designated member Country Scottish firm, give the registered or principal office address.

* Voluntary information

Member Reference Number *(as advised

by Companies House)

62122

Year

Day

Date of Birth

Month

0

Please complete in typescript, or in bold black capitals.

LLP363 cont

CHWP000

Annual Return (continuation sheet)

	LLP Number	OC308261		
Members (Please	list members in alphal	betical order)		
In the case of a		Details of new members must be notified on form LLP288a		
member that is a corporation or a Scottish firm, the name is the corporate or firm name.	Surname or Corporate Name	RICHARDSON		
	Forename(s)	NEIL		
†† Tick this box if the	Address ††	16 KENSINGTON GATE		
address shown is a service address for				
the beneficiary of a Confidentiality Order granted under section	Post town	LONDON		
723B of the Companies Act 1985 otherwise, give your	County / Region		Postcode W8 5NA	
usual residential address. In the case of a corporation or	Country		Tick box if designated member	
Scottish firm, give the registered or principal office address.				
	Member Reference		Day Month Year	
	Number *(as advised by Companies House)	35960	Date of Birth 2 4 0 1 1 9 5 7	
* Voluntary information				
Members (Please	list members in alphab	betical order)		
In the case of a member that is a		Details of new members	must be notified on form LLP288a	
corporation or a Scottish firm, the name is the	Surname or Corporate Name	INARIIVI		
corporate or firm name.	Forename(s)	SAVUL		
†† Tick this box if the address shown is a	Address **	4 SLOANE GATE HOUSE		
service address for the beneficiary of a Confidentiality Order		D'OYLEY STREET		
granted under section 723B of the Companies Act 1985	Post town	LONDON		
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	County / Region		Postcode SW1X 9AF	
	Country	/	Tick box if designated member	
	Member Reference		Day Month Year	
* Voluntary information	Number *(as advised by Companies House)	62123	Date of Birth 2 9 0 6 1 9 8 1	

04/02

Please list members in alphabetical order In the case of a Details of new members must be notified on form LLP288a member that is a corporation or a Surname or Scottish firm, the von PALESKE Corporate Name name is the corporate or firm Forename(s) ANDREAS name. ^{††} Tick this box if the Address ** FLAT 43, BIDDULPH MANSIONS address shown is a service address for ELGIN AVENUE, MAIDA VALE the beneficiary of a Confidentiality Order granted under section LONDON Post town 723B of the Companies Act 1985 UK otherwise, give your County / Region W9 1HT Postcode usual residential address. In the case Tick box if designated member of a corporation or Country Scottish firm, give the registered or principal office address. Day Month Year Member Reference Number *(as advised 62124 Date of Birth 0 by Companies House) * Voluntary information Members Please list members in alphabetical order In the case of a Details of new members must be notified on form LLP288a member that is a corporation or a Scottish firm, the Surname or Corporate Name name is the corporate or firm Forename(s) name. ^{††} Tick this box if the Address ** address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Post town Companies Act 1985 otherwise, give your UK County / Region usual residential Postcode address. In the case of a corporation or Tick box if designated member Country Scottish firm, give the registered or principal office address. Day Month Year Member Reference Number *(as advised Date of Birth

* Voluntary information

by Companies House)

Members