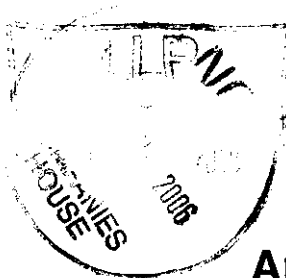




Please complete in typescript,
or in bold black capitals.

CHWP000



100101/30

LLP363

Annual Return of a Limited Liability Partnership

LLP Number

OC308261

Full Name of Limited Liability Partnership

LION CAPITAL LLP

Date of this return

The information in this return is made up to

Day Month Year

0 8 0 6 2 0 0 6

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.

21 GROSVENOR PLACE

Post town

LONDON

County

UK Postcode SW1X 7HF

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

23/06/06

Designated Member

When you have signed the return send it with the fee to the Registrar of Companies.

This return includes

2

continuation sheets.

(enter number)

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

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2



A07
COMPANIES HOUSE

536
14/07/2006

COMPANIES HOUSE

05/07/2006

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	DARWENT		
Forename(s)	ROBERT		
Address ††	FLAT 8, 17-20 EMBANKMENT GARDENS		
Post town	LONDON		
County / Region		UK	Postcode SW3 4LW
Country		Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

35967

Date of Birth

Day	Month	Year
1	2	1
0	1	9
7	2	

* 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	FERRAN		
Forename(s)	JAVIER		
Address ††	OAKWOOD, HORSESHOE RIDGE		
	ST GEORGE'S HILL		
Post town	WEYBRIDGE		
County / Region	SURREY	UK	Postcode KT13 0NR
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

62120

Date of Birth

Day	Month	Year
1	8	1
0	8	9
5	6	

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC308261

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	HALSTENBERG		
Forename(s)	DOMINIK		
Address ††	FLAT 2,		
	25 DEVONSHIRE PLACE		
Post town	LONDON		
County / Region		UK Postcode	W1G 6JD
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

62121

Date of Birth

Day	Month	Year
1	0	0
8	1	9
7	4	

* 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	LEA		
Forename(s)	LYNDON		
Address ††	7 COTTESMORE GARDENS		
Post town	LONDON		
County / Region		UK Postcode	W1G 6JD
Country		Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

35956

Date of Birth

Day	Month	Year
1	3	0
1	1	9
6	9	

* 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.

Surname or Corporate Name	MAYER		
Forename(s)	PATRICK KELLY		
Address ††	46 TOWENSHEND ROAD		
Post town	LONDON		
County / Region		UK Postcode	NW8 6LE
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)	35963	Date of Birth	Day	Month	Year					
			1	3	0	2	1	9	6	4

* 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.

Surname or Corporate Name	NOTTIN		
Forename(s)	FABRICE		
Address ††	45 LENNOX GARDENS		
Post town	LONDON		
County / Region		UK Postcode	SW1X 0DF
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)	62122	Date of Birth	Day	Month	Year					
			2	4	0	8	1	9	7	8

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC308261

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.

Details of new members must be notified on form LLP288a

†† 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.

☐

Surname or Corporate Name

RICHARDSON

Forename(s)

NEIL

Address ††

16 KENSINGTON GATE

Post town

LONDON

County / Region

UK Postcode W8 5NA

Country

Tick box if designated member



Member Reference Number *(as advised by Companies House)

35960

Date of Birth

Day	Month	Year
2	4	0
1	1	9
5		7

* 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.

Details of new members must be notified on form LLP288a

†† 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.

☐

Surname or Corporate Name

KARIM

Forename(s)

SAVUL

Address ††

4 SLOANE GATE HOUSE

D'OYLEY STREET

Post town

LONDON

County / Region

UK Postcode SW1X 9AF

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

62123

Date of Birth

Day	Month	Year
2	9	0
6	1	9
8		1

* 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.

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Surname or Corporate Name	von PALESKE		
Forename(s)	ANDREAS		
Address ††	FLAT 43, BIDDULPH MANSIONS		
	ELGIN AVENUE, MAIDA VALE		
Post town	LONDON		
County / Region		UK Postcode	W9 1HT
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

62124

Day	Month	Year
1	3	0
5	1	9
7	7	7

* 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.

Surname or Corporate Name			
Forename(s)			
Address ††			
Post town			
County / Region		UK Postcode	
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Day	Month	Year

* Voluntary information