



*Companies House*  
— for the record —

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **11/06/2013**

**X2ABO38N**

*LLP name in full:* **GOVERNANCE FOR OWNERS GROUP LLP**

*LLP Number:* **OC313189**

*Date of this return:* **19/05/2013**

*Company Type:* **Limited Liability Partnership**

*Situation of Registered Office:* **C/O EVERSHEDES  
1 WOOD STREET  
LONDON  
EC2V 7WS**

*LLP Member*                    ***I***  
*Type:*                            **Person**  
*Full forename(s):*            **RONALD**

*Surname:*                      **ARMIST**

*Former names:*

*Service Address:*            **92 ONSLOW GARDENS  
LONDON  
SW7 3BS**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/11/1953**

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*LLP Member*                    **2**  
*Type:*                            **Person**  
*Full forename(s):*            **MR RICHARD ALAN**

*Surname:*                      **BENNETT**

*Former names:*

*Service Address:*            **75 BENNETT LANE**  
                                 **OXFORD**  
                                 **MAINE 04270**  
                                 **USA**

**Appointment is for a Member**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **24/05/1963**

-----

*LLP Member*                      **3**  
*Type:*                              **Person**  
*Full forename(s):*              **DAVID JOHN**

*Surname:*                        **BIRCHALL**

*Former names:*

*Service Address:*              **16 SUMMERHILL ROAD**  
   **SAFFRON WALDEN**  
   **CB11 4AJ**

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/10/1952**

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*LLP Member*                    **4**  
*Type:*                            **Person**  
*Full forename(s):*            **STEPHEN PAUL**

*Surname:*                      **BROWN**

*Former names:*

*Service Address:*            **THE COACH HOUSE**  
                                      **EPPING GREEN**  
                                      **HERTFORD**  
                                      **SG13 8ND**

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/05/1957**

-----

*LLP Member*                    **5**  
*Type:*                            **Person**  
*Full forename(s):*            **HARRIET KATHERINE**

*Surname:*                      **BURGESS**

*Former names:*

*Service Address:*            **41 KING CHARLES CRESCENT**  
                                      **SURBITON**  
                                      **KT5 8SX**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/11/1978**

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*LLP Member*                      **6**  
*Type:*                                **Person**  
*Full forename(s):*                **PETER ROBERT**

*Surname:*                         **BUTLER**

*Former names:*

*Service Address:*                **THE RED HOUSE**  
   **LARKS LANE, GREAT WALTHAM**  
   **CHELMSFORD**  
   **CM3 1AD**

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **17/05/1949**

-----

*LLP Member*                    **7**  
*Type:*                            **Person**  
*Full forename(s):*            **PETER**

*Surname:*                      **CLAPMAN**

*Former names:*

*Service Address:*            **3 VALLEY ROAD**  
                                      **SCARSDALE 2Y 10583**  
                                      **USA**

**Appointment is for a Member**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **11/03/1936**

-----

*LLP Member*                    **8**  
*Type:*                            **Person**  
*Full forename(s):*            **STEPHEN BENEDICT**

*Surname:*                      **COHEN**

*Former names:*

*Service Address:*            **EVERSHEDS 1 WOOD STREET  
LONDON  
EC2V 7WS**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/07/1956**

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*LLP Member*                      **9**  
*Type:*                              **Person**  
*Full forename(s):*              **REBECCA ELENA**

*Surname:*                        **CORIAT**

*Former names:*

*Service Address:*              **EVERSHEDS 1 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7WS**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/05/1981**

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*LLP Member*                    **10**  
*Type:*                            **Person**  
*Full forename(s):*           **WILLIAM**

*Surname:*                      **CRIST**

*Former names:*

*Service Address:*            **3906 EAST TUOLMNE ROAD**  
                                      **TURLOCK**  
                                      **CA95382**  
                                      **USA**

**Appointment is for a Member**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **29/11/1938**

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*LLP Member*                      **11**  
*Type:*                              **Person**  
*Full forename(s):*              **SIR JOHN LEOPOLD**

*Surname:*                        **EGAN**

*Former names:*

*Service Address:*              **4 MILL STREET  
WARWICK  
CV34 4HB**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/11/1939**

-----

*LLP Member*                      **12**  
*Type:*                              **Person**  
*Full forename(s):*              **BENGT STAFFAN**

*Surname:*                        **ELMGREN**

*Former names:*

*Service Address:*              **EVERSHEDS 1 WOOD STREET  
LONDON  
EC2V 7WS**

**Appointment is for a Member**

*Country/State Usually Resident:*   **LONDON**

*Date of Birth:*   **29/07/1954**

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*LLP Member*                      **13**

*Type:*                                **Person**

*Full forename(s):*                **JOSIANE**

*Surname:*                         **FANGUINOVENY**

*Former names:*

*Service Address:*                **1 INKERMANN ROAD  
LONDON  
NW5 3BS**

**Appointment is for a Member**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/02/1967**

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*LLP Member*                      **14**

*Type:*                                **Person**

*Full forename(s):*                **HELENE**

*Surname:*                         **GILBERT**

*Former names:*

*Service Address:*                **C/O EVERSHEDES  
1 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7WS**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **14/01/1975**

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*LLP Member*                      **15**  
*Type:*                              **Person**  
*Full forename(s):*              **PROFESSOR PHILIPPE**

*Surname:*                        **HASPESLAGH**

*Former names:*

*Service Address:*              **AVENUE MOLIERE 164 B-1050**  
   **BRUSSELS**  
   **BELGIUM**

**Appointment is for a Member**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **11/05/1950**

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*LLP Member*                      **16**  
*Type:*                              **Person**  
*Full forename(s):*              **JOHN PEABODY MONKS**

*Surname:*                        **HIGGINS**

*Former names:*

*Service Address:*              **30 RAM'S HEAD ROAD  
CAPE ELIZABETH  
MAINE 04107  
USA**

**Appointment is for a Member**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **01/05/1948**

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*LLP Member*                      **17**

*Type:*                                **Person**

*Full forename(s):*                **ALEXANDER**

*Surname:*                         **HIRSCH**

*Former names:*

*Service Address:*                **EVERSHEDS 1 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7WS**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/12/1974**

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*LLP Member*                      *18*

*Type:*                                **Person**

*Full forename(s):*                **KENJI**

*Surname:*                         **IWAMOTO**

*Former names:*

*Service Address:*                **EVERSHEDS 1 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7WS**

**Appointment is for a Member**

*Country/State Usually Resident:*   **JAPAN**

*Date of Birth:*   **28/04/1969**

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*LLP Member*                      **19**  
*Type:*                              **Person**  
*Full forename(s):*              ANNE METTE

*Surname:*                        **KIRKEBY**

*Former names:*

*Service Address:*              **C/O EVERSHEDES  
1 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7WS**

**Appointment is for a Member**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/04/1978**

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*LLP Member*                      **20**

*Type:*                                **Person**

*Full forename(s):*                **KALINA**

*Surname:*                         **LAZAROVA**

*Former names:*

*Service Address:*                **EVERSHEDS 1 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7WS**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/10/1979**

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*LLP Member*                      **21**  
*Type:*                              **Person**  
*Full forename(s):*              **ROBERT JOHN**

*Surname:*                        **MACHELL**

*Former names:*

*Service Address:*              **POPLARS FARMHOUSE  
CHURN LANE  
HORSMONDEN  
TN12 8HN**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/08/1966**

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*LLP Member*                      22  
*Type:*                              **Person**  
*Full forename(s):*              YOSHIKAZU

*Surname:*                        MAEDA

*Former names:*

*Service Address:*              EVERSHERDS 1 WOOD STREET  
   LONDON  
   UNITED KINGDOM  
   EC2V 7WS

**Appointment is for a Member**

*Country/State Usually Resident:* JAPAN

*Date of Birth:* 06/06/1978

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*LLP Member*                      **23**  
*Type:*                              **Person**  
*Full forename(s):*              **TRINA CONSTANCE**

*Surname:*                        **MANSFIELD**

*Former names:*

*Service Address:*              **EVERSHEDS 1 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7WS**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **03/03/1960**

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*LLP Member*                      **24**  
*Type:*                                **Person**  
*Full forename(s):*                **SYNVA DITLEVSEN**

*Surname:*                         **MIDTBOE**

*Former names:*

*Service Address:*                **EVERSHEDS 1 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7WS**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/10/1981**

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*LLP Member*                    **25**  
*Type:*                            **Person**  
*Full forename(s):*            **ROBERT AUGUSTUS GARDNER**

*Surname:*                      **MONKS**

*Former names:*

*Service Address:*            **100 MONASTERY ROAD**  
                                 **CAPE ELIZABETH**  
                                 **MAINE 04107**  
                                 **USA**

**Appointment is for a Member**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **04/12/1933**

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*LLP Member*                      **26**  
*Type:*                                **Person**  
*Full forename(s):*                **MR GAVIN MATHEW**

*Surname:*                         **MORRIS**

*Former names:*

*Service Address:*                **20 ARGYLL ROAD**  
   **LONDON**  
   **W8 7BG**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/09/1953**

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*LLP Member* 27

*Type:* **Person**

*Full forename(s):* MARK

*Surname:* O'CONNOR

*Former names:*

*Service Address:* EVERSHERS 1 WOOD STREET  
LONDON  
EC2V 7WS

**Appointment is for a Member**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 26/03/1970

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*LLP Member*                      **28**

*Type:*                                **Person**

*Full forename(s):*                **TOSHIAKI**

*Surname:*                         **OGUCHI**

*Former names:*

*Service Address:*                **2/25 /16 SUGEKITAURA  
TAMA-KU KAWASAKI-SHI  
KANAGAWA 214-008  
JAPAN**

**Appointment is for a Member**

*Country/State Usually Resident:*   **JAPAN**

*Date of Birth:*   **28/03/1960**

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*LLP Member*                      **29**  
*Type:*                              **Person**  
*Full forename(s):*              **MRS PAOLA**

*Surname:*                        **PEROTTI**

*Former names:*

*Service Address:*              **31 CANONBURY PARK NORTH**  
   **LONDON**  
   **N1 2JU**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/08/1961**

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*LLP Member*                      **30**

*Type:*                                **Person**

*Full forename(s):*                **INGRID**

*Surname:*                         **PORTEOUS**

*Former names:*

*Service Address:*                **EVERSHEDS 1 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7WS**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **07/03/1961**

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*LLP Member*                      **31**  
*Type:*                              **Person**  
*Full forename(s):*              **ROLAND**

*Surname:*                        **ROTT**

*Former names:*

*Service Address:*              **10 ACFOLD ROAD**  
   **LONDON**  
   **ENGLAND**  
   **SW6 2AL**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/04/1969**

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*LLP Member* 32

*Type:* **Person**

*Full forename(s):* MARC

*Surname:* SCHARTZ

*Former names:*

*Service Address:* EVERSLEDs 1 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7WS

**Appointment is for a Member**

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 07/02/1980

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*LLP Member*                    **33**  
*Type:*                            **Person**  
*Full forename(s):*            **LINDA ELAINE**

*Surname:*                      **SCOTT**

*Former names:*

*Service Address:*            **75 PARK TERRACE EAST**  
                                      **APT23D**  
                                      **NEW YORK**  
                                      **NY 10034**  
                                      **USA**

**Appointment is for a Member**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **29/07/1958**

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*LLP Member*                      **34**  
*Type:*                              **Person**  
*Full forename(s):*              **NADEJDA**

*Surname:*                        **SHVAB**

*Former names:*

*Service Address:*              **EVERSHEDS 1 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7WS**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/10/1981**

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*LLP Member*                      **35**  
*Type:*                              **Person**  
*Full forename(s):*              **MR ERIC FRANK**

*Surname:*                        **TRACEY**

*Former names:*

*Service Address:*              **EVERSHEDS 1 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7WS**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/07/1948**

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*LLP Member*                      **36**  
*Type:*                              **Person**  
*Full forename(s):*              **MR SIMON CHIU-YIN**

*Surname:*                        **WONG**

*Former names:*

*Service Address:*              **82A HEATH STREET  
LONDON  
NW3 1DN**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/08/1969**

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*LLP Member* 37

*Type:* **Person**

*Full forename(s):* **PEDRO**

*Surname:* **YAGUEZ**

*Former names:*

*Service Address:* **EVERSHEDS 1 WOOD STREET  
LONDON  
EC2W 7WS**

**Appointment is for a Member**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/07/1961**

*LLP Member* 38

*Type:* **Corporate**

*Name:* **INCAP FINANCE BV**

*Registered or  
principal address:* **ATRIUM  
STRAWINSKYLAAN 3105  
AMSTERDAM  
1077ZX  
NETHERLANDS**

*European Economic Area (EEA) LLP*

*Register Location:* **CHAMBER OF COMMERCE IN AMSTERDAM**

*Registration Number:* **34214819**

**Appointment is for a Member**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:*

*LLP Member*                      39

*Type:*                                      **Corporate**

*Name:*                                      **RAILWAYS PENSION TRUSTEE COMPANY LIMITED**

*Registered or  
principal address:*                      **CAMOMILE COURT CAMOMILE COURT  
23 CAMOMILE STREET  
LONDON  
ENGLAND  
EC3A 7LL**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND**

*Registration Number:*                      **2934539**

**Appointment is for a Member**

*Consented to Act: Y*                      *Date authorised:*                      *Authenticated:*

*LLP Member*                      40

*Type:*                                      **Corporate**

*Name:*                                      **CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM**

*Registered or  
principal address:*                      **PO BOX 942701 CA 95814  
SACRAMENTO  
USA**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                                      **CALIFORNIA PUBLIC PENSION PLAN**

*Law Governed:*                                      **UNITED STATES (CALIFORNIA)**

*Register Location:*                                      **USA**

*Registration Number:*

**Appointment is for a Member**

*Consented to Act: Y*                      *Date authorised:*                      *Authenticated:*

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*LLP Member*                      **41**

*Type:*                                      **Corporate**

*Name:*                                    **SPERONE LIMITED**

*Registered or  
principal address:*                      **P O BOX 669 SARNIA HOUSE  
LE TRUCHOT  
ST PETER PORT  
GUERNSEY  
GY1 3SR**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                                **PRIVATE LIMITED LOABILITY COMPANY**

*Law Governed:*                            **COMPANIES GUERNSEY LAW 2008**

*Register Location:*                      **GUERNSEY CHANNEL**

*Registration Number:*                    **33997**

**Appointment is for a Member**

*Consented to Act: Y*                      *Date authorised:*                      *Authenticated:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Designated member, Judicial factor.