



*Companies House*  
— for the record —

# LLAR01 (ef)

## Annual Return



XWGYJOYC

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*LLP name in full:* MINTON PETERLEE LLP

*LLP Number:* OC322570

*Date of this return:* 16/10/2010

*Company Type:* Limited Liability Partnership

*Situation of Registered Office:* 8 DE WALDEN COURT 85 NEW CAVENDISH STREET  
LONDON  
W1W 6XD

*LLP Member*                      **1**  
*Type:*                              **Person**  
*Full forename(s):*              **MR MARK HOWARD**

*Surname:*                        **GERSHINSON**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

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

*Date of Birth:*   **22/12/1962**

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*LLP Member*                      **2**  
*Type:*                              **Person**  
*Full forename(s):*              **IVOR**

*Surname:*                        **SPIRO**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

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

*Date of Birth:*   **03/04/1940**

*LLP Member*                      **3**

*Type:*                                      **Corporate**

*Name:*                                    **MINTON GROUP LIMITED**

*Registered or  
principal address:*                      **8 DE WALDEN COURT  
85 NEW CAVENDISH STREET  
LONDON  
UNITED KINGDOM  
W1W 6XD**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **03058956**

**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.