



05/06/2009

COMPANIES HOUSE

"AITYUAJG"

23/05/2009

COMPANIES HOUSE

A36

10/03

117

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| Please complete in typescript, or in bold black capitals. | | Liability Partnership |
|---|--|--|
| CHWP000 | LLP Number | |
| Full Name of Limited Liability Partnership Date of this return The information in this return is made up to | | ONDA CAPITAL PARTNERS LLP |
| | | Day Month Year 3 0 0 1 2 0 0 9 |
| 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 |
| | egistered Office ow here the address as at the date of | Clo WEDGE SUPPORT LLP |
| | this return. Post town | 6 DUKE STREET ST JAMES |
| County | | Postcode Swy 6 BN |
| 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 | UK |
| | County List members of | Postcode |
| | 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 | O-RR Date 23/5/2009 |
| | it | This return includes Continuation sheets |

Registrar of Companies at:

for partnerships registered in Scotland

(enter number) When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF143UZ

for partnerships registered in England and Wales

DX 33050 Cardiff

or LP - 4 Edinburgh 2

or

| Please list members | 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 corporate or firm name. | Surname or Corporate Name | BANKS |
| | Forename(s) | DOSERN ROBERT |
| ** Tick this box if the address shown | Address ** | 14 ST LUKES ROAD |
| Is a service address for the beneficiary of a Confidentiality | | |
| Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residen- | Post town | LONDON |
| | County / Region | Postcode Wil 199 |
| tial address. In the case of a corpora- tion or Scottish | Country | U ⊭ Tick box if designated member |
| firm, give the regis- tered or principal office address. | | |
| | Member Reference | Day Month Year |
| | Number *(as advised by Companies House) | Date of Birth 1 5 0 4 1 9 6 4 |
| * Voluntary information | o, companies nouse, | |
| Members Please list members In the case of a member that is a | in alphabetical order | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the | Surname or Corporate Name | BARATTIERI DI SAN PIETRO |
| name is the corporate or firm name. | Forename(s) | NICCOLO |
| ** Tick this box if | Address ** | 21 COLLINGUAM GOAD |
| 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 corpora- | | 21 OFFINEMAN FORD |
| | Post town | London |
| | County / Region | Postcode Sw5 00 U |
| | Country | Tick box if designated member |
| tion or Scottish firm, give the registered or principal office address. | | |
| | Mamba Dife | Day Month Year |
| | Member Reference Number *(as advised | Date of Disth |
| | by Companies House) | Date of Birth 0 6 0 7 1 9 6 1 |

Members

* Voluntary information

Please complete in typescript, or in bold black capitals.

LLP363 cont

CHWP000

04/02

Annual Return (continuation sheet)

| | _ | | | | |
|--|--|---|--|--|--|
| | LLP Number | OC 325605 | | | |
| Members (Please list members in alphabetical order) | | | | | |
| in the case of a | I | Details of new members must be notified on form LLP288a | | | |
| member that is a corporation or a Scottish firm, the name is the | Surname or | HERMAN | | | |
| | Corporate Name (| NC CHAIN | | | |
| corporate or firm name. | Forename(s) | FRANK | | | |
| †† Tick this box if the | Address ** | 30 A UPUILL FOAD | | | |
| address shown is a service address for | | | | | |
| the beneficiary of a | <u></u> | MILL HILL | | | |
| Confidentiality Order granted under section | Post town | M LONDON | | | |
| 723B of the Companies Act 1985 otherwise, give your | County / Region | Postcode NW7 42B | | | |
| usual residential address. In the case | Country | Tick box if designated member | | | |
| of a corporation or Scottish firm, give the | | | | | |
| registered or principal office address. | | | | | |
| | | Day Month Year | | | |
| | Member Reference Number *(as advised | Date of Birth | | | |
| | by Companies House) | 2 4 0 4 17 3 3 | | | |
| * Voluntary information | | | | | |
| | e list members in alphab | etical 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 | Surname or Corporate Name | HINCHLIFF | | | |
| corporate or firm | Forename(s) | Stephen. | | | |
| name. | Address †† | | | | |
| address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 | Addicas | 5 POPLAR AVENUE | | | |
| | | WILE PIDOLE | | | |
| | Post town | 1ERS HORE | | | |
| | | | | | |
| otherwise, give your usual residential address. In the case | County / Region | Postcode W2 to 225 | | | |
| of a corporation or Scottish firm, give the | Country | Tick box if designated member | | | |
| registered or principal office address. | | | | | |
| -mvo udui 633. | | | | | |
| | Member Reference | Day Month Year | | | |
| * Voluntary information | Number *(es advised by Companies House) | Date of Birth 2007 1969 | | | |
| | | | | | |

| Please list members | in alphabetical order | |
|--|--|---|
| In the case of a member that is a corporation or a Scottish firm, the | Surname or | Details of new members must be notified on form LLP288a |
| name is the corporate or firm name. | Corporate Name Forename(s) | ONDA HOLDINGS LTD (95606) |
| ^{††} Tick this box if the address shown is a | Address ** | CLO RATUBONE TRUST INTERNATIONAL |
| service address for the beneficiary of a Confidentiality Order | | RATUBONE HOUSE, IT ESCLANADE |
| granted under section 723B of the Companies Act 1985 | Post town | ST WELLER |
| otherwise, give your usual residential | County / Region | Postcode JEI 123 |
| address. In the case of a corporation or Scottish firm, give the registered or principal office address. | Country | TELSE 7 Tick box if designated member |
| | Member Reference Number *(as advised by Companies House) | Day Month Year Date of Birth |
| * Voluntary information | by Companies House) | • |
| Members Please list members | 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 | VELLANT |
| corporate or firm name. | Forename(s) | SALIHA |
| 11 Tick this box if the address shown is a service address for | Address ** | FLAT C |
| the beneficiary of a Confidentiality Order granted under section | | 2 NEVERN SKURKE |
| 723B of the Companies Act 1985 | Post town | LONDON |
| otherwise, give your usual residential address. In the case | County / Region | Postcode Sws 9NN |
| of a corporation or Scottish firm, give the registered or principal office address. | Country | Tick box if designated member |
| | Member Reference Number *(as advised by Companies House) | Day Month Year Date of Birth 0 3 1 2 1 9 6 9 |

* Voluntary information

Members