



Companies House
— for the record —

LLAR01 (ef)

Annual Return



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LLP name in full: **KELSO PLACE ASSET MANAGEMENT LLP**

LLP Number: **OC330139**

Date of this return: **26/07/2012**

Company Type: **Limited Liability Partnership**

Situation of Registered Office: **110 ST. MARTIN'S LANE
LONDON
UNITED KINGDOM
WC2N 4BA**

LLP Member *I*
Type: **Person**
Full forename(s): MR ROBERT EDGAR

Surname: BLASE

Former names:

Service Address: 110 ST. MARTIN'S LANE
 LONDON
 WC2N 4BA

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/07/1980

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

Surname: **BODIE**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **15/04/1976**

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

Surname: **COWAN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **15/09/1978**

LLP Member **4**
Type: **Person**
Full forename(s): **MR PHILIP ANTONY**

Surname: **DOUGALL**

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: **28/10/1963**

LLP Member **5**
Type: **Person**
Full forename(s): **MR GARETH**

Surname: **DOWNES**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **14/06/1978**

LLP Member **6**
Type: **Person**
Full forename(s): **MR JOHN**

Surname: **DRINKWATER**

Former names:

Service Address: **21A KINGS ROAD**
 RICHMOND
 TW10 6NN

Appointment is for a Member

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

Date of Birth: **19/12/1955**

LLP Member **7**
Type: **Person**
Full forename(s): **MR JONATHAN MICHAEL**

Surname: **GREEN**

Former names:

Service Address: **10 HANOVER TERRACE
LONDON
NW1 4RJ**

Appointment is for a Member

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

Date of Birth: **04/04/1960**

LLP Member **8**
Type: **Person**
Full forename(s): **MR PAUL**

Surname: **JARDINE**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **01/06/1975**

LLP Member **9**
Type: **Person**
Full forename(s): **MR SION PAUL**

Surname: **KEARSEY**

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: **18/12/1965**

LLP Member **10**
Type: **Person**
Full forename(s): **MR PHILIP RICHARD**

Surname: **WESTON**

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: **05/05/1966**

LLP Member **11**

Type: **Corporate**
Name: **EVOLUTION CAPITAL INVESTMENT LIMITED**

*Registered or
principal address:* **9TH FLOOR 100 WOOD STREET
LONDON
CLWYD
EC2V 7AN**

European Economic Area (EEA) LLP

Register Location: **ENGLAND & WALES**

Registration Number: **3359805**

Appointment is for a Member

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

LLP Member *12*

Type: **Corporate**

Name: **KPAM LIMITED**

*Registered or
principal address:* **110 ST. MARTIN'S LANE
LONDON
WC2N 4BA**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **3967673**

Appointment is for a Member

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

LLP Member *13*

Type: **Corporate**

Name: **WENGEN PENSION PLAN**

*Registered or
principal address:* **50 HIGH STREET
MOLD
CLWYD
UNITED KINGDOM
CH7 1BH**

European Economic Area (EEA) LLP

Register Location: **ENGLAND & WALES**

Registration Number: **03012469**

Appointment is for a Member

Consented to Act: **Y**

Date authorised:

Authenticated:

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.