



Companies House
— for the record —

LLAR01 (ef)

Annual Return



XS2MIRPB

Received for filing in Electronic Format on the: 16/02/2011

LLP name in full: PARALLEL PRIVATE EQUITY LLP

LLP Number: OC341400

Date of this return: 15/02/2011

Company Type: Limited Liability Partnership

Situation of Registered Office: 49 ST. JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A 1JT

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

Surname: **COX**

Former names:

Service Address: **8A CLIFTON ROAD
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 5PU**

Appointment is for a Designated Member

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

Date of Birth: **30/10/1963**

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

Surname: **HAGGITH**

Former names:

Service Address: **22A ABBOTS ROAD
ABBOTS LANGLEY
HERTFORDSHIRE
WD5 0AZ**

Appointment is for a Designated Member

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

Date of Birth: **02/07/1961**

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

Surname: **MACKIE**

Former names:

Service Address: **CAERLEON
8 MURDOCH ROAD
WOKINGHAM
BERKSHIRE
RG40 2DE**

Appointment is for a Designated Member

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

Date of Birth: **30/04/1953**

LLP Member **4**
Type: **Person**
Full forename(s): **NEIL SIMON**

Surname: **PETERS**

Former names:

Service Address: **61 HUDDLESTON ROAD**
 LONDON
 N7 0AE

Appointment is for a Designated Member

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

Date of Birth: **27/07/1966**

LLP Member **5**
Type: **Person**
Full forename(s): **DR PAUL MICHAEL**

Surname: **WHITNEY**

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: **04/05/1948**

LLP Member **6**
Type: **Corporate**
Name: **PARALLEL PRIVATE EQUITY LIMITED (COMPANY NO 3453171)**
*Registered or
principal address:* **49 ST. JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A 1JT**

European Economic Area (EEA) LLP

Register Location: **ENGLAND & WALES**

Registration Number: **3453171**

Appointment is for a Designated Member

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

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.