

## LLAR01 (ef)

## **Annual Return**

C/O DAVENPORT LYONS 30 OLD BURLINGTON STREET



X52MPYO1

Received for filing in Electronic Format on the:

25/10/2011

LLP name in full: SHI Investment LLP

*LLP Number:* **OC348978** 

Date of this return: 25/09/2011

Company Type: Limited Liability Partnership

Situation of Registered

Office: LONDON

UNITED KINGDOM

W1S 3NL

LLP Member	1		
Type:	Person		
Full forename(s):	BRIAN		
Surname:	ASHFORD-RUSSEL	L	
Former names:			
	ded as Company's regis	tered office	
Appointment is for a Mer	mber		
Country/State Usually	Resident: UNITED KIN	NGDOM	
Date of Birth: 31/01/19	59		
LLP Member	2		 
Type:	Person		
Full forename(s):	COLIN		
Surname:	BRAID		
Former names:			
Service Address recor	ded as Company's regis	tered office	
Appointment is for a Mer	mber		
Country/State Usually	Resident: UNITED KIN	NGDOM	
Date of Birth: 21/01/19	66		

Type: Person Full forename(s): SIMON NICHOLAS  Surname: CHAMP  Former names:  Service Address recorded as Company's registered office Appointment is for a Member  Country/State Usually Resident: UNITED KINGDOM  Date of Birth: 10/08/1967  LLP Member 4  Type: Person Full forename(s): MARK  Surname: FARRER-BROWN  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: 28/12/1966	LLP Member	3
Surname: CHAMP  Former names:  Service Address recorded as Company's registered office Appointment is for a Member  Country/State Usually Resident: UNITED KINGDOM  Date of Birth: 10/05/1967  LLP Member 4  Type: Person Full forename(s): MARK  Surname: FARRER-BROWN  Former names:  Service Address recorded as Company's registered office Appointment is for a Designated Member  Country/State Usually Resident: UNITED KINGDOM	Type:	Person
Former names:  Service Address recorded as Company's registered office Appointment is for a Member Country/State Usually Resident: UNITED KINGDOM  Date of Birth: 10/05/1967  LLP Member 4 Type: Person Full forename(s): MARK  Surname: FARRER-BROWN  Former names:  Service Address recorded as Company's registered office Appointment is for a Designated Member Country/State Usually Resident: UNITED KINGDOM	Full forename(s):	SIMON NICHOLAS
Service Address recorded as Company's registered office  Appointment is for a Member  Country/State Usually Resident: UNITED KINGDOM  Date of Birth: 10/05/1967  LLP Member 4  Type: Person  Full forename(s): MARK  Surname: FARRER-BROWN  Former names:  Service Address recorded as Company's registered office  Appointment is for a Designated Member  Country/State Usually Resident: UNITED KINGDOM	Surname:	CHAMP
Appointment is for a Member  Country/State Usually Resident: UNITED KINGDOM  Date of Birth: 10/05/1967  LLP Member 4  Type: Person  Full forename(s): MARK  Surname: FARRER-BROWN  Former names:  Service Address recorded as Company's registered office Appointment is for a Designated Member  Country/State Usually Resident: UNITED KINGDOM	Former names:	
Country/State Usually Resident: UNITED KINGDOM  Date of Birth: 10/05/1967  LLP Member 4 Type: Person Full forename(s): MARK  Surname: FARRER-BROWN  Former names:  Service Address recorded as Company's registered office Appointment is for a Designated Member  Country/State Usually Resident: UNITED KINGDOM	Service Address recorded	' as Company's registered office
Date of Birth: 10/05/1967  LLP Member 4 Type: Person Full forename(s): MARK  Surname: FARRER-BROWN  Former names:  Service Address recorded as Company's registered office Appointment is for a Designated Member  Country/State Usually Resident: UNITED KINGDOM	Appointment is for a Member	•
LLP Member 4 Type: Person Full forename(s): MARK  Surname: FARRER-BROWN  Former names:  Service Address recorded as Company's registered office Appointment is for a Designated Member  Country/State Usually Resident: UNITED KINGDOM	Country/State Usually Res	sident: UNITED KINGDOM
Type: Person Full forename(s): MARK  Surname: FARRER-BROWN  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: 10/05/1967	
Type: Person Full forename(s): MARK  Surname: FARRER-BROWN  Former names:  Service Address recorded as Company's registered office Appointment is for a Designated Member  Country/State Usually Resident: UNITED KINGDOM	IIDMl	
Full forename(s):  Surname:  FARRER-BROWN  Former names:  Service Address recorded as Company's registered office  Appointment is for a Designated Member  Country/State Usually Resident: UNITED KINGDOM		
Surname: FARRER-BROWN  Former names:  Service Address recorded as Company's registered office  Appointment is for a Designated Member  Country/State Usually Resident: UNITED KINGDOM		
Former names:  Service Address recorded as Company's registered office  Appointment is for a Designated Member  Country/State Usually Resident: UNITED KINGDOM	Tun jorename(s).	
Service Address recorded as Company's registered office  Appointment is for a Designated Member  Country/State Usually Resident: UNITED KINGDOM	Surname:	FARRER-BROWN
Appointment is for a Designated Member  Country/State Usually Resident: UNITED KINGDOM	Former names:	
Country/State Usually Resident: UNITED KINGDOM	Service Address recorded	' as Company's registered office
	Appointment is for a Designa	ted Member
Date of Birth: 28/12/1966	Country/State Usually Res	sident: UNITED KINGDOM
	Date of Birth: 28/12/1966	

LLP Member
Type: Person
Full forename(s): DAVID CLARK

Surname: HILL

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: 07/05/1966

LLP Member	6
Type:	Person
Full forename(s):	ALAN ERIC
Surname:	MORRISON
Former names:	
Service Address:	C/O DMS PARTNERS 31 RUTLAND SQUARE
	EDINBURGH SCOTLAND
	SCOTLAND
	EH1 2BW
Appointment is for a Membe	r
Country/State Usually Re	sident: UNITED KINGDOM
D . CD. 1 16/09/1965	
Date of Birth: 16/08/1965	

LLP Member	7	
Type:	Person	
Full forename(s):	ADAM	
Surname:	PHILLIPS	
Former names:		
	ded as Company's registered office	
Appointment is for a Mei		
Country/State Usually	Resident: UNITED KINGDOM	
Date of Birth: 04/11/19	65	
	O	
LLP Member	8	
Type:	Person	
Full forename(s):	NICHOLAS ADAM	
Surname:	SOUTHGATE	
Former names:		
Service Address recor	ded as Company's registered office	
Appointment is for a Mei	nber	
Country/State Usually	Resident: UNITED KINGDOM	

Date of Birth: 14/11/1966

Authorisation	
Authenticated	
This form was authorised by one of the following:	
Designated member, Judicial factor.	