



Companies House
— for the record —

LLAR01 (ef)

Annual Return



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: **C/O DAVENPORT LYONS 30 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3NL**

LLP Member **1**
Type: **Person**
Full forename(s): **BRIAN**

Surname: **ASHFORD-RUSSELL**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **31/01/1959**

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

Surname: **BRAID**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **21/01/1966**

LLP Member **3**
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: **10/05/1967**

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**

Date of Birth: **28/12/1966**

LLP Member **5**
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 Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/08/1965

LLP Member 7
Type: **Person**
Full forename(s): ADAM

Surname: PHILLIPS

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/11/1965

LLP Member 8
Type: **Person**
Full forename(s): NICHOLAS ADAM

Surname: SOUTHGATE

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/11/1966

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.