



Companies House

# LLAR01 (ef)

## Annual Return



X5FXYG0B

Received for filing in Electronic Format on the: 20/09/2016

LLP name in full: ISH MARKETING LLP

LLP Number: OC365579

Date of this return: 15/06/2016

Company Type: Limited Liability Partnership

Situation of Registered Office:  
C/O S N ADVISORY  
REGUS HOUSE 1200 CENTURY WAY  
THORPE PARK  
LEEDS  
LS15 8ZA

*LLP Member*                      **1**  
*Type:*                              **Person**  
*Full forename(s):*              MR IAN MALCOLM

*Surname:*                        ABEL

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   \*\*/06/1950

---

*LLP Member*                      **2**  
*Type:*                              **Person**  
*Full forename(s):*              MR JASON KARL

*Surname:*                        ALDISS

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   GREAT BRITAIN

*Date of Birth:*   \*\*/08/1970

*LLP Member*                      **3**  
*Type:*                              **Person**  
*Full forename(s):*              **MR KEITH HEWITT**

*Surname:*                        **ALEXANDER**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/10/1951**

---

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

*Surname:*                        **ALONSO**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/01/1978**

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

*Surname:*                        AMBERY

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   \*\*/01/1983

---

*LLP Member*                      **6**  
*Type:*                              **Person**  
*Full forename(s):*              MR GRAHAM LEWIS EDMUND

*Surname:*                        ARNOLD

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   \*\*/05/1985

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

*Surname:*                        ARRUGA

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   \*\*/03/1964

---

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

*Surname:*                        AVILA

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   \*\*/09/1966

*LLP Member*                      **9**  
*Type:*                              **Person**  
*Full forename(s):*              **MR PETER DAVID**

*Surname:*                        **BALDWIN**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/01/1966**

---

*LLP Member*                      **10**  
*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN ROBERT**

*Surname:*                        **BARNES**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/10/1966**

*LLP Member*                      **11**  
*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN DONALD**

*Surname:*                        **BARRON**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/10/1961**

---

*LLP Member*                      **12**  
*Type:*                              **Person**  
*Full forename(s):*              **MR PEDRO JOSE**

*Surname:*                        **BENITEZ PEREZ LUNA**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/08/1963**

*LLP Member*                      **13**  
*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN**

*Surname:*                                **BIRKS**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1968**

---

*LLP Member*                      **14**  
*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN DYLAN**

*Surname:*                                **BLACK**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **\*\*/02/1973**



*LLP Member*                      **15**  
*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL MALCOLM**

*Surname:*                                **BROMLEY**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/02/1963**

---

*LLP Member*                      **16**  
*Type:*                                **Person**  
*Full forename(s):*                **MR PETER JOSE**

*Surname:*                                **BROWNE**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **\*\*/10/1977**

*LLP Member*                      **17**

*Type:*                                      **Person**

*Full forename(s):*                      **MR PAUL**

*Surname:*                                **BURKE**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/11/1962**

---

*LLP Member*                      **18**

*Type:*                                      **Person**

*Full forename(s):*                      **MR MICHAEL JAMES**

*Surname:*                                **BURNE**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **\*\*/10/1970**

*LLP Member*                      **19**  
*Type:*                              **Person**  
*Full forename(s):*              SUSAN JENNA

*Surname:*                        CALVERT

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   \*\*/06/1967

---

*LLP Member*                      **20**  
*Type:*                              **Person**  
*Full forename(s):*              MR ROBERT WESLEY

*Surname:*                        CAMPBELL

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   \*\*/07/1969

*LLP Member*                      **21**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTONY**

*Surname:*                         **CASTIGLIONE**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/11/1973**

---

*LLP Member*                      **22**

*Type:*                                **Person**

*Full forename(s):*                **MR LUIS**

*Surname:*                         **CASTROMIL CABO**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/02/1974**

*LLP Member*                      **23**  
*Type:*                              **Person**  
*Full forename(s):*              **MR CHRISTOPHER**

*Surname:*                        **DERBYSHIRE**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/07/1971**

---

*LLP Member*                      **24**  
*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN WARBURTON**

*Surname:*                        **DERBYSHIRE**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/05/1948**

*LLP Member*                      **25**  
*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL**

*Surname:*                        **DERBYSHIRE**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/05/1973**

---

*LLP Member*                      **26**  
*Type:*                              **Person**  
*Full forename(s):*              **MRS MONICA**

*Surname:*                        **DIAZ**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1975**

*LLP Member*                      **27**  
*Type:*                              **Person**  
*Full forename(s):*              **MR LUIS**

*Surname:*                        **DIEZ**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/01/1976**

---

*LLP Member*                      **28**  
*Type:*                              **Person**  
*Full forename(s):*              **MR ALLAN PAUL**

*Surname:*                        **DIXON**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/07/1963**

*LLP Member*                      **29**  
*Type:*                              **Person**  
*Full forename(s):*              **SHAUN**

*Surname:*                        **DIXON**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1978**

---

*LLP Member*                      **30**  
*Type:*                              **Person**  
*Full forename(s):*              **PETER CHARLES**

*Surname:*                        **EVILLE**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/07/1963**



*LLP Member*                      **31**  
*Type:*                              **Person**  
*Full forename(s):*              MR JAMES RICHARD

*Surname:*                        FARRELL

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   **\*\*/12/1974**

---

*LLP Member*                      **32**  
*Type:*                              **Person**  
*Full forename(s):*              MR JONATHAN WILLIAM

*Surname:*                        FAWCETT

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   **\*\*/10/1972**

*LLP Member*                      **33**  
*Type:*                              **Person**  
*Full forename(s):*              MR ARTHUR

*Surname:*                        GALLOWAY

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   \*\*/11/1944

---

*LLP Member*                      **34**  
*Type:*                              **Person**  
*Full forename(s):*              MR JESUS

*Surname:*                        GARCIA

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   \*\*/08/1977

*LLP Member*                      **35**  
*Type:*                              **Person**  
*Full forename(s):*              **DUNCAN**

*Surname:*                        **GARFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/03/1974**

---

*LLP Member*                      **36**  
*Type:*                              **Person**  
*Full forename(s):*              **MR JOSE**

*Surname:*                        **GARMENDIA**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/07/1967**

*LLP Member* 37

*Type:* **Person**

*Full forename(s):* MR BRIAN

*Surname:* GIBSON

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/08/1958

---

*LLP Member* 38

*Type:* **Person**

*Full forename(s):* MR LEE SIMON

*Surname:* GOSS

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/05/1975

*LLP Member*                      **39**  
*Type:*                              **Person**  
*Full forename(s):*              MRS SHOBHA

*Surname:*                        HARRIS

*Former names:*                PATEL

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   \*\*/06/1968

---

*LLP Member*                      **40**  
*Type:*                              **Person**  
*Full forename(s):*              MR RAYMOND

*Surname:*                        HAWTHORNE

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   \*\*/12/1949

*LLP Member*                      **41**  
*Type:*                                **Person**  
*Full forename(s):*                **MR WINSTON SCOTT**

*Surname:*                            **HAWTHORNE**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/12/1977**

---

*LLP Member*                      **42**  
*Type:*                                **Person**  
*Full forename(s):*                **MR WAYNE**

*Surname:*                            **HODGSON**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/12/1969**

*LLP Member*                      **43**  
*Type:*                              **Person**  
*Full forename(s):*              **MR JAMES PATRICK**

*Surname:*                        **HOLLAND**

*Former names:*

*Service Address:*              **149 RUNNYMEDE ROAD  
RUNNYMEDE ROAD PONTELAND  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE20 9HN**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/04/1963**

-----

*LLP Member*                      **44**  
*Type:*                              **Person**  
*Full forename(s):*              MRS ELEANOR

*Surname:*                        JOHNSON

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   **\*\*/12/1978**

---

*LLP Member*                      **45**  
*Type:*                              **Person**  
*Full forename(s):*              MR LEE HARTLEY

*Surname:*                        JOHNSON

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   **\*\*/01/1974**



*LLP Member*                      **46**  
*Type:*                              **Person**  
*Full forename(s):*              **MR LEONARD GEORGE**

*Surname:*                        **JOHNSON**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/05/1951**

---

*LLP Member*                      **47**  
*Type:*                              **Person**  
*Full forename(s):*              **MR ROBERT DAVID**

*Surname:*                        **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1964**

*LLP Member*                      **48**  
*Type:*                              **Person**  
*Full forename(s):*              **IAN ROBERT STEWART**

*Surname:*                        **JORDAN**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/01/1952**

---

*LLP Member*                      **49**  
*Type:*                              **Person**  
*Full forename(s):*              **MR GEORGIOS**

*Surname:*                        **KAKARANTZAS**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/10/1974**

*LLP Member*                      **50**  
*Type:*                              **Person**  
*Full forename(s):*              **ASAD**

*Surname:*                        **KHAN**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/05/1976**

---

*LLP Member*                      **51**  
*Type:*                              **Person**  
*Full forename(s):*              **MEHNAZ**

*Surname:*                        **KHAN**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/07/1979**

*LLP Member*                      **52**  
*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL ANDREW**

*Surname:*                        **LLOYD**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/12/1965**

---

*LLP Member*                      **53**  
*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID EDWARD**

*Surname:*                        **MCALEESE**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/09/1968**

*LLP Member*                      **54**  
*Type:*                              **Person**  
*Full forename(s):*              **MR PHILIP TREVOR**

*Surname:*                        **MILES**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/03/1959**

---

*LLP Member*                      **55**  
*Type:*                              **Person**  
*Full forename(s):*              **MR SHAUN ANDREW**

*Surname:*                        **MOORE**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/12/1971**

*LLP Member*                      **56**  
*Type:*                              **Person**  
*Full forename(s):*              **MISS IRIA**

*Surname:*                        **NOGUEROL**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/01/1977**

---

*LLP Member*                      **57**  
*Type:*                              **Person**  
*Full forename(s):*              **MRS TINA MARY**

*Surname:*                        **O'DONNELL**

*Former names:*                **TOBIN**

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/11/1969**

*LLP Member*                      **58**  
*Type:*                              **Person**  
*Full forename(s):*              **MR RAFAEL**

*Surname:*                        **PEDREGOSA**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/07/1976**

---

*LLP Member*                      **59**  
*Type:*                              **Person**  
*Full forename(s):*              **MRS GILLIAN MARY**

*Surname:*                        **PRUDHOE**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/11/1955**

*LLP Member*                      **60**  
*Type:*                              **Person**  
*Full forename(s):*              **MR ALAN JOHN**

*Surname:*                        **RIDLEY**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/01/1969**

---

*LLP Member*                      **61**  
*Type:*                              **Person**  
*Full forename(s):*              **MR MARK GREGORY**

*Surname:*                        **ROACH**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/03/1968**



*LLP Member*                      **62**  
*Type:*                              **Person**  
*Full forename(s):*              MR PATRICK JOHN

*Surname:*                        ROCHE

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   **\*\*/06/1966**

---

*LLP Member*                      **63**  
*Type:*                              **Person**  
*Full forename(s):*              MR TADEUSZ MIKOLAJ

*Surname:*                        RUBIEC-MASALSKI

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   **\*\*/09/1979**

*LLP Member*                      **64**  
*Type:*                              **Person**  
*Full forename(s):*              **MS GURMEET**

*Surname:*                        **SODHI**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/12/1963**

---

*LLP Member*                      **65**  
*Type:*                              **Person**  
*Full forename(s):*              **MR ANTONIO**

*Surname:*                        **SOLER**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1972**

*LLP Member*                      **66**  
*Type:*                              **Person**  
*Full forename(s):*              STEVEN JAMES

*Surname:*                        SQUIRES

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   \*\*/04/1975

---

*LLP Member*                      **67**  
*Type:*                              **Person**  
*Full forename(s):*              MR MARK JOHN

*Surname:*                        STEWART

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   \*\*/10/1981

*LLP Member*                      **68**  
*Type:*                                **Person**  
*Full forename(s):*                **MRS OLENA**

*Surname:*                                **STOKER**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*    **\*\*/02/1966**

---

*LLP Member*                      **69**  
*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN RAEBURN**

*Surname:*                                **STONE**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*    **\*\*/01/1964**

*LLP Member*                      **70**  
*Type:*                              **Person**  
*Full forename(s):*              MR NARESH

*Surname:*                        SUPPAL

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   **\*\*/11/1982**

---

*LLP Member*                      **71**  
*Type:*                              **Person**  
*Full forename(s):*              MR HARBANS SINGH

*Surname:*                        TAKHAR

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   **\*\*/01/1934**

*LLP Member*                      **72**  
*Type:*                              **Person**  
*Full forename(s):*              MR RICHARD MATTHEW

*Surname:*                        TAYLOR

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   \*\*/07/1981

---

*LLP Member*                      **73**  
*Type:*                              **Person**  
*Full forename(s):*              NEIL

*Surname:*                        WATSON

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   \*\*/09/1968

*LLP Member*                      **74**  
*Type:*                              **Person**  
*Full forename(s):*              **MR IAN ROY**

*Surname:*                        **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1960**

---

*LLP Member*                      **75**  
*Type:*                              **Person**  
*Full forename(s):*              **MR STEPHEN TAYLOR**

*Surname:*                        **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1962**

*LLP Member*                      **76**  
*Type:*                              **Person**  
*Full forename(s):*              **MR WILLIAM GARY**

*Surname:*                        **WRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **\*\*/06/1952**

---

*LLP Member*                      **77**  
*Type:*                              **Person**  
*Full forename(s):*              **MR SHAHROOZ**

*Surname:*                        **ZOJAJI**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/11/1962**



*LLP Member*                      78  
*Type:*                              **Person**  
*Full forename(s):*              MS MARITZA VIOLETA

*Surname:*                        ZUNIGA MEJIA

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   \*\*/02/1968

---

*LLP Member*                      79

*Type:*                              **Corporate**  
*Name:*                            DOLMER HOLDINGS LIMITED

*Registered or  
principal address:*              PO BOX 905  
   ROAD TOWN  
   TORTOLA  
   BRITISH VIRGIN ISLANDS

*European Economic Area (EEA) LLP*

*Register Location:*              BRITISH VIRGIN ISLANDS

*Registration Number:*          1642653

**Appointment is for a Designated Member**

*LLP Member*                      80

*Type:*                                      **Corporate**

*Name:*                                    SCP MERCURY

*Registered or  
principal address:*                    LE PANORAMA 57 RUE GRIMALDI  
MONTE CARLO  
MONACO  
MC98000

*European Economic Area (EEA) LLP*

*Register Location:*                    MONACO

*Registration Number:*                NONE

**Appointment is for a Designated Member**

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Designated member, Judicial factor.