



*Companies House*  
— for the record —

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **22/10/2012**

**X1K424W0**

*LLP name in full:* **NAYA MANAGEMENT LLP**

*LLP Number:* **OC368143**

*Date of this return:* **19/09/2012**

*Company Type:* **Limited Liability Partnership**

*Situation of Registered Office:* **54 BAKER STREET  
LONDON  
ENGLAND  
W1U 7BU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**4TH FLOOR  
READING BRIDGE HOUSE GEORGE STREET  
READING  
ENGLAND  
RG1 8LS**

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*The following records have moved to the single alternative inspection location:*

Register of LLP Members

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

*Surname:*                      **BRUS**

*Former names:*

*Service Address:*            **54 BAKER STREET  
LONDON  
ENGLAND  
W1U 7BU**

**Appointment is for a Member**

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

*Date of Birth:*   **04/12/1981**

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

*Surname:*                         **EMERY**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **27/03/1972**

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

*Surname:*                      **GOPALAN**

*Former names:*

*Service Address:*            **54 BAKER STREET**  
                                      **LONDON**  
                                      **ENGLAND**  
                                      **W1U 7BU**

**Appointment is for a Member**

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

*Date of Birth:*   **06/10/1978**

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

*Surname:*                        **JAGDEV**

*Former names:*

*Service Address:*              **54 BAKER STREET**  
   **LONDON**  
   **ENGLAND**  
   **W1U 7BU**

**Appointment is for a Member**

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

*Date of Birth:*   **30/05/1981**

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

*Surname:*                        QURESHI

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   **21/01/1965**

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*LLP Member*                      **6**  
*Type:*                              **Person**  
*Full forename(s):*              MASROOR TAALE

*Surname:*                        SIDDIQUI

*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:*   **17/11/1971**

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

*Surname:*                        WYLIE

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   02/11/1972

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*LLP Member*                      8  
*Type:*                              **Corporate**  
*Name:*                              BROADSTONE BAY LIMITED

*Registered or  
principal address:*              54 BAKER STREET  
   LONDON  
   UNITED KINGDOM  
   W1U 7BU

*European Economic Area (EEA) LLP*

*Register Location:*              ENGLAND AND WALES

*Registration Number:*          08095181

**Appointment is for a Member**

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



*LLP Member*                      9

*Type:*                                      **Corporate**

*Name:*                                      NAYA CAPITAL MANAGEMENT UK LIMITED

*Registered or  
principal address:*                      54 BAKER STREET  
LONDON  
UNITED KINGDOM  
W1U 7BU

*European Economic Area (EEA) LLP*

*Register Location:*                      UNITED KINGDOM

*Registration Number:*                      07775443

**Appointment is for a Designated Member**

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

*LLP Member*                      *10*

*Type:*                                      **Corporate**

*Name:*                                    **NAYA INVESTOR HOLDINGS LIMITED**

*Registered or  
principal address:*                      **PO BOX 309 UGLAND HOUSE  
GRAND CAYMAN  
CAYMAN ISLANDS  
KY1-1104**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                              **LIMITED BY SHARE**

*Law Governed:*                         **CAYMAN ISLANDS**

*Register Location:*                    **CAYMAN ISLANDS**

*Registration Number:*                **MC-268792**

**Appointment is for a Member**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:*

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*Authorisation*

*Authenticated*

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

Designated member, Judicial factor.