



Companies House
— for the record —

LLAR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2013**

X2IY9CJK

<i>LLP name in full:</i>	Naya Management LLP
<i>LLP Number:</i>	OC368143
<i>Date of this return:</i>	19/09/2013
<i>Company Type:</i>	Limited Liability Partnership
<i>Situation of Registered Office:</i>	54 BAKER STREET LONDON UNITED KINGDOM 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
BERKSHIRE
UNITED KINGDOM
RG1 8LS**

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

Register of LLP Members

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**

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

Surname: **EMERY**

Former names:

Service Address: **54 BAKER STREET**
 LONDON
 UNITED KINGDOM
 W1U 7BU

Appointment is for a Designated Member

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

Date of Birth: **27/03/1972**

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**

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**

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

Surname: **QURESHI**

Former names:

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

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1965**

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

Surname: **SIDDIQUI**

Former names:

Service Address: **54 BAKER STREET
LONDON
UNITED KINGDOM
W1U 7BU**

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

Appointment is for a Designated Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1972**

LLP Member 8

Type: **Corporate**

Name: **BROADSTONE BAY LIMITED**

*Registered or
principal address:* **8 BROADSTONE PLACE
LONDON
UNITED KINGDOM
W1U 7EP**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **08095181**

Appointment is for a Member

LLP Member **9**

Type: **Corporate**

Name: **NAYA CAPITAL MANAGEMENT UK LIMITED**

*Registered or
principal address:* **2ND FLOOR
54 BAKER STREET
LONDON
UNITED KINGDOM
W1U 7BU**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **07775443**

Appointment is for a Designated Member

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

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.