



Companies House

LLAR01 (ef)

Annual Return



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LLP name in full: ROWAN RESEARCH LLP

LLP Number: OC371271

Date of this return: 10/01/2016

Company Type: Limited Liability Partnership

Situation of Registered Office:
C/O DALES EVANS & CO
88-90 BAKER STREET
LONDON
W1U 6TQ

Single Alternative Inspection Location (SAIL)

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

88/90 BAKER STREET
LONDON
ENGLAND
W1U 6TQ

LLP Member **I**
Type: **Person**
Full forename(s): **MR ADRIAN DAVID PAUL**

Surname: **ALLEN**

Former names:

Service Address: **33 MAXWELL ROAD
BANGOR
CO DOWN
NORTHERN IRELAND
BT20 3SG**

Appointment is for a Member

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

Date of Birth: ****/12/1963**

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

Surname: **MASSEY**

Former names:

Service Address: **THE WHITE HOUSE 30 CONGLETON ROAD**
 ALDERLEY EDGE
 CHESHIRE
 UNITED KINGDOM
 SK9 7AD

Appointment is for a Member

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

Date of Birth: ****/05/1964**

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

Surname: **ROCHE**

Former names:

Service Address: **THE BLAKEWAYS
SHENSTONE
WORCESTERSHIRE
UNITED KINGDOM
DY10 4DD**

Appointment is for a Member

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

Date of Birth: ****/11/1957**

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

Surname: **ROCHE**

Former names:

Service Address: **TWO PINES BEACH WAY BAYTON
KIDDERMINSTER
WORCHESTERSHIRE
UNITED KINGDOM
DY14 9NF**

Appointment is for a Member

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

Date of Birth: ****/08/1951**

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

Surname: **SIMONS-DENVILLE**

Former names:

Service Address: **HILL GROVE FARM BRADCOTTS LANE
COOKHAM DEAN
BERKSHIRE
UNITED KINGDOM
SL6 9AA**

Appointment is for a Member

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

Date of Birth: ****/03/1951**

LLP Member **6**

Type: **Corporate**

Name: **BAKER STREET TECHNOLOGIES LIMITED**

*Registered or
principal address:* **88/90 BAKER STREET
LONDON
ENGLAND
W1U 6TQ**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **07469385**

Appointment is for a Designated Member

LLP Member **7**

Type: **Corporate**

Name: **QUADRATUS BIOFINANCE LIMITED**

*Registered or
principal address:* **88/90 BAKER STREET
LONDON
ENGLAND
W1U 6TQ**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **07304900**

Appointment is for a Designated Member

LLP Member 8

Type: **Corporate**

Name: **DIGITAL MEDIA SERVICES LIMITED**

*Registered or
principal address:* **186 MAIN STREET
GIBRALTAR
GIBRALTAR
GIBRALTAR
GX11 1AA**

Non European Economic Area (EEA) LLP

Legal Form: **COMPANY**

Law Governed: **COMPANIES HOUSE**

Register Location: **GIBRALTAR**

Registration Number: **1650047**

Appointment is for a Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.