

006811/30 LLP363

for the record	· 	Assessed Defense of a 1 See Goal				
Please complete in typ or in bold black capital		Annual Return of a Limited Liability Partnership				
CHWP000	LLP Number	OC330201				
Full Name of Limited Liability Partnership		CAPSTONE INVESTMENT ADVISORS (UK) LLP				
	e of this return rmation in this return is made up to	Day Month Year 2 7 0 7 2 0 0 8				
If you wish return on the annive	e of next return to make your next a date earlier than ersary of this return how the date here.	Day Month Year				
•	gistered Office here the address	21 ST THOMAS STREET				
	as at the date of this return.	4TH FLOOR				
	Post town	LONDON				
	County	Postcode SE1 9RY				
Debe	Register of enture Holders					
If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept						
	Post town					
	County	Postcode				
·	List members o	• •				
	Certificate	As a designated member I certify that the information given in this return is true to the best of my knowledge and belief.				
	Signed	Mar 3 C I Date x 15/1/2009				
When you have signed with the fee to the Regischeques should be r	trar of Companies.	This return includes 0 continuation sheets.				
: ≥ LD3 21.	V8A6P4* /01/2009 31	en you have completed and signed the form please send it to the pl				

Members Please list members	s in alphabetical order						
In the case of a member that is a corporation or a		Details of new members must be notified on form LLP288a					
Scottish firm, the name is the	Surname or Corporate Name	BRITTON					
corporate or firm name.	Forename(s)	PAUL					
11 Tick this box if the address shown	Address 11	252 7TH AVENUE					
is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the regis-		PHT					
	Post town	NEW YORK					
	County / Region	NY 10001		Postcode			
	Country	USA		Tick box if de	signated member		
tered or principal office address.							
	Member Reference			Da	y Month Y	'ear	
	Number *(as advised by Companies House)		Date	of Birth 2	5 0 7 1 9	7 3	
* Voluntary Information	, , ,						
	in alphabelical order						
In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.		Details of new members must be notified on form LLP288a					
	Surname or Corporate Name	CAPSTONE INVESTMENT ADVISORS LLC					
	Forename(s)						
the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address **	44 WALL STREET					
		4TH FLOOR					
	Post town	NEW YORK					
	County / Region	NY10005		UK Dostcode	*		
	Country	USA		Tick box if de	signated member	√	
Voluntary intormation	Member Reference Number '(as advised by Companies House)		Date	Of Birth	ay Month Y	ear	