

COMPANIES HOUSE

Please complete in typescript,

Annual Return of a Limited

or in bold black c	apitals.	Liability Partnership			
CHWP000	LLP Number	OC301153			
	ull Name of Limited iability Partnership	THE INVICTA FILM PARTNERSHIP NO.6, LLP			
т	Date of this return he information in this return is made up to	Day Month Year 1 4 1 2 2 0 0 8			
retu the	Date of next return u wish to make your next urn on a date earlier than anniversary of this return ease show the date here.	1 ' 1 ' 1 ' 1 = 1			
Any change of registered office must be notified on Form LLP287.	Registered Office Show here the address as at the date of this return.	1 FLEET PLACE			
	Post town County	LONDON UK Postcode EC4M 7WS			
	Register of Debenture Holders				
If there is a registe debenture holders, of duplicate of any si register or part of which is not kept at registered office, si here where it is kept	or a uch Post town f it, the	UK Postcode			
•	List members o	on page 2			
	\	As a designated member I certify that the information given in this return is true to the best of my knowledge and belief.			
	Signed	Dei gnated Member			
With the fee to the	gned the return send it Posistror of Companies. to	I his return includes 19 Continuation sheets.			
ο A31 :	ARKH97R9* 28/02/2009 57	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for partnerships registered in England and Wales or			
₹AF	PANIES HOUSE RKHD7RD*	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburg for partnerships registered in Scotland or LP - 4 Edinburg			

Members		
Please list members	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	INVICTA FILM NOMINEES LIMITED
corporate or firm name.	Forename(s)	
^{††} Tick this box if the address shown	Address ^{††}	99 KENTON ROAD
is a service address for the beneficiary of a Confidentiality		
Order granted under section 7238 of the Companies Act	Post town	HARROW
1985 otherwise, give your usual residen-	County / Region	Postcode HA3 0AN
tial address. In the case of a corpora- tion or Scottish	Country	Tick box if designated member
firm, give the regis- tered or principal office address.		
		Day Month Year
	Member Reference Number *(as advised	Date of Birth
* Voluntary information	by Companies House)	
Members Please list members	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	SOVEREIGN FILM NOMINEES LIMITED
corporate or firm name.	Forename(s)	
** Tick this box if	Address **	99 KENTON ROAD
the address shown is a service address for the beneficiary		
of a Confidentiality Order granted under section 723B of the	Post town	HARROW
Companies Act 1985 otherwise, give your	County / Region	Postcode HA3 0AN
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	Tick box if designated member
		Day Month Year
	Member Reference	
	Number * (as advised by Companies House)	Date of Birth

* Voluntary information

LLP363 cont

CHFP000

	LLP Number	OC31153		
Members (Please list r	members in alphabetical order)	Details of new members	must be notified or	n form LLP288a
In case of members that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	LEWIS		
of firm name.	Forename(s)	RICHARD CAMEROI	N	
** Tick this box if the address shown is a service address for	Address **	3 LITTLE JOHN WYN	ND	
the beneficiary of a Confidentiality Order granted under		GREENBANK		
section 723B of the Companies Act 1985	Post Town	EDINBURGH		
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	EH10 5SE
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if	designated member
principal office address.	Member Reference Number		1	Day Month Year
* voluntary information	*(as advised by Companies House)		Date of Birth	5 12 1971
Members (Please list r	members in alphabetical order)	Details of new members	must be notified or	ı form LLP288a
that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	MALLARDO	\bigcirc	
of firm name.	Forename(s)	FRANCESCO		
** Tick this box if the address shown is a service address for	Address **	FLAT 11	0	
the beneficiary of a Confidentiality Order granted under		14 WELLER STREET	<u> </u>	
section 723B of the Companies Act 1985	Post Town	LONDON		
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	SE1 1QU
of a corporation or Scottish firm, give the registered or principal office address.	Country	UK	Tick Box if	designated member
audiess.	Member Reference Number		Date of Birth	Day Month Year 1 2 1968
* voluntary information	*(as advised by Companies House)		I	

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CHFP000

	LLP Number	0031153				
Members (Please list of	members in alphabetical order)	Details of new members	must be notified on	form LLI	P288a	
In case of members that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	KIMBER				
of firm name.	Forename(s)	JAMES ANTHONY				
** Tick this box if the address shown is a	Address **	BARN CORNER				
service address for the beneficiary of a Confidentiality		LITTLE BROWN LAN	IE			
Order granted under section 723B of the Companies Act 1985	Post Town	EDENBRIDGE, KENT				
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	County / Region		UK Postcode	TN8 61	LH	
	Country	UK	Tick Box if o	lesignated	member	
principal oπice address.				Day	Month	Year
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	7	11	1961
In case of members that is a corporation or a Scottish firm the name is the corporate	members in alphabetical order) Surname or Corporate Name	Details of new members	must be notified on	form LLI	P288a	/
of firm name.	Forename(s)	PIETRO DANDREA	DUILIO			
** Tick this box if the address shown is a service address for	Address **	WEST HILL HOUSE				
the beneficiary of a Confidentiality		DOWNE				
Order granted under section 723B of the Companies Act 1985	Post Town	ORPINGTON, KENT				
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	BR6 7	JJ	
of a corporation or Scottish firm, give the registered or principal office	Country	UK	Tick Box if o			<u> </u>
address.	Member Reference Number		Date of State	Day	Month	Year
* voluntary information	*(as advised by Companies House)		Date of Birth	11	3	1957

Please list members	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	INVICTA FILM NOMINEES LIMITED
corporate or firm name.	Forename(s)	
^{††} Tick this box if the address shown	Address ^{††}	99 KENTON ROAD
is a service address for the beneficiary of a Confidentiality		
Order granted under section 723B of the Companies Act	Post town	HARROW
1985 otherwise, give your usual residen-	County / Region	Postcode HA3 0AN
tial address. In the case of a corpora- tion or Scottish	Country	Tick box if designated member
firm, give the regis- tered or principal office address.		
	Member Reference Number *(as advised	Day Month Year Date of Birth
* Voluntary	by Companies House)	
information		
Members Please list members	in alphabetical order	
In the case of a member that is a	·	Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the name is the	Surname or Corporate Name	SOVEREIGN FILM NOMINEES LIMITED
corporate or firm name.	Forename(s)	
[☆] Tick this box if	Address **	99 KENTON ROAD
the address shown is a service address for the beneficiary		
of a Confidentiality Order granted under section 723B of the	Post town	HARROW
Companies Act 1985 otherwise, give your	County / Region	UK Postcode HA3 0AN
usual residential address. In the case of a corpora-	Country	Tick box if designated member
tion or Scottish firm, give the registered or principal office address.		
		Day Month Year
	Member Reference Number *(as advised	Date of Birth
	hy Companies House)	Date of Billii

Members

* Voluntary information

LLP363 cont

CHFP000

			 -			
	LLP Number	0031153				
Members (Please list r	members in alphabetical order)	Details of new members	must be notified on	form LLP288a		
In case of members that is a corporation or a Scottish firm the	Surname	BARNES				
name is the corporate of firm name.	or Corporate Name Forename(s)	SIMON				
** Tick this box if the address shown is a	Address **	FRIENDEN FARM				
service address for the beneficiary of a Confidentiality		MOAT LANE				
Order granted under section 723B of the Companies Act 1985	Post Town	CHIDDINGSTONE, H	OATH			
otherwise, give your usual residential address. In the case	County / Region	EDENBRIDGE	UK Postcode	TN8 7DN		
of a corporation or Scottish firm, give the registered or principal office	Country	UK	Tick Box if o	designated member		
address.	Member Reference Number			Day Month	Year	
* voluntary information	*(as advised by Companies House)		Date of Birth	26 1	1958	
Members (Please list r In case of members that is a corporation or a Scottish firm the name is the corporate	members in alphabetical order) Surname or Corporate Name	Details of new members	must be notified on	form LLP288a		
of firm name.	Forename(s)	ANTHONY JOHN				
** Tick this box if the address shown is a	Address **	64 CHESTER SQUAR	RE			
service address for the beneficiary of a Confidentiality		LONDON				
Order granted under section 723B of the Companies Act 1985	Post Town					
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	SW1W 9EA		
of a corporation or Scottish firm, give the registered or principal office	Country	UK	Tick Box if d	designated member		
address.	Member Reference Number		[Day Month	Year	
	*(as advised by Companies House)		Date of Birth	13 10	1960	

LLP363 cont

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* voluntary information

Annual Return (continuation sheet)

Members (Please list r	nembers in alphabetical order)	Details of new members	must be notified on	form LL	P288a	
In case of members that is a corporation or a Scottish firm the	Surname	ANDREW	· <u> </u>			$\neg \uparrow$
name is the corporate of firm name.	or Corporate Name Forename(s)	JONATHAN				
** Tick this box if the address shown is a	Address **	THE MALTHOUSE				
service address for the beneficiary of a Confidentiality		GROVE END				
Order granted under section 723B of the Companies Act 1985	Post Town	UPPER BRAILLES, OXFORDSHIRE				
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	OX15	5BA	
of a corporation or Scottish firm, give the registered or	Country	UK Tick Box if designated member			r	
principal office address.				Day	Month	Year
	Member Reference Number *(as advised by Companies		Date of Birth	23	10	1964
* voluntary information	House)					
Members (Please list r	nembers in alphabetical order)	Details of new members	must be notified on	form LL	P288a	
In case of members that is a corporation or a Scottish firm the	Surname	BALZER				-/
name is the corporate of firm name.	or Corporate Name	DODIC				
	Forename(s)	DORIS				
** Tick this box if the address shown is a service address for	Address **	154 ASHLEY GARDE	ENS			
the beneficiary of a Confidentiality		THIRLEBY ROAD				
Order granted under section 723B of the Companies Act 1985	Post Town	LONDON				
otherwise, give your usual residential	County / Region		UK Postcode	SW1P	1HW	
usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Country	UK	Tick Box if o	designated	l membe	r
address.				Day	Month	Year
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	3	3	1946

LLP Number 003/153

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number 03/15 3

Members (Please list members in alphabetical order)

Members (Please list	members in alphabetical order)	Details of new members	must be notified on	form LLP288a	
In case of members that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	BROOKES			
of firm name.	Forename(s)	MARTIN			
** Tick this box if the address shown is a	Address **	49 GROVE AVENUE			
service address for the beneficiary of a Confidentiality		MUSWELL HILL			
Order granted under section 723B of the Companies Act 1985	Post Town	LONDON			
otherwise, give your usual residential address. In the case	County / Region	·	UK Postcode	N10 2AL	
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if d	lesignated member	
principal office address.				Day Month Year	
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	2 3 1964	
·	members in alphabetical order)	Details of new members	must be notified on	form LLP288a	
In case of members that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	BULL			
of firm name.	Forename(s)	IAN ALAN			
** Tick this box if the address shown is a	Address **	16 WYKEHAM GATE			
service address for the beneficiary of a Confidentiality	,	MADDENMAN			
Order granted under section 723B of the Companies Act 1985		HADDENHAM			
otherwise, give your usual residential	Post Town	BUCKINGHAMSHIRE			
usual residential			UK Postcode	HP17 8DF	
usual residential address. In the case of a corporation or Scottish firm, give the registered or	Post Town		UK Postcode	HP17 8DF	
usual residential address. In the case of a corporation or Scottish firm, give	Post Town County / Region Country	BUCKINGHAMSHIRE	UK Postcode		
usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Post Town County / Region	BUCKINGHAMSHIRE	UK Postcode	lesignated member	

LLP363 cont

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* voluntary information

Annual Return (continuation sheet)

Members (Please list members in alphabetical order) Details of new members must be notified on form LLP288a In case of members that is a corporation Surname **BLACKMAN** or a Scottish firm the or Corporate Name name is the corporate of firm name. CARMELA Forename(s) ** Tick this box if the Address ** **ELMLEIGH HOUSE** address shown is a service address for the beneficiary of a 114 HARLESTONE ROAD Confidentiality Order granted under section 723B of the NORTHAMPTON Post Town Companies Act 1985 otherwise, give your County / Region **UK Postcode** NN5 6AB usual residential address. In the case of a corporation or UK Tick Box if designated member Country Scottish firm, give the registered or principal office address. Day Month Year Member Reference Number Date of Birth 18 8 1960 *(as advised by Companies House) * voluntary information Members (Please list members in alphabetical order) Details of new members must be notified on form LLP288a In case of members that is a corporation Surname **BRADLEY** or a Scottish firm the or Corporate Name name is the corporate of firm name. **CAROLYN JANE** Forename(s) ** Tick this box if the Address * **70 MOUNTVIEW ROAD** address shown is a service address for the beneficiary of a LONDON Confidentiality Order granted under section 723B of the Post Town Companies Act 1985 otherwise, give your **N4 4JR** County / Region **UK Postcode** usual residential address. In the case of a corporation or UK Country Tick Box if designated member Scottish firm, give the registered or principal office address Day Month Year Member Reference Number Date of Birth 1964 *(as advised by Companies

House)

LLP Number (7031153

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CHFP000

	LLP Number	0031153		
Members (Please list r	nembers in alphabetical order)	Details of new members	must be notified on	form LLP288a
In case of members that is a corporation or a Scottish firm the	Surname or Corporate Name	CHALK		
name is the corporate of firm name.	Forename(s)	JOHN WILLIAM		
** Tick this box if the address shown is a service address for	Address **	FLAT 1501		
the beneficiary of a Confidentiality Order granted under		20 PALACE STREET	•	
section 723B of the Companies Act 1985	Post Town	LONDON		
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	SW1E 5BB
of a corporation or Scottish firm, give the registered or principal office address.	Country	UK	Tick Box if o	designated member
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	Day Month Year 13 1 1936
In case of members that is a corporation	nembers in alphabetical order) Surname	Details of new members	must be notified on	form LLP288a
or a Scottish firm the name is the corporate of firm name.	or Corporate Name			
** Tick this box if the	Forename(s)	DAVID JAMES LEON	NAKU	
address shown is a service address for the beneficiary of a	Address **	GORDON HOUSE RO	OAD	
Confidentiality Order granted under section 723B of the	Post Town	LONDON		
Companies Act 1985 otherwise, give your usual residential address. In the case	County / Region		UK Postcode	NW5 1LR
of a corporation or Scottish firm, give the registered or principal office address.	Country	UK	Tick Box if o	designated member
avuitss.	Member Reference Number *(as advised by Companies House)		Date of Birth	7 9 1947

LLP363 cont

CHFP000

	LLP Number	OC31153				
·	members in alphabetical order)	Details of new members m	nust be notified on	form LLP288a		
In case of members that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	CAKEBREAD				
of firm name.	Forename(s)	STUART ALAN CHAR	LES			
** Tick this box if the address shown is a service address for	Address **	MANOR COTTAGE				
the beneficiary of a Confidentiality Order granted under		THE GREEN				
section 723B of the Companies Act 1985	Post Town	WEST HANNEY, OXFO	ORDSHIRE			
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	OX12 0LQ		
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if d	lesignated member		
principal office address.			,	Day Month Year		
	Member Reference Number *(as advised by Companies		Date of Birth	23 10 1954		
Members (Please list	members in alphabetical order)	Details of new members m	nust be notified on	form LLP288a		
that is a corporation or a Scottish firm the	Surname or Corporate Name	CASTIAU				
name is the corporate of firm name.	Forename(s)	JAIN ANNE				
** Tick this box if the address shown is a	Address **	19 CANONBURY SQU	ARE			
service address for the beneficiary of a Confidentiality		LONDON	•			
Order granted under section 723B of the Companies Act 1985	Post Town					
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	N1 2AL		
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	UK	Tick Box if d	esignated member Day Month Year		
	Member Reference Number		Date of Birth	24 3 1951		
* voluntary information	*(as advised by Companies House)		l			

LLP363 cont

CHFP000

address.

* voluntary information

Member Reference Number

*(as advised by Companies

House)

Annual Return (continuation sheet)

Day

12

Date of Birth

Month

5

Year

1970

LLP Number | 0 3/153 Members (Please list members in alphabetical order) Details of new members must be notified on form LLP288a In case of members that is a corporation Surname **DONNELLY** or a Scottish firm the or Corporate Name name is the corporate of firm name. MAL Forename(s) ** Tick this box if the **FIELDINGS** Address ** address shown is a service address for the beneficiary of a **BERRY LANE** Confidentiality Order granted under section 723B of the Post Town **APSLEY GUISE** Companies Act 1985 otherwise, give your County / Region **UK Postcode MK178HS** usual residential address. In the case of a corporation or UK Tick 8ox if designated member Country Scottish firm, give the registered or principal office address. Day Month Year Member Reference Number Date of Birth 2 1954 20 *(as advised by Companies House) * voluntary information Members (Please list members in alphabetical order) Details of new members must be notified on form LLP288a In case of members that is a corporation Surname **DOOTSON** or a Scottish firm the or Corporate Name name is the corporate of firm name. **DAVID** Forename(s) ** Tick this box if the Address ** 158 MANCHESTER ROAD address shown is a service address for the beneficiary of a WILMSLOW Confidentiality Order granted under section 723B of the Post Town **CHESHIRE** Companies Act 1985 otherwise, give your County / Region **SK9 2JW UK Postcode** usual residential address. In the case of a corporation or Country UK Tick Box if designated member Scottish firm, give the registered or principal office

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voluntary information

Annual Return (continuation sheet)

LLP Number 0 3/153 Members (Please list members in alphabetical order) Details of new members must be notified on form LLP288a In case of members that is a corporation Sumame CRAWFORD or a Scottish firm the or Corporate Name name is the corporate of firm name. PHILIP JAMES Forename(s) ** Tick this box if the **CRANBOURNE LODGE** Address ** address shown is a service address for the beneficiary of a **DRIFT ROAD** Confidentiality Order granted under section 723B of the WINKFIELD, BERKSHIRE Post Town Companies Act 1985 otherwise, give your SL4 4RP County / Region **UK Postcode** usual residential address. In the case of a corporation or UK Country Tick Box if designated member Scottish firm, give the registered or principal office address. Day Month Year Member Reference Number Date of Birth 30 12 1951 *(as advised by Companies House) voluntary information Members (Please list members in alphabetical order) Details of new members must be notified on form LLP288a In case of members that is a corporation Surname **DANIEL** or a Scottish firm the or Corporate Name name is the corporate of firm name. Forename(s) **GEORGE EDWARD** ** Tick this box if the **2A OAKWOOD AVENUE** Address ** address shown is a service address for the beneficiary of a **PURLEY** Confidentiality Order granted under section 723B of the SURREY Post Town Companies Act 1985 otherwise, give your **CR8 1AQ** County / Region **UK Postcode** usual residential address. In the case of a corporation or UK Tick Box if designated member Country Scottish firm, give the registered or principal office address. Month Year Day Member Reference Number 1968 Date of Birth 12 *(as advised by Companies

House)

LLP363 cont

CHFP000

* voluntary information

Annual Return (continuation sheet)

LLP Number 003/153 Members (Please list members in alphabetical order) Details of new members must be notified on form LLP288a In case of members that is a corporation Surname **FRANGAKIS** or a Scottish firm the or Corporate Name name is the corporate of firm name. **ATHANASSIOS** Forename(s) ** Tick this box if the **4 HILLSIDE CLOSE** Address ** address shown is a service address for the beneficiary of a LONDON Confidentiality Order granted under section 723B of the Post Town Companies Act 1985 otherwise, give your NW8 0FF County / Region **UK Postcode** usual residential address. In the case of a corporation or UK Country Tick Box if designated member Scottish firm, give the registered or principal office address. Day Month Year Member Reference Number Date of Birth 4 12 1957 *(as advised by Companies House) voluntary information Members (Please list members in alphabetical order) Details of new members must be notified on form LLP288a In case of members that is a corporation Surname **GIBSON** or a Scottish firm the or Corporate Name name is the corporate of firm name. PETER JOHN BRADFORD Forename(s) ** Tick this box if the **GREAT BARDFIELD HALL** Address ** address shown is a service address for the beneficiary of a **GREAT BARDFIELD** Confidentiality Order granted under section 723B of the NR BRAINTREE. ESSEX Post Town Companies Act 1985 otherwise, give your CM7 4RZ County / Region **UK Postcode** usual residential address. in the case of a corporation or UK Country Tick Box if designated member Scottish firm, give the registered or principal office address. Day Month Year Member Reference Number Date of Birth 14 4 1956 *(as advised by Companies

House)

LLP363 cont

CHFP000

Annual Return (continuation sheet)

Members (Please list	members in alphabetical order)	Details of new members	must be notified on	form Ll	.P288a	
In case of members that is a corporation or a Scottish firm the	Surname	DWYER				-/
name is the corporate of firm name.	or Corporate Name Forename(s)	TONIANNE				
** Tick this box if the address shown is a	Address **	170 BISHOPS ROAD				
service address for the beneficiary of a Confidentiality		FULHAM				
Order granted under section 723B of the Companies Act 1985	Post Town	LONDON				
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	County / Region		UK Postcode	SW6	7JG	
	Country	UK	Tick Box if o	designate	d membe	ır
principal office address.				Day	Month	Year
	Member Reference Number *(as advised by Companies		Date of Birth	30	9	1962
* voluntary information	House)					
Members (Please list	members in alphabetical order)	Details of new members	must be notified on	form Ll	_P288a	
that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	DYSON				
of firm name.	Forename(s)	ARTHUR JOHN				
** Tick this box if the address shown is a	Address **	C/O CLIFFORD CHA	NCE SECRETAR	IES LII	MITED	
service address for the beneficiary of a Confidentiality	$\overline{\checkmark}$	10 UPPER BANK ST	REET			
Order granted under section 723B of the Companies Act 1985	Post Town	LONDON, .				
otherwise, give your usual residential address. In the case	County / Region	CONFIDENTIALITY	UK Postcode	E14 5	JJ	
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if o	designate	d membe	er
principal office address.				Day	Month	Year
	Member Reference Number *(as advised by Companies		Date of Birth	30	5	1964
* voluntary information	House)					

OC31153

LLP Number

LLP363 cont

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	LLP Number	OC31153			
Members (Please list r	members in alphabetical order)	Details of new members	must be notified on	form Dagga	
In case of members		Details of new members	must be notified on	form LLP288a	
that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	GREEN			7
of firm name.	Forename(s)	PHILIP			
** Tick this box if the address shown is a	Address **	4 DENEWOOD ROAI	D		
service address for the beneficiary of a Confidentiality		LONDON			
Order granted under section 723B of the Companies Act 1985	Post Town				
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	N6 4AJ	
of a corporation or Scottish firm, give the registered or principal office address.	Country	UK	Tick Box if o	designated member	
address.	Member Reference Number *(as advised by Companies		Date of Birth	30 10	Year 1964
* voluntary information	House)		I		
Members (Please list r	members in alphabetical order)	Details of new members	must be notified on	form LLP288a	
that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	GWYN-JONES			
of firm name.	Forename(s)	TIMOTHY			
** Tick this box if the address shown is a service address for	Address **	HAMSTEAD LODGE			
the beneficiary of a Confidentiality		HAMSTEAD HOUSE			
Order granted under section 723B of the Companies Act 1985	Post Town	HAMSTEAD MARSH	ALL, NEWBURY		
otherwise, give your usual residential address. In the case	County / Region	BERKSHIRE	UK Postcode	RG20 0HE	
of a corporation or Scottish firm, give the registered or principal office address.	Country	UK	Tick Box if o	designated member	r
	Member Reference Number		Date of Birth	Day Month	1938
* voluntary information	*(as advised by Companies House)		54.0 0, 5.1tm	<u> </u>	

LLP363 cont

CHFP000

* voluntary information

	LLP Number	0031153					
Members (Please list r	members in alphabetical order)	Details of new members	must be notified on	form L	L P 288a		
In case of members that is a corporation or a Scottish firm the	Surname or Corporate Name	GRASSO					
name is the corporate of firm name.	Forename(s)	LUIGI	LUIGI				
** Tick this box if the address shown is a service address for	Address **	" FLAT 1					
the beneficiary of a Confidentiality		21 HYDE PARK SQU	ARE				
Order granted under section 723B of the Companies Act 1985	Post Town	LONDON					
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	W2 2	JR		
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if o	lesignate	d membe	r	
principal office address.				Day	Month	Year	
	Member Reference Number *(as advised by Companies		Date of Birth	4	5	1965	
•	members in alphabetical order)	Details of new members	must be notified on	form L	LP288a		
In case of members that is a corporation or a Scottish firm the	Surname or Corporate Name	GRAY					
name is the corporate of firm name.	Forename(s)	DUNCAN CAMERON			·		
** Tick this box if the address shown is a	Address **	BADGERS BROOK					
service address for the beneficiary of a Confidentiality		BISMORE					
Order granted under section 723B of the Companies Act 1985	Post Town	EASTCOMBE, STRO	UD				
otherwise, give your usual residential address. In the case	County / Region	GLOUCESTERSHI	UK Postcode	GL6	7DG		
of a corporation or Scottish firm, give the registered or principal office address.	Country	UK	Tick Box if o	_			
ayu: 533.	Member Reference Number		Date of Birth	25	Month 10	Year 1967	
* voluntary information	*(as advised by Companies House)		Date of Diffit			1307	

LLP363 cont

CHFP000

	LLP Number	031153		
•	members in alphabetical order)	Details of new members	must be notified on	form LLP288a
In case of members that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	HARRIS		
of firm name.	Forename(s)	GEORGE		
** Tick this box if the address shown is a	Address **	6 CLONWAY		
service address for the beneficiary of a Confidentiality		YELVERTON		
Order granted under section 723B of the Companies Act 1985	Post Town	DEVON		
otherwise, give your usual residential address. In the case	County / Region		'UK Postcode	PL20 6EG
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if o	designated member
principal office address.			1	Day Month Year
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	13 11 1940
Members (Please list r	members in alphabetical order)	Details of new members	must be notified on	form LLP288a
that is a corporation or a Scottish firm the	Surname or Corporate Name	HARTWILL		
name is the corporate of firm name.	Forename(s)	ANDREW JAMES		
** Tick this box if the address shown is a	Address **	57 CORRINGHAM R	OAD	
service address for the beneficiary of a Confidentiality		LONDON		
Order granted under section 723B of the Companies Act 1985	Post Town			
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	NW11 7BS
of a corporation or Scottish firm, give the registered or principal office	Country	UK	Tick Box if o	designated member
address.	Member Reference Number		5	Day Month Year
	*(as advised by Companies		Date of Birth	18 2 1954
* voluntary information	House)			

LLP363 cont

CHFP000

Annual Return (continuation sheet)

Members (Please list of In case of members	members in alphabetical order)	Details of new members	must be notified on	form LLP288a		
that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	HALE				
of firm name.	Forename(s)	GRAHAM				
** Tick this box if the address shown is a	Address **	GRAYTHWAITE				
service address for the beneficiary of a Confidentiality		BARROW LANE				
Order granted under section 723B of the Companies Act 1985	Post Town	HALE, CHESHIRE				
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	WA15 0DL		
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if d	esignated member		
principal office address.				Day Month Year		
	Member Reference Number *(as advised by Companies		Date of Birth	22 1 1940		
* voluntary information	House)					
Members (Please list	members in alphabetical order)					
In case of members		Details of new members	must be notified on	form LLP288a		
that is a corporation or a Scottish firm the	Surname or Corporate Name	HANSON				
name is the corporate of firm name.	Forename(s)	IAN LAWRENCE				
** Tick this box if the address shown is a	Address **	HOUSE ON THE HIL	L			
service address for the beneficiary of a Confidentiality		BEECHWOOD DRIVI	E .			
Order granted under section 723B of the Companies Act 1985	Post Town	MARLOW, BUCKING	SHAMSHIRE			
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	S17 2DH		
of a corporation or Scottish firm, give	Country	UK	Tick Box if d	esignated member		
the registered or principal office address.				Day Month Year		
	Member Reference Number *(as advised by Companies		Date of Birth	19 12 1964		
* voluntary information	House)		, I			

LLP Number OC31153

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CHFP000

	LLP Number	0031153				
Members (Please list	members in alphabetical order)	Details of new members	must be notified on	form LL	P288a	/
that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	HERBERT				
of firm name.	Forename(s)	RICHARD DAVID STA	ANDISH			
** Tick this box if the address shown is a service address for	Address **	ORCHARD COTTAG	E			
the beneficiary of a Confidentiality		FORTY GREEN ROA	D			
Order granted under section 723B of the Companies Act 1985	Post Town	FORTY GREEN, BEA	CONSFIELD			
otherwise, give your usual residential address. In the case	County / Region	BUCKS	UK Postcode	HP9 1	XS	
of a corporation or Scottish firm, give the registered or principal office	Country	UK	Tick Box if o	designated	member	
address.	Member Reference Number		Date of Birth	Day 16	Month 4	Year 1954
* voluntary information	*(as advised by Companies House)					
Members (Please list	members in alphabetical order)	Details of new members	must be notified on	form LL	P288a	
that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	HOLDEN				
of firm name.	Forename(s)	GARY		<u> </u>		
** Tick this box if the address shown is a	Address **	62 PAPERMILL WHA	RF			
the beneficiary of a Confidentiality						
Order granted under		50 NARROW STREE	T			
section 723B of the Companies Act 1985		50 NARROW STREE	T			
section 723B of the	County / Region		UK Postcode	E14 8I	BZ	
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	County / Region			designated	member	
section 723B of the Companies Act 1985 otherwise, give your usual residential audless. In the case of a corporation or Scottish firm, give the registered or	County / Region	LONDON	UK Postcode	L		Year 1968

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* voluntary information

	LLP Number	OC31153				
Members (Please list	members in alphabetical order)	Details of new members	must be notified on	form LL	P288a	
In case of members						
that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	HAYEEM	<u> </u>			/
of firm name.	Forename(s)	MARC				
** Tick this box if the address shown is a service address for	Address **	4 ROYCE GROVE				
the beneficiary of a Confidentiality		LEAVESDEN				
Order granted under section 723B of the Companies Act 1985	Post Town	HERTFORDSHIRE				
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	WD25	7GD	
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if o	lesignated	membe	r
principal office address.				Day	Month	Year
	Member Reference Number *(as advised by Companies		Date of Birth	10	1	1971
* voluntary information	House)					
Members (Please list r In case of members that is a corporation or a Scottish firm the name is the corporate of firm name.	members in alphabetical order) Surname or Corporate Name Forename(s)	Details of new members HENMAN TIM	must be notified on	form LLI	288 a	
** Tick this box if the address shown is a	Address **	FILBERTS				
service address for the beneficiary of a Confidentiality		ASTON TIRROLD				
Order granted under section 723B of the Companies Act 1985	Post Town	DIDCOT, OXFORDSH	IIRE			
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	OX11 9	9DG	
of a corporation or Scottish firm, give the registered or principal office address.	Country	UK	Tick Box if d	Ū	member Month	Year
	Member Reference Number *(as advised by Companies		Date of Birth	6	9	1974
* voluntary information	House)		l			

LLP363 cont

CHFP000

* voluntary information

Annual Return (continuation sheet)

Members (Please list r	members in alphabetical order)	Details of new members	must be notified on	form LL	.P288a	
In case of members that is a corporation or a Scottish firm the	Surname	HUNGIN				
name is the corporate of firm name.	or Corporate Name	HARVINDER SINGH				
** Tick this box if the	Forename(s)					
address shown is a service address for	Address **	19 CARLYLE SQUARE				
the beneficiary of a Confidentiality		LONDON	·			
Order granted under section 723B of the Companies Act 1985	Post Town					
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	SW3 6	BEY	
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if o	designated	i membe	r
principal office address.			1	Day	Month	Year
	Member Reference Number *(as advised by Companies		Date of Birth	23	11	1960
* voluntary information	House)					
Members (Please list r	members in alphabetical order)	Details of new members	must be notified on	form LL	.P288a	
In case of members that is a corporation or a Scottish firm the	Surname	HURDLEY				
name is the corporate of firm name.	or Corporate Name	RICHARD GEORGE				
** Tick this box if the	Forename(s)	<u> </u>				
address shown is a service address for	Address **	SPRINGFIELD HOUS	SE			
the beneficiary of a Confidentiality		PENISTONE ROAD		· · · · · · · · · · · · · · · · · · ·		
Order granted under section 723B of the Companies Act 1985	Post Town	BIRDSEDGE, HUDDI	ERSFIELD			
otherwise, give your usual residential address. In the case	County / Region	WEST YORKSHIRE	UK Postcode	HD8 8	XP	
of a corporation or Scottish firm, give the registered or principal office	Country	UK	Tick Box if c	_	l membe	
address.	Member Reference Number		l	Day	Month	Year
* voluntary information	*(as advised by Companies House)		Date of Birth	23	3	1968

LLP Number 003/153

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	LLP Number	CC31153				
	members in alphabetical order)	Details of new members m	nust be notified on	form LLI	P288a	
In case of members that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	HUGHES		·-·		
of firm name.	Forename(s)	COLIN NORMAN				
** Tick this box if the address shown is a service address for						
the beneficiary of a Confidentiality		CAVERSHAM				
Order granted under section 723B of the Companies Act 1985	Post Town	READING, BERKSHIR	ΙE	-		
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	RG4 8	TL	
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if d	lesignated	member	
principal office address.			ı	Day	Month	Year
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	14	10	1966
Members (Please list In case of members that is a corporation or a Scottish firm the name is the corporate	members in alphabetical order) Surname or Corporate Name	Details of new members m	nust be notified on	form LLI	P288a	
of firm name.	Forename(s)	RICHARD SIMON				
** Tick this box if the address shown is a service address for	Address **	61 NORTHWAY				
the beneficiary of a Confidentiality		LONDON				
Order granted under section 723B of the Companies Act 1985	Post Town					
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	NW11	6PD	
of a corporation or Scottish firm, give the registered or principal office address.	Country	UK	Tick Box if d	_	member Month	Year
	Member Reference Number		Date of Birth	Day 4		1962
* voluntary information	*(as advised by Companies House)		l	L		

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Annual Return (continuation sheet)

Members (Please list r	nembers in alphabetical order)	Details of new members	must be notified on	form LLP288a
In case of members that is a corporation or a Scottish firm the	Surname	MCMULLAN		
name is the corporate	or Corporate Name			<u> </u>
of firm name.	Forename(s)	DAVID WILSON		
** Tick this box if the address shown is a	Address **	SILWAN		
service address for the beneficiary of a Confidentiality		21 SOUTH PARK CR	ESCENT	
Order granted under section 723B of the Companies Act 1985	Post Town	GERRARDS CROSS	, BUCKINGHAMS	HIRE
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	SL9 8HJ
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if d	esignated member
principal office address.				Day Month Year
	Member Reference Number *(as advised by Companies		Date of Birth	27 5 1932
* voluntary information	House)			
Members (Please list r	nembers in alphabetical order)	Details of new members	must be notified on	form LLP288a
that is a corporation or a Scottish firm the	Surname or Corporate Name	MORRIS		
name is the corporate of firm name.	Forename(s)	DEBRA JANE		
** Tick this box if the address shown is a	Address **	MOOR END FARM		
service address for the beneficiary of a Confidentiality		HAREWOOD AVENU	JE	
Order granted under section 723B of the	Post Town	LEEDS		
Companies Act 1985 otherwise, give your usual residential	County / Region		UK Postcode	LS17 9HL
address. In the case of a corporation or Scottish firm, give	Country	UK	l Tick Box if d	lesignated member
the registered or principal office			· · · · · · · · · · · · · · · · · · ·	
address.	Manufacture No. 1			Day Month Year
	Member Reference Number *(as advised by Companies		Date of Birth	17 4 1959
* voluntary information	House)		•	

LLP Number <u>003/153</u>

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Annual Return (continuation sheet)

LLP Number 031153

In case of members	members in alphabetical order)	Details of new members	must be notified on	form LLP288a			
that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	MORRIS					
of firm name.	Forename(s)	JEFFREY CLIVE					
** Tick this box if the address shown is a service address for	Address **	MOOR END FARM	2.500				
the beneficiary of a Confidentiality		HAREWOOD AVENU	JE				
Order granted under section 723B of the Companies Act 1985	Post Town	LEEDS	LEEDS				
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	LS17 9HL			
of a corporation or Scottish firm, give	Country	UK	Tick Box if o	esignated member			
the registered or principal office address.				Day Month Year			
	Member Reference Number *(as advised by Companies		Date of Birth	27 12 1958			
* voluntary information	House)						
Members (Please list r	members in alphabetical order)						
In case of members		Details of new members	must be notified on	form LLP288a			
that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	MURRAY	,				
of firm name.	Forename(s)	TIMOTHY PAUL					
** Tick this box if the address shown is a	Address **	251 GOLDHURST TE	RRACE				
service address for the beneficiary of a Confidentiality		LONDON					
Order granted under section 723B of the Companies Act 1985	Post Town						
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	NW6 3EP			
of a corporation or Scottish firm, give	Country	UK	Tick Box if d	esignated member			
the registered or principal office address.				Day Month Year			
	Member Reference Number *(as advised by Companies		Date of Birth	1 12 1963			
* voluntary information	House)						

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Annual Return (continuation sheet)

Members (Please list	members in alphabetical order)	Details of new members	must be notified on	form LL	P288a	
In case of members that is a corporation	Surname	NICHOLS				
or a Scottish firm the name is the corporate of firm name.	or Corporate Name				<u> </u>	
or arm name.	Forename(s)	KATHRYN				
** Tick this box if the address shown is a	Address **	MOORS FARM				
service address for the beneficiary of a Confidentiality		WEST FARNDON				
Order granted under section 723B of the Companies Act 1985	Post Town	DAVENTRY, NORTH	AMPTONSHIRE	•		
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	NN11	3ТХ	
of a corporation or Scottish firm, give the registered or principal office	Country	UK	Tick Box if o	designated	l membe	r
address.				Day	Month	Year
	Member Reference Number *(as advised by Companies		Date of Birth	14	1	1955
* voluntary information Members (Please list)	members in alphabetical order)					
·	members in alphabetical order)	Details of new members	must be notified on	form LL	P288a	
In case of members that is a corporation or a Scottish firm the	Surname	NICHOLS				
name is the corporate of firm name.	or Corporate Name Forename(s)	PETER		-		
** Tick this box if the address shown is a	Address **	MOORS FARM				
service address for the beneficiary of a Confidentiality		WEST FARNDON				
Order granted under section 7238 of the Companies Act 1985	Post Town	DAVENTRY, NORTH	AMPTONSHIRE			
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	NN11	3ТХ	·
of a corporation or Scottish firm, give the registered or principal office	Country	UK	Tick Box if o	designated	l membe	r
address.	ı	· · · · · · · · · · · · · · · · · · ·		Day	Month	Year
	Member Reference Number *(as advised by Companies		Date of Birth	13	1	1951
* voluntary information	House)			<u></u>		

LLP Number <u>31153</u>

LLP363 cont

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Annual Return (continuation sheet)

Members (Please list r	nembers in alphabetical order)	Details of new members	must be notified on	form LL	P288a	
In case of members that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	O'LEARY				
of firm name.	Forename(s)	WILLIAM STEPHEN				
** Tick this box if the address shown is a	Address **	ROSE LODGE				
service address for the beneficiary of a Confidentiality		LOOKERS LANE				
Order granted under section 723B of the Companies Act 1985	Post Town	SALTWOOD, HYTHE				
otherwise, give your usual residential address. In the case	County / Region	KENT	UK Postcode	CT21	5HW	
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if o	lesignated	I membe	r
principal office address.			1	Day	Month	Year
	Member Reference Number *(as advised by Companies		Date of Birth	28	5	1949
* voluntary information	House)					
Members (Please list r	nembers in alphabetical order)	Details of new members	must be notified on	form LL	.P288a	
In case of members that is a corporation	Surname	OAKLEY				
or a Scottish firm the name is the corporate of firm name.	or Corporaté Name	[····				
	Forename(s)	MATTHEW				
** Tick this box if the address shown is a service address for	Address **	7 MEVELL HOUSE	<u> </u>			
the beneficiary of a Confidentiality		NEWCASTLE CIRCU	JS			
Order granted under section 723B of the Companies Act 1985	Post Town	THE PARK, NOTTING	GHAM			
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	NG7 1	BJ	
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if c	designated	l membe	r
principal office address.				Day	Month	Year
	Member Reference Number *(as advised by Companies	:	Date of Birth	17	8	1977
* voluntary information	House)		-			

LLP Number 0C3:1153

LLP363 cont

CHFP000

* voluntary information

Annual Return (continuation sheet)

	LLP Number	CC31153				
Members (Please list n	nembers in alphabetical order)	Details of new members	must be notified on	form LI	_P288a	
that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	ORAM				
of firm name.	Forename(s)	DAVID				
** Tick this box if the address shown is a	Address **	ELMLEIGH HOUSE				
service address for the beneficiary of a Confidentiality		114 HARLESTONE F	ROAD	-		
Order granted under section 723B of the Companies Act 1985	Post Town	NORTHAMPTON				
otherwise, give your usual residential address. In the case	County / Region	,	UK Postcode	NN5 6	SAB.	
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if d	lesignate	d membe	r
principal office address.				Day	Month	Year
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	18	4	1959
Members (Please list r In case of members that is a corporation	members in alphabetical order)	Details of new members	must be notified on	form Li	_P288a	
or a Scottish firm the name is the corporate of firm name.	Surname or Corporate Name	PACE				
	Forename(s)	CHRISTOPHER GRA	ANT			
** Tick this box if the address shown is a service address for	Address **	5 MEADOWSWEET \	WALK		-	
the beneficiary of a Confidentiality		SITTINGBOURNE				
Order granted under section 723B of the Companies Act 1985	Post Town	KENT				
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	ME10	4EU	
of a corporation or Scottish firm, give the registered or principal office address.	Country	UK	Tick Box if d	_		
undi veu.	Member Reference Number		Date of Birth	Day	Month 12	Year 1971
	*(as advised by Companies		24.0 01 2.101			

House)

LLP363 cont

CHFP000

* voluntary information

Annual Return (continuation sheet)

LLP Number 003/153 Members (Please list members in alphabetical order) Details of new members must be notified on form LLP288a In case of members that is a corporation Surname **PARR** or a Scottish firm the or Corporate Name name is the corporate of firm name. **TIMOTHY FRANCIS XAVIER** Forename(s) ** Tick this box if the Address ** **BIRCH HOUSE** address shown is a service address for the beneficiary of a THE INNINGS Confidentiality Order granted under section 723B of the Post Town **IDLE, BRADFORD** Companies Act 1985 otherwise, give your **BD108YW** County / Region UK Postcode usual residential address. In the case of a corporation or Country Tick Box if designated member Scottish firm, give the registered or principal office address. Day Month Year Member Reference Number Date of Birth 9 1961 *(as advised by Companies House) * voluntary information Members (Please list members in alphabetical order) Details of new members must be notified on form LLP288a In case of members that is a corporation Surname **PIGGOTT** or a Scottish firm the or Corporate Name name is the corporate of firm name. TONY Forename(s) ** Tick this box if the Address ** 7A INGREBOURNE GARDENS address shown is a service address for the beneficiary of a **UPMINSTER** Confidentiality Order granted under section 723B of the **ESSEX** Post Town Companies Act 1985 otherwise, give your **RM14 1BG** County / Region **UK Postcode** usual residential address. In the case of a corporation or UK Country Tick Box if designated member Scottish firm, give the registered or principal office address. Day Month Year Member Reference Number Date of Birth 5 10 1961 *(as advised by Companies

House)

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	LLP Number	OC31153					
,	members in alphabetical order)	Details of new members	must be notified on	form LLP288a			
In case of members that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	РОРНАМ					
of firm name.	Forename(s)	STUART GODFREY	STUART GODFREY				
** Tick this box if the address shown is a service address for	Address **	NORTH CORNER					
the beneficiary of a Confidentiality		WOODGASTON LANE					
Order granted under section 723B of the Companies Act 1985	Post Town	NORTHNEY, HAYLIN	G ISLAND				
otherwise, give your usual residential address. In the case	County / Region	HANTS	UK Postcode	PO11 0RL			
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if o	lesignated member			
principal office address.				Day Month Year			
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	20 7 1954			
Members (Please list rules of members that is a corporation or a Scottish firm the	members in alphabetical order) Surname	Details of new members	must be notified on	form LLP288a			
name is the corporate of firm name.	or Corporate Name Forename(s)	HODSON					
** Tick this box if the address shown is a	Address **	6 ST REGIS HEIGHTS	 S				
service address for the beneficiary of a Confidentiality		FIRECREST DRIVE					
Order granted under section 723B of the Companies Act 1985	Post Town	LONDON					
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	NW3 7NE			
of a corporation or Scottish firm, give the registered or principal office	Country	UK	Tick Box if o	designated member			
address.	Member Reference Number		Date of Birth	Day Month Year 25 11 1954			
* voluntary information	*(as advised by Companies House)		Date of Diffi				

LLP363 cont

Date of Birth

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Annual Return (continuation sheet)

LLP Number 023/153 Members (Please list members in alphabetical order) Details of new members must be notified on form LLP288a In case of members that is a corporation Surpáme **ROSS** or a Scottish firm the or Corporate/Name name is the corporate of firm name. **CHRISTINE LOUISE MARINA** Foréname(s) ** Tick this box if the **MILL HOUSE** Address ** address shown is a service address for the beneficiary of a **MILL END GREEN** Confidentiality Order granted under section 723B of the Post Town **GREAT EASTON, DUNMOW** Companies Act 1985 otherwise, give your **ESSEX CM6 2DN** County / Region **UK Postcode** usual residential address. In the case of a corporation or UK Tick Box if designated member Country Scottish firm, give the registered or principal office address. Day Month Year Member Reference Number 9 Date of Birth 17 1960 '(as advised by Companies House) * voluntary information Members (Please list members in alphabetical order), Details of new members must be notified on form LLP288a In case of members that is a corporation Surname **ROWLINS** or a Scottish firm the or Corporate Name name is the corporate of firm name. PETER JOHN Forename(s) ** Tick this box if the Address ** FINCHERS HOUSE address shown is a service address for the beneficiary of a **BEAMOND END** Confidentiality Order granted under section 723B of the Post Town **NEAR AMERSHAM, BUCKINGHAMSHIRE** Companies Act 1985 otherwise, give your HP7 0QT County / Region **UK Postcode** usual residential address. In the case of a corporation or UK Country Tick Box if designated member Scottish firm, give the registered or principal office address. Day Month Year Member Reference Number

*(as advised by Companies

* voluntary information

House)

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	LLP Number	OC31153				
Members (Please list r	nembers in alphabetical order)	Details of new members	must be notified on	form LLP288a		
In case of members that is a corporation or a Scottish firm the	Surname or Corporate Name	RYAN-DAWES				
name is the corporate of firm name.	Forename(s)	TRUDI OMETHA MARTINI				
** Tick this box if the address shown is a service address for	Address **	39 MELFORD ROAD				
the beneficiary of a Confidentiality Order granted under		EAST DULWICH				
section 723B of the Companies Act 1985 otherwise, give your	Post Town	LONDON				
usual residential address. In the case of a corporation or Scottish firm, give the registered or	County / Region		UK Postcode	SE22 0AQ		
	Country	UK	Tick Box if o	designated member		
principal office address.			1	Day Month Year		
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	8 10 1960		
Members (Please list r In case of members that is a corporation or a Scottish firm the name is the corporate	members in alphabetical order) Surname or Corporate Name	Details of new members	must be notified on	form LLP288a		
of firm name.	Forename(s)	DAMAN MARCUS				
** Tick this box if the address shown is a service address for	Address **	13 ALEXANDER STREET				
the beneficiary of a Confidentiality Order granted under		LONDON				
section 723B of the Companies Act 1985	Post Town					
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	County / Region		UK Postcode	W2 5NT		
	Country	UK	Tick Box if o	Day Month Year		
	Member Reference Number		Date of Birth	30 10 1964		
* voluntary information	*(as advised by Companies House)]			

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Annual Return (continuation sheet)

LLP Number OC3/153

Members (Please list r	nembers in alphabetical order)	Details of new members	must be notified on	form LI	_P288a		
that is a corporation or a Scottish firm the name is the corporate	Sufname or Corporate Name	SANDERS					
of firm name.	Forename(s)	KATHERINE ISOBEL MARY					
** Tick this box if the address shown is a service address for	Address **	SEFTON HOUSE					
the beneficiary of a Confidentiality		243 NEW KINGS ROAD					
Order granted under section 723B of the Companies Act 1985	Post Town	LONDON		— • • • • • • • • • • • • • • • • • • •			
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	SW6	4XG		
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if d	lesignate	d member		
principal office address.				Day	Month	Year	
	Member Reference Number *(as advised by Companies House)		Date of Birth	6	12	1961	
* voluntary information							
Members (Please list r	nembers in alphabetical order)	Details of new members must be notified on form LLP288a					
that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	JOHOLINGIAN					
of firm name.	Forename(s)	WERNER					
** Tick this box if the address shown is a service address for	Address **	9 BIS RUE SOUS BARRI					
the beneficiary of a Confidentiality		06800 CAGNES SUR	MER				
Order granted under section 723B of the Companies Act 1985	Post Town	FRANCE					
otherwise, give your usual residential address. In the case	County / Region		UK Postcode				
of a corporation or Scottish firm, give the registered or principal office address.	Country	UK	Tick Box if d	_	d member Month	L	
	Member Reference Number		Date of Birth	23	9	Year 1962	
* untuntum information	*(as advised by Companies House)		Date Of Billit			1302	

LLP363 cont

CHFP000

Annual Return (continuation sheet)

Members (Please list r	members in alphabetical order)	Details of new members	must be notified on	form LLP288a		
In case of members that is a corporation or a Scottish firm the	Surname or Corporate Name	SMITH				
name is the corporate of firm name.	Forename(s)	LANCE CLIFFORD REDFERN				
** Tick this box if the address shown is a	Address **	STONEHEALED FAR	RM			
service address for the beneficiary of a Confidentiality		STREAT LANE				
Order granted under section 723B of the Companies Act 1985	Post Town	STREAT, SUSSEX				
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or	County / Region		UK Postcode	BN6 8SA		
	Country	UK	Tick Box if designated mem			
principal office address.			,	Day Month Year		
	Member Reference Number *(as advised by Companies House)		Date of Birth	20 1 1950		
* voluntary information						
Members (Please list I	members in alphabetical order)	Details of new members	must be notified on	form LLP288a		
that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	SMITH				
of firm name.	Forename(s)	NEIL DOUGLAS				
** Tick this box if the address shown is a	Address **	SELSEY				
service address for the beneficiary of a Confidentiality		HERBERT ROAD				
Order granted under section 723B of the Companies Act 1985	Post Town	WIMBLEDON, LOND	ON			
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	SW19 3SH		
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if d	esignated member		
principal office address.			,	Day Month Year		
	Member Reference Number *(as advised by Companies House)		Date of Birth	27 5 1964		
 voluntary information 	(10000)					

LLP Number 003/153

LLP363 cont

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Annual Return (continuation sheet)

LLP Number 0 3/153 :: Members (Please list members in alphabetical order) Details of new members must be notified on form LLP288a In case of members that is a corporation Surname **SMITH** or a Scottish firm the or Corporate Name name is the corporate of firm name. **PAUL** Forename(s) ** Tick this box if the WOODGARTH Address ** address shown is a service address for the beneficiary of a 93 CURLY HILL Confidentiality Order granted under section 723B of the Post Town MIDDLETON, ILKLEY Companies Act 1985 otherwise, give your **WEST YORKSHIRE LS29 0DT UK Postcode** usual residential County / Region address. In the case of a corporation or Country UK Tick Box if designated member Scottish firm, give the registered or principal office address. Month Year Day Member Reference Number Date of Birth 20 7 1963 *(as advised by Companies House) * voluntary information Members (Please list members in alphabetical order) Details of new members must be notified on form LLP288a In case of members that is a corporation Surname THORPE or a Scottish firm the or Corporate Name name is the corporate of firm name. DAVID ALLAN Forename(s) ** Tick this box if the Address ** **BOBBLE BARN FARMHOUSE** address shown is a service address for the beneficiary of a LITTLE RISSINGTON Confidentiality Order granted under section 723B of the **GLOUCESTERSHIRE** Post Town Companies Act 1985 otherwise, give your **GL54 2ND** County / Region **UK Postcode** usual residential address. In the case of a corporation or UK Country Tick Box if designated member Scottish firm, give the registered or principal office address. Day Month Year Member Reference Number Date of Birth 7 8 1949

*(as advised by Companies

* voluntary information

House)

LLP363 cont

CHFP000

* voluntary information

	LLP Number	OC31153				
Members (Please list r	nembers in alphabetical order)	Details of new members	must be notified on	form LLF	288a	
In case of members that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	TONER				
of firm name.	Forename(s)	GARY GERARD				
** Tick this box if the address shown is a service address for	Address **	63 PINE GARDENS				
the beneficiary of a Confidentiality Order granted under		SURBITON				
section 723B of the Companies Act 1985	Post Town	SURREY				
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	KT5 8L	.J	
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if d	lesignated	member	
principal office address.	Member Reference Number				Month	Year
* voluntary information	*(as advised by Companies House)		Date of Birth	9	5	1966
Members (Please list of in case of members that is a corporation	members in alphabetical order)	Details of new members	must be notified on	form LLF	P288a	
or a Scottish firm the name is the corporate	Surname or Corporate Name	INCLO				
of firm name.	Forename(s)	MARTIN PHILIP				
** Tick this box if the address shown is a service address for	Address **	MOUNT PLEASANT				
the beneficiary of a Confidentiality Order granted under		WIXFORD ROAD			<u>-</u>	
section 723B of the Companies Act 1985	Post Town	TEMPLE GRAFTON, ALCESTER				
otherwise, give your usual residential address. In the case	County / Region	WARWICKSHIRE	UK Postcode	B50 4L	.Q	
of a corporation or Scottish firm, give the registered or principal office	Country	UK	Tick Box if d	-		
address.	Member Reference Number		Data of Bint	23	Month 4	Year 1958
* voluntary information	*(as advised by Companies House)		Date of Birth	23		1330

LLP363 cont

CHFP000

* voluntary information

Annual Return (continuation sheet)

	LLP Number	0031153		
•	πembers in alphabetical order)	✓ Details of new members	must be notified on	form LLP288a
In case of members that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	USHER		
of firm name.	Forename(s)	JULIAN		
** Tick this box if the address shown is a	Address **	15 HARTINGTON CL	.OSE	
service address for the beneficiary of a Confidentiality		REIGATE		
Order granted under section 723B of the Companies Act 1985	Post Town	SURREY		
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	County / Region		UK Postcode	RH2 9NL
	Country	UK	Tick Box if c	designated member
				Day Month Year
	Member Reference Number *(as advised by Companies		Date of Birth	13 4 1969
voluntary information	House)			
Members (Please list r	nembers in alphabetical order)	/ Details of new members	must be notified on	form LLP288a
In case of members that is a corporation	Surname	VAUGHAN	.	
or a Scottish firm the name is the corporate of firm name.	or Corporate Name			
** Tick this box if the	Forename(s)	STEPHEN WILLIAM		
address shown is a service address for	Address **	NUTHATCH		
the beneficiary of a Confidentiality		TENNYSONS LANE		
Order granted under section 723B of the Companies Act 1985	Post Town	HASLEMERE, SURR	EY	
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	GU27 3AF
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if o	designated member
principal office address.				Day Month Year
	Member Reference Number *(as advised by Companies		Date of Birth	24 8 1960

House)

LLP363 cont

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	LLP Number	OC31153				
Members (Please list a	members in alphabetical order)				/	
In case of members	nembers in alphabetical order)	Details of new members must be notified on form LLP288a				
that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	VEALE				
of firm name.	Forename(s)	GARRY TIBBOTT				
** Tick this box if the address shown is a service address for	Address **	THORNWOOD				
the beneficiary of a Confidentiality		WEY ROAD				
Order granted under section 723B of the Companies Act 1985	Post Town	WEYBRIDGE, SURRI	EY			
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	KT13 8HR		
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if d	designated member		
principal office address.			,	Day Month	Year	
	Member Reference Number *(as advised by Companies House)		Date of Birth	18 1	1960	
Members (Please list I	members in alphabetical order)	Details of new members	must be notified on	form LLP288a	/	
that is a corporation or a Scottish firm the	Surname or Corporate Name	WATTS				
name is the corporate of firm name.	Forename(s)	LEWIS FITZGERALD				
** Tick this box if the address shown is a	Address **	WEAVERS				
service address for the beneficiary of a Confidentiality		GOLFORD ROAD				
Order granted under section 723B of the Companies Act 1985	Post Town	CRANFORD, KENT				
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	County / Region		UK Postcode	TN17 3NT		
	Country	UK	Tick Box if d	designated member		
address.	Manufacture Defense of No. 20	<u> </u>	i	Day Month	Year	
	Member Reference Number *(as advised by Companies		Date of Birth	20 9	1964	
* voluntary information	House)					

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CHFP000

* voluntary information

Annual Return (continuation sheet)

Members (Please list members in alphabetical order) Details of new members must be notified on form LLP288a In case of members that is a corporation Surname WEBB or a Scottish firm the or Corporate Namé name is the corporate of firm name. **NIGEL JEREMY** Forename(s) ** Tick this box if the 11 THE NURSERIES Address ** address shown is a service address for the beneficiary of a **EATON BRAY** Confidentiality Order granted under section 723B of the Post Town **BEDFORDSHIRE** Companies Act 1985 otherwise, give your LU6 2AX **UK Postcode** County / Region usual residential address. In the case of a corporation or Country Tick Box if designated member Scottish firm, give the registered or principal office address. Day Month Year Member Reference Number 1962 Date of Birth 10 5 *(as advised by Companies House) * voluntary information Members (Please list members in alphabetical order) Details of new members must be notified on form LLP288a In case of members that is a corporation Surname WHITBREAD or a Scottish firm the or Corporate Name name is the corporate of firm name. RHODERICK PETER Forename(s) ** Tick this box if the 13 MINSTER YARD Address ** address shown is a service address for the beneficiary of a LINCOLN Confidentiality Order granted under section 723B of the Post Town Companies Act 1985 otherwise, give your LN2 1PW County / Region **UK Postcode** usual residential address. In the case of a corporation or UK Tick Box if designated member Country Scottish firm, give the registered or principal office address. Day Month Year Member Reference Number Date of Birth 1 12 1952 *(as advised by Companies House)

LLP Number 03/153

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Annual Return (continuation sheet)

Members (Please list r	members in alphabetical order)	Details of new members	must be notified on	form LL	.P288a		
In case of members that is a corporation or a Scottish firm the	Surname	WILKES					
name is the corporate of firm name.	or Corporate Name						
	Forename(s)	WALTER HENRY RUPERT					
** Tick this box if the address shown is a service address for	Address **	THE HOGGE HOUSE			_		
the beneficiary of a Confidentiality		BUXTED			·		
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	Post Town	EAST SUSSEX					
	County / Region		UK Postcode	TW22	4AY		
	Country	UK	Tick Box if c	lesignated	d membei	r	
principal office address.				Day	Month	Year	
	Member Reference Number *(as advised by Companies		Date of Birth	19	12	1958	
* voluntary information	House)						
Members (Please list r	members in alphabetical order)					/	
In case of members	,	Details of new members	must be notified on	form LL	.P288a		
that is a corporation or a Scottish firm the	Surname or Corporate Name	WILLIAMS					
name is the corporate of firm name.	Forename(s)	IESTYN MILTON					
** Tick this box if the	Address **	TAINUI			<u></u>		
address shown is a service address for the beneficiary of a							
Confidentiality Order granted under		WEY ROAD		·			
section 723B of the Companies Act 1985	Post Town	WEYBRIDGE, SURR	EY				
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	KT13	8HR		
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if o	lesignate	d member	r	
principal office address.				Day	Month	Year	
	Member Reference Number *(as advised by Companies		Date of Birth	4	9	1951	
* voluntary information	House)	L <u></u>		<u> </u>			

LLP Number 003/153

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CHFP000

Annual Return (continuation sheet)

Members (Please list members in alphabetical order) Details of new members must be notified on form LLP288a In case of members that is a corporation Surnáme WILTSHIRE or a Scottish firm the or Corporate Name name is the corporate of firm name. **PAUL GRAHAM** Forename(s) ** Tick this box if the Address ** MANOR COTTAGE address shown is a service address for the beneficiary of a **CHURCH LANE** Confidentiality Order granted under section 723B of the Post Town DODDINGHURST, BRENTWOOD Companies Act 1985 otherwise, give your County / Region **CM15 0JB ESSEX UK Postcode** usual residential address. In the case of a corporation or Country UK Tick Box if designated member Scottish firm, give the registered or principal office address. Day Month Year Member Reference Number Date of Birth 1959 *(as advised by Companies House) * voluntary information Members (Please list members in alphabetical order) Details of new members must be notified on form LLP288a In case of members that is a corporation Surname WINN or a Scottish firm the or Corporate Name name is the corporate of firm name. SIMON FRANCIS Forename(s) ** Tick this box if the Address ** **POBOX751** address shown is a service address for the beneficiary of a TANGLIN POST OFFICE Confidentiality Order granted under section 723B of the Post Town SINGAPORE, 912426 Companies Act 1985 otherwise, give your County / Region **UK Postcode** usual residential address. In the case of a corporation or UK Tick Box if designated member Country Scottish firm, give the registered or principal office address. Day Month Year Member Reference Number 1961 Date of Birth 26 3 *(as advised by Companies House) * voluntary information

LLP Number 03/153