



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

000925/90

LLP363

Annual Return of a Limited Liability Partnership

LLP Number

OC301153

Full Name of Limited
Liability Partnership

THE INVICTA FILM PARTNERSHIP NO.6, LLP

Date of this return

The information in this return
is made up to

Day Month Year

1 4 1 2 2 0 0 8

Date of next return

If you wish to make your next
return on a date earlier than
the anniversary of this return
please show the date here.

Day Month Year

1 4 1 2 2 0 0 9

Registered Office

Show here the address
as at the date of
this return.

1 FLEET PLACE

Any change of
registered office
must be notified on
Form LLP287.

Post town

LONDON

County

UK
Postcode EC4M 7WS

Register of
Debenture 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

UK
Postcode

List members on page 2

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

[Signature]

Designated Member

Date

04.02.2009

When you have signed the return send it
with the fee to the Registrar of Companies,
to

This return includes 19 continuation sheets.
(enter number)



A31 28/02/2009 57

COMPANIES HOUSE

ARKH97R9

A31 28/02/2009 53

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for partnerships registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if 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.

☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	INVICTA FILM NOMINEES LIMITED		
Forename(s)			
Address ††	99 KENTON ROAD		
Post town	HARROW		
County / Region		UK Postcode	HA3 0AN
Country		Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

--	--	--	--	--	--

* Voluntary information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	SOVEREIGN FILM NOMINEES LIMITED		
Forename(s)			
Address ††	99 KENTON ROAD		
Post town	HARROW		
County / Region		UK Postcode	HA3 0AN
Country		Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

--	--	--	--	--	--

* Voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

OC31153

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
of firm name.

** Tick this box if the
address shown is a
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Companies Act 1985
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usual residential
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of a corporation or
Scottish firm, give
the registered or
principal office
address.

☐

Surname
or Corporate Name

LEWIS

Forename(s)

RICHARD CAMERON

Address **

3 LITTLE JOHN WYND

GREENBANK

Post Town

EDINBURGH

County / Region

UK Postcode

EH10 5SE

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

5

12

1971

* 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
or a Scottish firm the
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Scottish firm, give
the registered or
principal office
address.

☐

Surname
or Corporate Name

MALLARDO

Forename(s)

FRANCESCO

Address **

FLAT 11

14 WELLER STREET

Post Town

LONDON

County / Region

UK Postcode

SE1 1QU

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

1

2

1968

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

OC31153.

Members (Please list members in alphabetical order)

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Scottish firm, give
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principal office
address.

☐

Surname
or Corporate Name

KIMBER

Forename(s)

JAMES ANTHONY

Address **

BARN CORNER

LITTLE BROWN LANE

Post Town

EDENBRIDGE, KENT

County / Region

UK Postcode

TN8 6LH

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

7 11 1961

* voluntary information

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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or a Scottish firm the
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the registered or
principal office
address.

☐

Surname
or Corporate Name

LECCACORVI

Forename(s)

PIETRO DANDREA DUILIO

Address **

WEST HILL HOUSE

DOWNE

Post Town

ORPINGTON, KENT

County / Region

UK Postcode

BR6 7JJ

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

11 3 1957

* voluntary information

Members

Please list members in alphabetical order

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Surname or Corporate Name

INVICTA FILM NOMINEES LIMITED

Forename(s)

Address ††

99 KENTON ROAD

Post town

HARROW

County / Region

UK

Postcode

HA3 0AN

Country

Tick box if designated member

☒

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year

* Voluntary information

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

SOVEREIGN FILM NOMINEES LIMITED

Forename(s)

Address ††

99 KENTON ROAD

Post town

HARROW

County / Region

UK

Postcode

HA3 0AN

Country

Tick box if designated member

☒

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year

* Voluntary information

Please complete in typescript,
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LLP363 cont

Annual Return (continuation sheet)

CHFP000

LLP Number

OC3153

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
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Scottish firm, give
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principal office
address.

☐

Surname
or Corporate Name

BARNES

Forename(s)

SIMON

Address **

FRIENDEN FARM

MOAT LANE

Post Town

CHIDDINGSTONE, HOATH

County / Region

EDENBRIDGE

UK Postcode

TN8 7DN

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

26 1 1958

* voluntary information

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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principal office
address.

☐

Surname
or Corporate Name

BEST

Forename(s)

ANTHONY JOHN

Address **

64 CHESTER SQUARE

LONDON

Post Town

County / Region

UK Postcode

SW1W 9EA

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

13 10 1960

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

Annual Return (continuation sheet)

CHFP000

LLP Number

OC31153

Members (Please list members in alphabetical order)

In case of members
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principal office
address.

☐

Details of new members must be notified on form LLP288a

Surname
or Corporate Name

ANDREW

Forename(s)

JONATHAN

Address **

THE MALTHOUSE

GROVE END

Post Town

UPPER BRAILLES, OXFORDSHIRE

County / Region

UK

UK Postcode

OX15 5BA

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

23 10 1964

* voluntary information

Members (Please list members in alphabetical order)

In case of members
that is a corporation
or a Scottish firm the
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of firm name.

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principal office
address.

☐

Details of new members must be notified on form LLP288a

Surname
or Corporate Name

BALZER

Forename(s)

DORIS

Address **

154 ASHLEY GARDENS

THIRLEBY ROAD

Post Town

LONDON

County / Region

UK

UK Postcode

SW1P 1HW

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

3 3 1946

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC3/IS 3**

Members (Please list members in alphabetical order)

In case of members that is a corporation or a Scottish firm the name is the corporate or firm name.

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☐

Details of new members must be notified on form LLP288a

Surname
or Corporate Name

BROOKES

Forename(s)

MARTIN

Address **

49 GROVE AVENUE

MUSWELL HILL

Post Town

LONDON

County / Region

UK Postcode

N10 2AL

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

2 3 1964

* voluntary information

Members (Please list members in alphabetical order)

In case of members that is a corporation or a Scottish firm the name is the corporate or firm name.

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☐

Details of new members must be notified on form LLP288a

Surname
or Corporate Name

BULL

Forename(s)

IAN ALAN

Address **

16 WYKEHAM GATE

HADDENHAM

Post Town

BUCKINGHAMSHIRE

County / Region

UK Postcode

HP17 8DF

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

18 1 1961

* voluntary information

Please complete in typescript,
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CHFP000

LLP363 cont

Annual Return (continuation sheet)

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address.

☐

Details of new members must be notified on form LLP288a

Surname
or Corporate Name

BLACKMAN

Forename(s)

CARMELA

Address **

ELMLEIGH HOUSE

114 HARLESTONE ROAD

Post Town

NORTHAMPTON

County / Region

UK Postcode

NN5 6AB

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
18	8	1960

* voluntary information

Members (Please list members in alphabetical order)

In case of members
that is a corporation
or a Scottish firm the
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or firm name.

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principal office
address.

☐

Details of new members must be notified on form LLP288a

Surname
or Corporate Name

BRADLEY

Forename(s)

CAROLYN JANE

Address **

70 MOUNTVIEW ROAD

LONDON

Post Town

County / Region

UK Postcode

N4 4JR

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
8	8	1964

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

OC31153

Members (Please list members in alphabetical order)

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Scottish firm, give
the registered or
principal office
address.

☐

Surname
or Corporate Name

CHALK

Forename(s)

JOHN WILLIAM

Address **

FLAT 1501

20 PALACE STREET

Post Town

LONDON

County / Region

UK Postcode

SW1E 5BB

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year
13 1 1936

* voluntary information

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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Scottish firm, give
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principal office
address.

☐

Surname
or Corporate Name

CLOWES

Forename(s)

DAVID JAMES LEONARD

Address **

54 HEATHVIEW

GORDON HOUSE ROAD

Post Town

LONDON

County / Region

UK Postcode

NW5 1LR

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year
7 9 1947

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

Annual Return (continuation sheet)

CHFP000

LLP Number

OC31153

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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Scottish firm, give
the registered or
principal office
address.

☐

Surname
or Corporate Name

CAKEBREAD

Forename(s)

STUART ALAN CHARLES

Address **

MANOR COTTAGE

THE GREEN

Post Town

WEST HANNEY, OXFORDSHIRE

County / Region

UK Postcode

OX12 0LQ

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year
23 10 1954

* voluntary information

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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Scottish firm, give
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principal office
address.

☐

Surname
or Corporate Name

CASTIAU

Forename(s)

JAIN ANNE

Address **

19 CANONBURY SQUARE

LONDON

Post Town

County / Region

UK Postcode

N1 2AL

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year
24 3 1951

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

OE 31153

Members (Please list members in alphabetical order)

In case of members
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Scottish firm, give
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principal office
address.

☐

Surname
or Corporate Name

DONNELLY

Forename(s)

MAL

Address **

FIELDINGS

✓

BERRY LANE

Post Town

APSLEY GUISE

County / Region

UK Postcode

MK17 8HS

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

20 2 1954

* voluntary information

Members (Please list members in alphabetical order)

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Scottish firm, give
the registered or
principal office
address.

☐

Surname
or Corporate Name

DOOTSON

Forename(s)

DAVID

Address **

158 MANCHESTER ROAD

✓

WILMSLOW

Post Town

CHESHIRE

County / Region

UK Postcode

SK9 2JW

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

12 5 1970

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

Annual Return (continuation sheet)

CHFP000

LLP Number **OC31153**

Members (Please list members in alphabetical order)

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☐

✓

Surname
or Corporate Name

CRAWFORD

Forename(s)

PHILIP JAMES

Address **

CRANBOURNE LODGE

Post Town

DRIFT ROAD

WINKFIELD, BERKSHIRE

County / Region

UK

UK Postcode

SL4 4RP

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
30	12	1951

* voluntary information

Members (Please list members in alphabetical order)

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☐

✓

Surname
or Corporate Name

DANIEL

Forename(s)

GEORGE EDWARD

Address **

2A OAKWOOD AVENUE

Post Town

PURLEY

SURREY

County / Region

UK

UK Postcode

CR8 1AQ

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
24	12	1968

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

OC31153

Members (Please list members in alphabetical order)

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☐

Surname
or Corporate Name

FRANGAKIS

Forename(s)

ATHANASSIOS

Address **

4 HILLSIDE CLOSE

LONDON

Post Town

County / Region

UK Postcode

NW8 0FF

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year
4 12 1957

* voluntary information

Members (Please list members in alphabetical order)

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☐

Surname
or Corporate Name

GIBSON

Forename(s)

PETER JOHN BRADFORD

Address **

GREAT BARDFIELD HALL

GREAT BARDFIELD

Post Town

NR BRAINTREE, ESSEX

County / Region

UK Postcode

CM7 4RZ

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year
14 4 1956

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC31153**

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principal office
address.

☐

Surname
or Corporate Name

DWYER

Forename(s)

TONIANNE

Address **

170 BISHOPS ROAD

FULHAM

Post Town

LONDON

County / Region

UK Postcode

SW6 7JG

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year
30 9 1962

* voluntary information

Members (Please list members in alphabetical order)

In case of members
that is a corporation
or a Scottish firm the
name is the corporate
of firm name.

** Tick this box if 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.

☒

Surname
or Corporate Name

DYSON

Forename(s)

ARTHUR JOHN

Address **

C/O CLIFFORD CHANCE SECRETARIES LIMITED

10 UPPER BANK STREET

Post Town

LONDON, .

County / Region

**CONFIDENTIALITY
ORDER ADDRESS**

UK Postcode

E14 5JJ

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year
30 5 1964

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

OC31153

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
of firm name.

Surname
or Corporate Name

GREEN

Forename(s)

PHILIP

Address **

4 DENEWOOD ROAD

LONDON

Post Town

County / Region

UK Postcode

N6 4AJ

Country

UK

Tick Box if designated member

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
30	10	1964

* 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
or a Scottish firm the
name is the corporate
of firm name.

Surname
or Corporate Name

GWYN-JONES

Forename(s)

TIMOTHY

Address **

HAMSTEAD LODGE

HAMSTEAD HOUSE

Post Town

HAMSTEAD MARSHALL, NEWBURY

County / Region

BERKSHIRE

UK Postcode

RG20 0HE

Country

UK

Tick Box if designated member

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
12	4	1938

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

Annual Return (continuation sheet)

CHFP000

LLP Number

OC31153

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
of firm name.

** Tick this box if the
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Order granted under
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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.

☐

Surname
or Corporate Name

GRASSO

Forename(s)

LUIGI

Address **

FLAT 1

21 HYDE PARK SQUARE

Post Town

LONDON

County / Region

UK Postcode

W2 2JR

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

4

5

1965

* 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
or a Scottish firm the
name is the corporate
of firm name.

** Tick this box if the
address shown is a
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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.

☐

Surname
or Corporate Name

GRAY

Forename(s)

DUNCAN CAMERON

Address **

BADGERS BROOK

BISMORE

Post Town

EASTCOMBE, STROUD

County / Region

GLOUCESTERSHI
RE

UK Postcode

GL6 7DG

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

25

10

1967

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number

OC31153

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 or firm name.

** Tick this box if 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.

☐

Surname
or Corporate Name

HARRIS

Forename(s)

GEORGE

Address **

6 CLONWAY

YELVERTON

Post Town

DEVON

County / Region

UK Postcode

PL20 6EG

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
13	11	1940

* 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 or a Scottish firm the name is the corporate or firm name.

** Tick this box if 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.

☐

Surname
or Corporate Name

HARTWILL

Forename(s)

ANDREW JAMES

Address **

57 CORRINGHAM ROAD

LONDON

Post Town

County / Region

UK Postcode

NW11 7BS

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
18	2	1954

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

OC31153

Members (Please list members in alphabetical order)

In case of members
that is a corporation
or a Scottish firm the
name is the corporate
of firm name.

** Tick this box if the
address shown is a
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Confidentiality
Order granted under
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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.

☐

Details of new members must be notified on form LLP288a

Surname
or Corporate Name

HALE

Forename(s)

GRAHAM

Address **

GRAYTHWAITE

BARROW LANE

Post Town

HALE, CHESHIRE

County / Region

UK

UK Postcode

WA15 0DL

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

22 1 1940

* voluntary information

Members (Please list members in alphabetical order)

In case of members
that is a corporation
or a Scottish firm the
name is the corporate
of firm name.

** Tick this box if the
address shown is a
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Order granted under
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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.

☐

Details of new members must be notified on form LLP288a

Surname
or Corporate Name

HANSON

Forename(s)

IAN LAWRENCE

Address **

HOUSE ON THE HILL

BEECHWOOD DRIVE

Post Town

MARLOW, BUCKINGHAMSHIRE

County / Region

UK

UK Postcode

S17 2DH

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

19 12 1964

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

OC3/153

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
or a Scottish firm the
name is the corporate
of firm name.

** Tick this box if the
address shown is a
service address for
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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.

☐

Surname
or Corporate Name

HERBERT

Forename(s)

RICHARD DAVID STANDISH

Address **

ORCHARD COTTAGE

FORTY GREEN ROAD

Post Town

FORTY GREEN, BEACONSFIELD

County / Region

BUCKS

UK Postcode

HP9 1XS

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
16	4	1954

* 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
or a Scottish firm the
name is the corporate
of firm name.

** Tick this box if the
address shown is a
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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.

☐

Surname
or Corporate Name

HOLDEN

Forename(s)

GARY

Address **

62 PAPERMILL WHARF

50 NARROW STREET

Post Town

LONDON

County / Region

UK Postcode

E14 8BZ

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
20	10	1968

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC31153**

Members (Please list members in alphabetical order)

In case of members that is a corporation or a Scottish firm the name is the corporate or firm name.

** Tick this box if 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.

☐

Details of new members must be notified on form LLP288a

Surname
or Corporate Name

HAYEEM

Forename(s)

MARC

Address **

4 ROYCE GROVE

LEAVESDEN

Post Town

HERTFORDSHIRE

County / Region

UK Postcode

WD25 7GD

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

10 1 1971

* voluntary information

Members (Please list members in alphabetical order)

In case of members that is a corporation or a Scottish firm the name is the corporate or firm name.

** Tick this box if 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.

☐

Details of new members must be notified on form LLP288a

Surname
or Corporate Name

HENMAN

Forename(s)

TIM

Address **

FILBERTS

ASTON TIRROLD

Post Town

DIDCOT, OXFORDSHIRE

County / Region

UK Postcode

OX11 9DG

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

6 9 1974

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC31153**

Members (Please list members in alphabetical order)

In case of members
that is a corporation
or a Scottish firm the
name is the corporate
of firm name.

** Tick this box if the
address shown is a
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Confidentiality
Order granted under
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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.

☐

Details of new members must be notified on form LLP288a

Surname
or Corporate Name

HUNGIN

Forename(s)

HARVINDER SINGH

Address **

19 CARLYLE SQUARE

LONDON

Post Town

County / Region

UK Postcode

SW3 6EY

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
23	11	1960

* voluntary information

Members (Please list members in alphabetical order)

In case of members
that is a corporation
or a Scottish firm the
name is the corporate
of firm name.

** Tick this box if 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.

☐

Details of new members must be notified on form LLP288a

Surname
or Corporate Name

HURDLEY

Forename(s)

RICHARD GEORGE

Address **

SPRINGFIELD HOUSE

PENISTONE ROAD

Post Town

BIRDSEDGE, HUDDERSFIELD

County / Region

WEST YORKSHIRE

UK Postcode

HD8 8XP

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
23	3	1968

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number

CC31153

Members (Please list members in alphabetical order)

In case of members
that is a corporation
or a Scottish firm the
name is the corporate
of firm name.

** Tick this box if 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.

☐

Surname
or Corporate Name

HUGHES

Forename(s)

COLIN NORMAN

Address **

72 PEPPARD ROAD

CAVERSHAM

Post Town

READING, BERKSHIRE

County / Region

UK

UK Postcode

RG4 8TL

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

14 10 1966

* voluntary information

Members (Please list members in alphabetical order)

In case of members
that is a corporation
or a Scottish firm the
name is the corporate
of firm name.

** Tick this box if 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.

☐

Surname
or Corporate Name

HUMPHREYS

Forename(s)

RICHARD SIMON

Address **

61 NORTHWAY

LONDON

Post Town

County / Region

UK

UK Postcode

NW11 6PD

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

4 11 1962

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number

CC31153

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
of firm name.

Surname
or Corporate Name

MCMULLAN

Forename(s)

DAVID WILSON

Address **

SILWAN

21 SOUTH PARK CRESCENT

Post Town

GERRARDS CROSS, BUCKINGHAMSHIRE

County / Region

UK Postcode

SL9 8HJ

Country

UK

Tick Box if designated member

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
27	5	1932

* 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
or a Scottish firm the
name is the corporate
of firm name.

Surname
or Corporate Name

MORRIS

Forename(s)

DEBRA JANE

Address **

MOOR END FARM

HAREWOOD AVENUE

Post Town

LEEDS

County / Region

UK Postcode

LS17 9HL

Country

UK

Tick Box if designated member

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
17	4	1959

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC31153**

Members (Please list members in alphabetical order)

In case of members that is a corporation or a Scottish firm the name is the corporate of firm name.

** Tick this box if 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.

☐

Details of new members must be notified on form LLP288a

Surname
or Corporate Name

MORRIS

Forename(s)

JEFFREY CLIVE

Address **

MOOR END FARM

HAREWOOD AVENUE

Post Town

LEEDS

County / Region

UK Postcode

LS17 9HL

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

27 12 1958

* voluntary information

Members (Please list members in alphabetical order)

In case of members that is a corporation or a Scottish firm the name is the corporate of firm name.

** Tick this box if 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.

☐

Details of new members must be notified on form LLP288a

Surname
or Corporate Name

MURRAY

Forename(s)

TIMOTHY PAUL

Address **

251 GOLDHURST TERRACE

LONDON

Post Town

County / Region

UK Postcode

NW6 3EP

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

1 12 1963

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number

OC3153

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
of firm name.

** Tick this box if 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.

☐

Surname
or Corporate Name

NICHOLS

Forename(s)

KATHRYN

Address **

MOORS FARM

WEST FARNDON

Post Town

DAVENTRY, NORTHAMPTONSHIRE

County / Region

UK Postcode

NN11 3TX

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

14 1 1955

* 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
or a Scottish firm the
name is the corporate
of firm name.

** Tick this box if 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.

☐

Surname
or Corporate Name

NICHOLS

Forename(s)

PETER

Address **

MOORS FARM

WEST FARNDON

Post Town

DAVENTRY, NORTHAMPTONSHIRE

County / Region

UK Postcode

NN11 3TX

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

13 1 1951

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC31153**

Members (Please list members in alphabetical order)

In case of members that is a corporation or a Scottish firm the name is the corporate or firm name.

** Tick this box if 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.

☐

Details of new members must be notified on form LLP288a

Surname
or Corporate Name

O'LEARY

Forename(s)

WILLIAM STEPHEN

Address **

ROSE LODGE

LOOKERS LANE

Post Town

SALTWOOD, HYTHE

County / Region

KENT

UK Postcode

CT21 5HW

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

28 5 1949

* voluntary information

Members (Please list members in alphabetical order)

In case of members that is a corporation or a Scottish firm the name is the corporate or firm name.

** Tick this box if 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.

☐

Details of new members must be notified on form LLP288a

Surname
or Corporate Name

OAKLEY

Forename(s)

MATTHEW

Address **

7 MEVELL HOUSE

NEWCASTLE CIRCUS

Post Town

THE PARK, NOTTINGHAM

County / Region

UK Postcode

NG7 1BJ

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

17 8 1977

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

Annual Return (continuation sheet)

CHFP000

LLP Number

OC31153

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
of firm name.

Surname
or Corporate Name

ORAM

Forename(s)

DAVID

Address **

ELMLEIGH HOUSE

114 HARLESTONE ROAD

Post Town

NORTHAMPTON

County / Region

UK Postcode

NN5 6AB

Country

UK

Tick Box if designated member

** Tick this box if 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.

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
18	4	1959

* 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
or a Scottish firm the
name is the corporate
of firm name.

Surname
or Corporate Name

PACE

Forename(s)

CHRISTOPHER GRANT

Address **

5 MEADOWSWEET WALK

SITTINGBOURNE

Post Town

KENT

County / Region

UK Postcode

ME10 4EU

Country

UK

Tick Box if designated member

** Tick this box if 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.

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
19	12	1971

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC31153**

Members (Please list members in alphabetical order)

In case of members that is a corporation or a Scottish firm the name is the corporate of firm name.

** Tick this box if 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.

☐

Details of new members must be notified on form LLP288a

Surname
or Corporate Name

PARR

Forename(s)

TIMOTHY FRANCIS XAVIER

Address **

BIRCH HOUSE

THE INNINGS

Post Town

IDLE, BRADFORD

County / Region

UK Postcode

BD10 8YW

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

2 9 1961

* voluntary information

Members (Please list members in alphabetical order)

In case of members that is a corporation or a Scottish firm the name is the corporate of firm name.

** Tick this box if 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.

☐

Details of new members must be notified on form LLP288a

Surname
or Corporate Name

PIGGOTT

Forename(s)

TONY

Address **

7A INGREBOURNE GARDENS

UPMINSTER

Post Town

ESSEX

County / Region

UK Postcode

RM14 1BG

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

5 10 1961

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number

OC31153

Members (Please list members in alphabetical order)

In case of members
that is a corporation
or a Scottish firm the
name is the corporate
of firm name.

** Tick this box if 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.

☐

Details of new members must be notified on form LLP288a

Surname
or Corporate Name

POPHAM

Forename(s)

STUART GODFREY

Address **

NORTH CORNER

WOODGASTON LANE

Post Town

NORTHNEY, HAYLING ISLAND

County / Region

HANTS

UK Postcode

PO11 0RL

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

20 7 1954

* voluntary information

Members (Please list members in alphabetical order)

In case of members
that is a corporation
or a Scottish firm the
name is the corporate
of firm name.

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address shown is a
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section 723B of the
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otherwise, give your
usual residential
address. In the case
of a corporation or
Scottish firm, give
the registered or
principal office
address.

☐

Details of new members must be notified on form LLP288a

Surname
or Corporate Name

ROBSON

Forename(s)

PETER BERNARD

Address **

6 ST REGIS HEIGHTS

FIRECREST DRIVE

Post Town

LONDON

County / Region

UK Postcode

NW3 7NE

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

25 11 1954

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC31153**

Members (Please list members in alphabetical order)

In case of members that is a corporation or a Scottish firm the name is the corporate of firm name.

** Tick this box if 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.

☐

Surname
or Corporate Name

Forename(s)

Address **

Post Town

County / Region

Country

Member Reference Number
*(as advised by Companies
House)

* voluntary information

Details of new members must be notified on form LLP288a

ROSS

CHRISTINE LOUISE MARINA

MILL HOUSE

MILL END GREEN

GREAT EASTON, DUNMOW

ESSEX

UK Postcode **CM6 2DN**

UK

Tick Box if designated member ☐

Day Month Year

Date of Birth **17 9 1960**

Members (Please list members in alphabetical order)

In case of members that is a corporation or a Scottish firm the name is the corporate of firm name.

** Tick this box if 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.

☐

Surname
or Corporate Name

Forename(s)

Address **

Post Town

County / Region

Country

Member Reference Number
*(as advised by Companies
House)

* voluntary information

Details of new members must be notified on form LLP288a

ROWLINS

PETER JOHN

FINCHERS HOUSE

BEAMOND END

NEAR AMERSHAM, BUCKINGHAMSHIRE

UK

UK Postcode **HP7 0QT**

Tick Box if designated member ☐

Day Month Year

Date of Birth **6 9 1966**

Please complete in typescript,
or in bold black capitals

LLP363 cont

Annual Return (continuation sheet)

CHFP000

LLP Number

OC31153

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
of firm name.

** Tick this box if the
address shown is a
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usual residential
address. In the case
of a corporation or
Scottish firm, give
the registered or
principal office
address.

☐

Surname
or Corporate Name

RYAN-DAWES

Forename(s)

TRUDI OMETHA MARTINI

Address **

39 MELFORD ROAD

EAST DULWICH

Post Town

LONDON

County / Region

UK Postcode

SE22 0AQ

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

8 10 1960

* 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
or a Scottish firm the
name is the corporate
of firm name.

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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.

☐

Surname
or Corporate Name

SANDERS

Forename(s)

DAMAN MARCUS

Address **

13 ALEXANDER STREET

LONDON

Post Town

County / Region

UK Postcode

W2 5NT

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

30 10 1964

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC31153**

Members (Please list members in alphabetical order)

In case of members that is a corporation or a Scottish firm the name is the corporate of firm name.

** Tick this box if 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.

☐

Surname
or Corporate Name

Forename(s)

Address **

Post Town

County / Region

Country

Member Reference Number
*(as advised by Companies
House)

* voluntary information

Details of new members must be notified on form LLP288a

SANDERS

KATHERINE ISOBEL MARY

SEFTON HOUSE

243 NEW KINGS ROAD

LONDON

UK

UK Postcode **SW6 4XG**

Tick Box if designated member ☐

Date of Birth
Day Month Year
6 12 1961

Members (Please list members in alphabetical order)

In case of members that is a corporation or a Scottish firm the name is the corporate of firm name.

** Tick this box if 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.

☐

Surname
or Corporate Name

Forename(s)

Address **

Post Town

County / Region

Country

Member Reference Number
*(as advised by Companies
House)

* voluntary information

Details of new members must be notified on form LLP288a

SCHUENEMANN

WERNER

9 BIS RUE SOUS BARRI

06800 CAGNES SUR MER

FRANCE

UK

UK Postcode

Tick Box if designated member ☐

Date of Birth
Day Month Year
23 9 1962

Please complete in typescript,
or in bold black capitals

LLP363 cont

Annual Return (continuation sheet)

CHFP000

LLP Number

0031153

Members (Please list members in alphabetical order)

In case of members
that is a corporation
or a Scottish firm the
name is the corporate
of firm name.

** Tick this box if the
address shown is a
service address for
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usual residential
address. In the case
of a corporation or
Scottish firm, give
the registered or
principal office
address.

☐

Details of new members must be notified on form LLP288a

Surname
or Corporate Name

SMITH

Forename(s)

LANCE CLIFFORD REDFERN

Address **

STONEHEALED FARM

STREAT LANE

Post Town

STREAT, SUSSEX

County / Region

UK Postcode

BN6 8SA

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

20 1 1950

* voluntary information

Members (Please list members in alphabetical order)

In case of members
that is a corporation
or a Scottish firm the
name is the corporate
of firm name.

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Scottish firm, give
the registered or
principal office
address.

☐

Details of new members must be notified on form LLP288a

Surname
or Corporate Name

SMITH

Forename(s)

NEIL DOUGLAS

Address **

SELSEY

HERBERT ROAD

Post Town

WIMBLEDON, LONDON

County / Region

UK Postcode

SW19 3SH

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

27 5 1964

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC31153**

Members (Please list members in alphabetical order)

In case of members that is a corporation or a Scottish firm the name is the corporate of firm name.

** Tick this box if 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.

☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	SMITH								
Forename(s)	PAUL								
Address **	WOODGARTH								
	93 CURLY HILL								
Post Town	MIDDLETON, ILKLEY								
County / Region	WEST YORKSHIRE	UK Postcode	LS29 0DT						
Country	UK	Tick Box if designated member	<input type="checkbox"/>						
Member Reference Number *(as advised by Companies House)		Date of Birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>20</td><td>7</td><td>1963</td></tr></table>	Day	Month	Year	20	7	1963
Day	Month	Year							
20	7	1963							

* voluntary information

Members (Please list members in alphabetical order)

In case of members that is a corporation or a Scottish firm the name is the corporate of firm name.

** Tick this box if 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.

☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	THORPE								
Forename(s)	DAVID ALLAN								
Address **	BOBBLE BARN FARMHOUSE								
	LITTLE RISSINGTON								
Post Town	GLOUCESTERSHIRE								
County / Region		UK Postcode	GL54 2ND						
Country	UK	Tick Box if designated member	<input type="checkbox"/>						
Member Reference Number *(as advised by Companies House)		Date of Birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>7</td><td>8</td><td>1949</td></tr></table>	Day	Month	Year	7	8	1949
Day	Month	Year							
7	8	1949							

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number

OC31153

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
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Companies Act 1985
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usual residential
address. In the case
of a corporation or
Scottish firm, give
the registered or
principal office
address.

☐

Surname
or Corporate Name

TONER

Forename(s)

GARY GERARD

Address **

63 PINE GARDENS

SURBITON

Post Town

SURREY

County / Region

UK Postcode

KT5 8LJ

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

9 5 1966

* 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
or a Scottish firm the
name is the corporate
of firm name.

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usual residential
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of a corporation or
Scottish firm, give
the registered or
principal office
address.

☐

Surname
or Corporate Name

TREES

Forename(s)

MARTIN PHILIP

Address **

MOUNT PLEASANT

WIXFORD ROAD

Post Town

TEMPLE GRAFTON, ALCESTER

County / Region

WARWICKSHIRE

UK Postcode

B50 4LQ

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

23 4 1958

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC31153**

Members (Please list members in alphabetical order)

In case of members that is a corporation or a Scottish firm the name is the corporate of firm name.

** Tick this box if 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.

☐

Surname
or Corporate Name

USHER

Forename(s)

JULIAN

Address **

15 HARTINGTON CLOSE

REIGATE

Post Town

SURREY

County / Region

UK Postcode

RH2 9NL

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
13	4	1969

* voluntary information

Members (Please list members in alphabetical order)

In case of members that is a corporation or a Scottish firm the name is the corporate of firm name.

** Tick this box if 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.

☐

Surname
or Corporate Name

VAUGHAN

Forename(s)

STEPHEN WILLIAM

Address **

NUTHATCH

TENNYSONS LANE

Post Town

HASLEMERE, SURREY

County / Region

UK Postcode

GU27 3AF

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
24	8	1960

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number

OC31153

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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usual residential
address. In the case
of a corporation or
Scottish firm, give
the registered or
principal office
address.

☐

Surname
or Corporate Name

VEALE

Forename(s)

GARRY TIBBOTT

Address **

THORNWOOD

WEY ROAD

Post Town

WEYBRIDGE, SURREY

County / Region

UK

UK Postcode

KT13 8HR

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

18 1 1960

* 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
or a Scottish firm the
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otherwise, give your
usual residential
address. In the case
of a corporation or
Scottish firm, give
the registered or
principal office
address.

☐

Surname
or Corporate Name

WATTS

Forename(s)

LEWIS FITZGERALD

Address **

WEAVERS

GOLFORD ROAD

Post Town

CRANFORD, KENT

County / Region

UK

UK Postcode

TN17 3NT

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

20 9 1964

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC31153**

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 of firm name.

** Tick this box if 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.

☐

Surname
or Corporate Name

WEBB

Forename(s)

NIGEL JEREMY

Address **

11 THE NURSERIES

EATON BRAY

Post Town

BEDFORDSHIRE

County / Region

UK Postcode

LU6 2AX

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

10 5 1962

* 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 or a Scottish firm the name is the corporate of firm name.

** Tick this box if 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.

☐

Surname
or Corporate Name

WHITBREAD

Forename(s)

RHODERICK PETER

Address **

13 MINSTER YARD

LINCOLN

Post Town

County / Region

UK Postcode

LN2 1PW

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

1 12 1952

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number

OC3153

Members (Please list members in alphabetical order)

In case of members that is a corporation or a Scottish firm the name is the corporate of firm name.

** Tick this box if 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.

☐

Details of new members must be notified on form LLP288a

Surname
or Corporate Name

WILKES

Forename(s)

WALTER HENRY RUPERT

Address **

THE HOGGE HOUSE

BUXTED

Post Town

EAST SUSSEX

County / Region

UK

UK Postcode

TW22 4AY

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

19 12 1958

* voluntary information

Members (Please list members in alphabetical order)

In case of members that is a corporation or a Scottish firm the name is the corporate of firm name.

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☐

Details of new members must be notified on form LLP288a

Surname
or Corporate Name

WILLIAMS

Forename(s)

IESTYN MILTON

Address **

TAINUI

WEY ROAD

Post Town

WEYBRIDGE, SURREY

County / Region

UK

UK Postcode

KT13 8HR

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

4 9 1951

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC31153**

Members (Please list members in alphabetical order)

In case of members that is a corporation or a Scottish firm the name is the corporate or firm name.

** Tick this box if 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.

☐

Details of new members must be notified on form LLP288a

Surname
or Corporate Name

WILTSHIRE

Forename(s)

PAUL GRAHAM

Address **

MANOR COTTAGE

CHURCH LANE

Post Town

DODDINGHURST, BRENTWOOD

County / Region

ESSEX

UK Postcode

CM15 0JB

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies House)

Date of Birth

Day Month Year

10 11 1959

* voluntary information

Members (Please list members in alphabetical order)

In case of members that is a corporation or a Scottish firm the name is the corporate or firm name.

** Tick this box if 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.

☐

Details of new members must be notified on form LLP288a

Surname
or Corporate Name

WINN

Forename(s)

SIMON FRANCIS

Address **

P O BOX 751

TANGLIN POST OFFICE

Post Town

SINGAPORE, 912426

County / Region

UK Postcode

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies House)

Date of Birth

Day Month Year

26 3 1961

* voluntary information