

250031-60

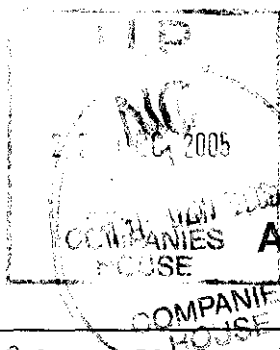


Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000



LLP363

# Annual Return of a Limited Liability Partnership

LLP Number

00301153

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

14 12 2005

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

14 12 2006

Registered Office

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

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

1 FLEET PLACE

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

Designated Member

Date

20.12.05.

When you have signed the  
with the fee to the P  
Cheques

This return includes

19

continuation sheets.

(enter number)

A13  
COMPANIES HOUSE

\*A060FBZU\*

151

11/01/2006

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

or 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 Edinburgh2

## 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.

Surname or Corporate Name

ANGLO FILM NOMINEES LIMITED

Forename(s)

Address ==

99 KENTON ROAD

Post town

HARROW

County / Region

UK

Postcode

HA3 0AN

Country

UK

Tick box if designated member



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.

☐ 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

SOVEREIGN FILM NOMINEES LIMITED

Forename(s)

Address ==

99 KENTON ROAD

Post town

HARROW

County / Region

UK

Postcode

HA3 0AN

Country

UK

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,  
or in bold black capitals

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

00301153

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

ANDREW

Forename(s)

JONATHAN

Address \*\*

THE MALTHOUSE

GROVE END

Post Town

UPPER BRAILLES, OXON

County / Region

UK Postcode

OX15 5BA

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
23	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

BALZER

Forename(s)

DORIS

Address \*\*

154 ASHLEY GARDENS

THIRLEBY ROAD

Post Town

LONDON

County / Region

UK Postcode

SW1P 1HW

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  
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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
3	3	1946

\* voluntary information

Please complete in typescript,  
or in bold black capitals

# LLP363 cont

## Annual Return (continuation sheet)

CHFP000

LLP Number **00301153**

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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usual residential  
address. In the case  
of a corporation or  
Scottish firm, give  
the registered or  
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
<b>26</b>	<b>1</b>	<b>1958</b>

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

Surname  
or Corporate Name

**BEST**

Forename(s)

**ANTHONY JOHN**

Address \*\*

**182 MOZART TERRACE**

**EBURY STREET**

Post Town

**LONDON**

County / Region

UK Postcode

**SW1W 8UP**

Country

**UK**

Tick Box if designated member

Member Reference Number  
\*(as advised by Companies  
House)

Date of Birth

Day	Month	Year
<b>13</b>	<b>10</b>	<b>1960</b>

\* voluntary information

Please complete in typescript,  
or in bold black capitals

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

00301153

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

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

\*\* 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  
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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	8	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.

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

\*\* 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  
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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
8	8	1964

\* voluntary information

Please complete in typescript,  
or in bold black capitals

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

00301153

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

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)

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

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,  
or in bold black capitals

# LLP363 cont

CHFP000

## Annual Return (continuation sheet)

LLP Number

OC301153

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

CAKEBREAD

Forename(s)

STUART ALAN CHARLES

Address \*\*

MANOR COTTAGE

THE GREEN

Post Town

WEST HANNEY, OXON

County / Region

UK Postcode

OX12 0LQ

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
23	10	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.

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

\*\* 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
24	3	1951

\* voluntary information

Please complete in typescript,  
or in bold black capitals

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

00301153

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

CHALK

Forename(s)

JOHN WILLIAM

Address \*\*

29 ROEBUCK HOUSE

STAG PLACE

Post Town

LONDON

County / Region

UK Postcode

SW1 5BA

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

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

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☐

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

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

OC301153

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

CRAWFORD

Forename(s)

PHILIP JAMES

Address \*\*

CRANBOURNE LODGE

DRIFT ROAD

Post Town

WINKFIELD, BERKSHIRE

County / Region

UK Postcode

SL4 4RP

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

30 12 1951

\* 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

DANIEL

Forename(s)

GEORGE EDWARD

Address \*\*

2A OAKWOOD AVENUE

PURLEY

Post Town

SURREY

County / Region

UK Postcode

CR8 1AQ

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

24 12 1968

\* voluntary information

Please complete in typescript,  
or in bold black capitals

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

OC301153

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

DONNELLY

Forename(s)

MAL

Address \*\*

10 SCRIVEN COURT

PADDOCK END

Post Town

WILLEN, MILTON KEYNES

County / Region

BUCKS

UK Postcode

MK15 9NA

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)

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  
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

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

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

00301153

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

DWYER

Forename(s)

TONIANNE

Address \*\*

170 BISHOPS ROAD

FULHAM

Post Town

LONDON, UK

County / Region

UK Postcode

SW6 7JG

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  
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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

30 9 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.

Surname  
or Corporate Name

DYSON

Forename(s)

ARTHUR JOHN

Address \*\*

33 VINE COURT ROAD

SEVENOAKS

Post Town

KENT

County / Region

UK Postcode

TN13 3UY

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  
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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

30 5 1964

\* voluntary information

Please complete in typescript,  
or in bold black capitals

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

OC301153

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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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

FRANGAKIS

Forename(s)

ATHANASSIOS

Address \*\*

4 HILLSIDE CLOSE

LONDON

Post Town

County / Region

UK

UK Postcode

NW8 0FF

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)

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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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

GIBSON

Forename(s)

PETER JOHN BRADFORD

Address \*\*

GREAT BARDFIELD HALL

GREAT BARDFIELD

Post Town

NR BRAINTREE, ESSEX

County / Region

UK

UK Postcode

CM7 4RZ

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

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

00301153

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

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

\*\* 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

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.

Surname  
or Corporate Name

GRAY

Forename(s)

DUNCAN CAMERON

Address \*\*

BRIARFIELD

16 MANOR WALK

Post Town

WEYBRIDGE, SURREY

County / Region

UK Postcode

KT13 8SD

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

25

10

1967

\* voluntary information

Please complete in typescript,  
or in bold black capitals

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

OC301153

Members (Please list members in alphabetical order)

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

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

☐

Surname  
or Corporate Name

GREEN

Forename(s)

PHILIP

Address \*\*

4 DENEWOOD ROAD

LONDON

Post Town

County / Region

UK

UK Postcode

N6 4AJ

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)

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

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

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

00301153

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

HALE

Forename(s)

GRAHAM

Address \*\*

GRAYTHWAITE

BARROW LANE

Post Town

HALE, CHESHIRE

County / Region

UK Postcode

WA15 0DL

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
22	1	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 of firm name.

Surname  
or Corporate Name

HANSON

Forename(s)

IAN

Address \*\*

HOUSE ON THE HILL

BEECHWOOD DRIVE

Post Town

MARLOW, BUCKINGHAMSHIRE

County / Region

UK Postcode

S17 2DH

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	1964

\* voluntary information

Please complete in typescript,  
or in bold black capitals

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

OC301153

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

HARRIS

Forename(s)

GEORGE

Address \*\*

6 CLONWAY

YELVERTON

Post Town

DEVON

County / Region

UK Postcode

PL20 6EG

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
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  
of firm name.

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

\*\* 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	2	1954

\* voluntary information



Please complete in typescript,  
or in bold black capitals

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

00301153

**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

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

\*\* 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
10	1	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  
name is the corporate  
of firm name.

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

\*\* 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
6	9	1974

\* voluntary information

Please complete in typescript,  
or in bold black capitals

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

0C301153

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

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

\*\* 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
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.

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

\*\* 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
20	10	1968

\* voluntary information

Please complete in typescript,  
or in bold black capitals

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

00301153

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

HUGHES

Forename(s)

COLIN NORMAN

Address \*\*

72 PEPPARD ROAD

CAVERSHAM

Post Town

READING, BERKSHIRE

County / Region

UK Postcode

RG4 8TL

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

14 10 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.

Surname  
or Corporate Name

HUMPHREYS

Forename(s)

RICHARD SIMON

Address \*\*

61 NORTHWAY

LONDON

Post Town

County / Region

UK Postcode

NW11 6PD

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

4 11 1962

\* voluntary information

Please complete in typescript,  
or in bold black capitals

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

OC301153

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

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)

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

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

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

00301153

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

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

\*\* 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
7	11	1961

\* 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

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

\*\* 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
11	3	1957

\* voluntary information

Please complete in typescript,  
or in bold black capitals

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

00301153

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

LEWIS

Forename(s)

RICHARD CAMERON

Address \*\*

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)

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

MALLARDO

Forename(s)

FRANCESCO

Address \*\*

VIA GIUSEPPE VITALI 73

00149 ROME

Post Town

ITALY

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  
1 2 1968

\* voluntary information

Please complete in typescript,  
or in bold black capitals

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

00301153

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.

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

\*\* 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
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 or 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

\*\* 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
17	4	1959

\* voluntary information

Please complete in typescript,  
or in bold black capitals

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

00301153

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)

JEFFREY CLIVE

Address \*\*

MOOR END FARM

HAREWOOD AVENUE

Post Town

LEEDS

County / Region

UK Postcode

LS17 9HL

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
27	12	1958

\* 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

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

\*\* 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
1	12	1963

\* voluntary information



Please complete in typescript,  
or in bold black capitals

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

00301153

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

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

\*\* 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

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.

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

\*\* 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

13 1 1951

\* voluntary information

Please complete in typescript,  
or in bold black capitals

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

00301153

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

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)

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

OAKLEY

Forename(s)

MATTHEW

Address \*\*

DENIM

OLD RECTORY GARDENS

Post Town

ABBOTS WORTHY, WINCHESTER

County / Region

HANTS

UK Postcode

SO21 1DW

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

00301153

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 \*\*

80A MAIDSTONE ROAD

GILLINGHAM

Post Town

KENT

County / Region

UK Postcode

ME8 0DR

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

# LLP363 cont

CHFP000

## Annual Return (continuation sheet)

LLP Number

00301153

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

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

\*\* 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
2	9	1961

\* 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

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

\*\* 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
5	10	1961

\* voluntary information

Please complete in typescript,  
or in bold black capitals

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

00301153

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

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

\*\* 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
20	7	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.

Surname  
or Corporate Name

ROBSON

Forename(s)

PETER BERNARD

Address \*\*

4 MANSIONS GARDENS

LONDON

Post Town

County / Region

UK Postcode

NW3 7NG

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
25	11	1954

\* voluntary information

Please complete in typescript,  
or in bold black capitals

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

00301153

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

ROSS

Forename(s)

CHRISTINE LOUISE MARINA

Address \*\*

MILL HOUSE

MILL END GREEN

Post Town

GREAT EASTON, DUNMOW

County / Region

ESSEX

UK Postcode

CM6 2DN

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
17	9	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.

Surname  
or Corporate Name

ROWLINS

Forename(s)

PETER JOHN

Address \*\*

WOODROW FARM

WOODROW

Post Town

AMERSHAM, BUCKINGHAM

County / Region

UK Postcode

HP7 0RP

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
6	9	1966

\* voluntary information

Please complete in typescript,  
or in bold black capitals

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

00301153

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

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

\*\* 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

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.

Surname  
or Corporate Name

SANDERS

Forename(s)

DAMAN MARCUS

Address \*\*

12 GERALDINE ROAD

LONDON

Post Town

County / Region

UK Postcode

SW18 2NU

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

30 10 1964

\* voluntary information

Please complete in typescript,  
or in bold black capitals

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

00301153

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

SANDERS

Forename(s)

KATHERINE ISOBEL MARY

Address \*\*

12 GERALDINE ROAD

LONDON

Post Town

County / Region

UK Postcode

SW18 2NU

Country

UK

Tick Box if designated member

☐

Member Reference Number  
\*(as advised by Companies  
House)

Date of Birth

Day Month Year  
6 12 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.

☐

Surname  
or Corporate Name

SCHUENEMANN

Forename(s)

WERNER

Address \*\*

9 BIS RUE SOUS BARRI

06800 CAGNES SUR MER

Post Town

County / Region

UK Postcode

Country

FRANCE

Tick Box if designated member

☐

Member Reference Number  
\*(as advised by Companies  
House)

Date of Birth

Day Month Year  
23 9 1962

\* voluntary information



Please complete in typescript,  
or in bold black capitals

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

00301153

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

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

\*\* 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

20 1 1950

\* 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

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

\*\* 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

27 5 1964

\* voluntary information

Please complete in typescript,  
or in bold black capitals

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

00301153

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

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

\*\* 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
20	7	1963

\* 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

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

\*\* 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
7	8	1949

\* voluntary information

Please complete in typescript,  
or in bold black capitals

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

00301153

**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

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

\*\* 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
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.

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

\*\* 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
23	4	1958

\* voluntary information

Please complete in typescript,  
or in bold black capitals

# LLP363 cont

CHFP000

## Annual Return (continuation sheet)

LLP Number

OC301153

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

USHER

Forename(s)

JULIAN

Address \*\*

7 LYAL ROAD

LONDON

Post Town

County / Region

UK Postcode

E3 5QG

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

13 4 1969

\* 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

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

\*\* 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

24 8 1960

\* voluntary information

Please complete in typescript,  
or in bold black capitals

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

00301153

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

VEALE

Forename(s)

GARRY TIBBOTT

Address \*\*

THORNWOOD

WEY ROAD

Post Town

WEYBRIDGE, SURREY

County / Region

UK Postcode

KT13 8HR

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	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  
name is the corporate  
of firm name.

Surname  
or Corporate Name

WATTS

Forename(s)

LEWIS FITZGERALD

Address \*\*

WEAVERS

GOLFORD ROAD

Post Town

CRANFORD, KENT

County / Region

UK Postcode

TN17 3NT

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
20	9	1964

\* voluntary information

Please complete in typescript,  
or in bold black capitals

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

00301153

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

WEBB

Forename(s)

NIGEL

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.

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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

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

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

00301153

**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

WILKES

Forename(s)

WALTER HENRY RUPERT

Address \*\*

THE HOGGE HOUSE

BUXTED

Post Town

EAST SUSSEX

County / Region

UK Postcode

TW22 4AY

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	1958

\* 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

WILLIAMS

Forename(s)

IESTYN MILTON

Address \*\*

TAINUI

WEY ROAD

Post Town

WEYBRIDGE

County / Region

UK Postcode

KT13 8HR

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
4	9	1951

\* voluntary information

Please complete in typescript,  
or in bold black capitals

# LLP363 cont

CHFP000

## Annual Return (continuation sheet)

LLP Number

00301153

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

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)

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

WINN

Forename(s)

SIMON FRANCIS

Address \*\*

32 BUKIT SEDAP

SINGAPORE

Post Town

279927

County / Region

UK Postcode

Country

SINGAPORE

Tick Box if designated member

☐

Member Reference Number  
\*(as advised by Companies  
House)

Date of Birth

Day	Month	Year
26	3	1961

\* voluntary information