



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

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LLP

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2 OCT 2005

FEE PAID
COMPANIES
HOUSE

010080/35
LLP363 OP.

Annual Return of a Limited Liability Partnership

LLP Number **OC 302855**

Full Name of Limited
Liability Partnership

**THE AQUARIUS FILM COMPANY LIMITED
LIABILITY PARTNERSHIP**

Date of this return

The information in this return
is made up to

Day Month Year

19 08 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

Registered Office

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

TEMPLE COURT

CATHEDRAL ROAD

Post town

CARDIFF

County

UK
Postcode **CF11 9HA**

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]

Date

27/9/2005

*For and on behalf of Aquarius Film Finance Ltd, for and behalf London
Film Services Ltd.*

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

30

continuation sheets.

(enter number)



A50
COMPANIES HOUSE
20/10/2005

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for partnerships registered in England and Wales

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

for partnerships registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
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

AQUARIUS FILM FINANCE LIMITED

Forename(s)

Address **

TEMPLE COURT

CATHEDRAL ROAD

Post town

CARDIFF

County / Region

UK

Postcode CF11 9HA

Country

Tick box if designated member



Member Reference Number *(as advised by Companies House)

10233

Date of Birth

Day Month Year

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* 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.**

Details of new members must be notified on form LLP288a

Surname or Corporate Name

AQUARIUS MOTION PICTURES LIMITED

Forename(s)

Address **

TEMPLE COURT

CATHEDRAL ROAD

Post town

CARDIFF

County / Region

UK

Postcode CF11 9HA

Country

Tick box if designated member



Member Reference Number *(as advised by Companies House)

10234

Date of Birth

Day Month Year

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* Voluntary information

Please complete in typescript,
or in bold black capitals.

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LLP363 cont

Annual Return (continuation sheet)

LLP Number **00302 855**

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.

Details of new members must be notified on form LLP288a

** 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	RETIREMENT STRATEGIES LIMITED		
Forename(s)			
Address **	IFG HOUSE, BOOTERSTOWN HALL		
	BOOTERSTOWN		
Post town	COUNTY DUBLIN		
County / Region		UK	
Country	REPUBLIC OF IRELAND	Postcode	
	Tick box if designated member		<input checked="" type="checkbox"/>

Member Reference Number * (as advised by Companies House)

10232

Date of Birth

Day Month Year

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* 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.

Details of new members must be notified on form LLP288a

** 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	ABSLEY		
Forename(s)	JOHN		
Address **	130 WOODLAND WAY		
	WEST WICKHAM		
Post town			
County / Region		UK	
Country		Postcode	BR4 9LU
	Tick box if designated member		<input type="checkbox"/>

Member Reference Number * (as advised by Companies House)

15145

Date of Birth

Day Month Year

1	5	0	6	1	9	4	2
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* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 302855**

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	ATKINS		
Forename(s)	MARTIN		
Address **	36 CHOLMELEY PARK		
Post town	HIGHGATE		
County / Region	LONDON	UK Postcode	W6 5ER
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

216660

Date of Birth

Day Month Year

22 04 1970

* 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.**

Details of new members must be notified on form LLP288a

Surname or Corporate Name	BARNETT		
Forename(s)	ROBERT		
Address **	15 ST. MARYS WAY		
Post town	CHIGWELL		
County / Region		UK Postcode	IG7 5BX
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

12345

Date of Birth

Day Month Year

21 02 1947

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **0C 302855**

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	BOURKE		
Forename(s)	MICHAEL		
Address ††	3 SUTHERLAND GRANGE		
	MAIDENHEAD ROAD		
Post town	WINDSOR		
County / Region		UK Postcode	SL4 5TN
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

14282

Date of Birth

Day Month Year

29 11 1956

* 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	BRAND		
Forename(s)	MARTIN HENRY SAMUEL		
Address ††	NORTH MOUNT		
	MOUNT PARK ROAD		
Post town	HARROW		
County / Region		UK Postcode	HA1 3SS
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

14283

Date of Birth

Day Month Year

14 07 1936

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **00 302855**

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	BRIGGS		
Forename(s)	JOHNNY ERNEST		
Address ††	13 DINGLE ROAD		
	SOUTHCRIFT		
Post town	PEDMORE		
County / Region	STOURBRIDGE	UK Postcode	DY9 0RS
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number * (as advised by Companies House)

15156

Date of Birth

Day Month Year

05 09 1935

* 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	BURN		
Forename(s)	ANTHONY		
Address ††	MARLBROOK HOUSE		
	WILLOW DRIVE		
Post town	WREA GREEN		
County / Region	Preston	UK Postcode	PR4 2NT
Country	LANCASHIRE	Tick box if designated member	<input type="checkbox"/>

Member Reference Number * (as advised by Companies House)

22192.

Date of Birth

Day Month Year

14 10 1958

* Voluntary information

Please complete in typescript,
or in bold black capitals.

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LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC302855**

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	BURN		
Forename(s)	GILLIAN ANNE		
Address ^{††}	MARLBROOK HOUSE		
	WILLOW DRIVE		
Post town	WREA GREEN		
County / Region	LANCASHIRE	UK Postcode	PR4 2NT
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number * (as advised by Companies House)

22250

Date of Birth

Day Month Year

16 06 1959

* 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.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	BUTLER		
Forename(s)	STEPHEN PHILIP		
Address ^{††}	FURNACE HOUSE		
	TOADHOLE FURNACE		
Post town	OAKERTHORPE		
County / Region	ALFRETON	UK Postcode	DE55 7LL
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number * (as advised by Companies House)

12708

Date of Birth

Day Month Year

26 07 1950

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 302855**

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.

Details of new members must be notified on form LLP288a

†† 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

CADE

Forename(s)

ADRIAN GARETH

Address ††

10 LAMBOURNE GARDENS

HARPENDALE

Post town

County / Region

HERTFORDSHIRE

UK

Postcode

AL5 4DQ

Country

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

12346

Date of Birth

Day Month Year

1 7 0 2 1 9 4 9

* 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.

Details of new members must be notified on form LLP288a

†† 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

CAMERON

Forename(s)

NEIL STUART

Address ††

6 ASHINGTON ROAD

FULHAM

Post town

County / Region

LONDON

UK

Postcode

SW6 3QJ

Country

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

15152

Date of Birth

Day Month Year

2 9 0 1 1 9 6 1

* Voluntary information

Please complete in typescript,
or in bold black capitals.

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LLP363 cont

Annual Return (continuation sheet)

LLP Number **00302855**

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.

Details of new members must be notified on form LLP288a

☐ ** 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

CARR

Forename(s)

JULIAN EDWARD

Address **

23 PREBEND GARDENS

CHISWICK

Post town

County / Region

LONDON

UK Postcode **W4 1TN**

Country

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

15150

Date of Birth

Day Month Year

29 04 1969

* 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.

Details of new members must be notified on form LLP288a

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Surname or Corporate Name

CHAMBERLAIN

Forename(s)

DAVID

Address **

6 ST MARY'S WAY

Post town

GUILFORD

County / Region

SURREY

UK Postcode **GU28 5Y**

Country

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

21293

Date of Birth

Day Month Year

27 08 1971

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 302855**

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

COLEMAN

Forename(s)

WARREN

Address **

71 HAINAULT ROAD

CHIGWELL

Post town

ESSEX

County / Region

UK Postcode **IG7 5DL**

Country

☐ Tick box if designated member

Member Reference Number * (as advised by Companies House)

21284

Date of Birth

Day Month Year

22 12 1957

* 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.

Details of new members must be notified on form LLP288a

Surname or Corporate Name

CORDINGLEY

Forename(s)

SEREMY JAMES

Address **

UPLANDS

105 ROGERS LANE

Post town

STOKE POGES

County / Region

UK Postcode **SL2 4LP.**

Country

BUCKINGHAMSHIRE

☐ Tick box if designated member

Member Reference Number * (as advised by Companies House)

15153

Date of Birth

Day Month Year

18 06 1966

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 302855**

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	DALBY		
Forename(s)	SONATHAN		
Address ^{††}	MILL BANK		
	BEGGAR HILL 3		
Post town	INGATESTONE		
County / Region	BRENTWOOD	UK Postcode	CM4 0PN
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

15143

Date of Birth

Day	Month	Year
09	12	1963

* 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	DAVIS		
Forename(s)	GAVIN KENNETH		
Address ^{††}	PEMBROKE HOUSE		
	14 RICHMOND ROAD		
Post town	LANSDOWN		
County / Region	BATH	UK Postcode	BA1 5TU
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

12347

Date of Birth

Day	Month	Year
28	06	1955

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 302855**

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	DERBYSHIRE		
Forename(s)	GARETH		
Address **	47 OAKWOOD PARK ROAD		
Post town			
County / Region	LONDON	UK Postcode	N14 6DD
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number * (as advised by Companies House)

3660

Date of Birth

Day	Month	Year
20	12	1962

* Voluntary information

Members (Please list members in alphabetical order)

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	DUNCAN		
Forename(s)	KIMBELL		
Address **	29 HEATH DRIVE		
Post town	LONDON		
County / Region		UK Postcode	NW3 7SB
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number * (as advised by Companies House)

12350

Date of Birth

Day	Month	Year
13	04	1965

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 302855**

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	GRAVATT		
Forename(s)	PAUL ANDREW		
Address **	MARANELLO		
	WATCH HOUSE GREEN		
Post town	FEISTED		
County / Region		UK Postcode	CM6 3EF
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

15155

Date of Birth

Day	Month	Year
27	01	1971

* 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.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	GREATREX		
Forename(s)	REGINALD JOHN		
Address **	LITTEE ACRE DRUIDSTONE ROAD		
Post town	ST MELLONS		
County / Region	CARDIFF	UK Postcode	CF3 6XD
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

12351

Date of Birth

Day	Month	Year
12	10	1933

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **0C302855**

Members (Please list members in alphabetical order)

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Details of new members must be notified on form LLP288a

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Surname or Corporate Name

HARRIS

Forename(s)

NIGEL ROBERT

Address ^{††}

CEDAR COTTAGE

CROFT LANE, CRONDALL

Post town

FARNHAM

County / Region

SURREY

UK

Postcode

GU10 5QG

Country

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

12348

Date of Birth

Day Month Year

03 11 1948

* 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.

Details of new members must be notified on form LLP288a

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Surname or Corporate Name

HARRIS

Forename(s)

SIMON EDWARD

Address ^{††}

24 NETHERHALL GARDENS

Post town

HAMPSTEAD

County / Region

LONDON

UK

Postcode

NW3 3TH

Country

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

21661

Date of Birth

Day Month Year

27 04 1967

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **0C302855**

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	HARTSTONE		
Forename(s)	JEREMY		
Address **	FOX HILLS MANOR		
	GILLS HILL LANE		
Post town	RADLETT		
County / Region		UK Postcode	WD7 8DD
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

21281

Date of Birth

Day	Month	Year
02	04	1960

* 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	HILTON		
Forename(s)	KENNETH		
Address **	62 ELM ROAD		
Post town	LITTLE CLACTON		
County / Region		UK Postcode	CO16 9LR
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

21285

Date of Birth

Day	Month	Year
27	05	1953

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **00302 855**

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.

Details of new members must be notified on form LLP288a

†† 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)	ALAN		
Address ††	12 CRAWSHAY COURT		
	LANGLAND BAY ROAD		
Post town	LANGLAND		
County / Region	SWANSEA	UK Postcode	SA3 4QQ
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

212 80

Date of Birth

Day	Month	Year
04	10	1944

* 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.

Details of new members must be notified on form LLP288a

†† 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	JACKSON		
Forename(s)	HOWARD		
Address ††	40 BARHAM AVENUE		
	ELSTREE		
Post town	BOREHAMWOOD		
County / Region	HERTFORDSHIRE	UK Postcode	WD6 3PN
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

21662.

Date of Birth

Day	Month	Year
31	05	1961

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 302 855**

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.

Details of new members must be notified on form LLP288a

☐ ^{**} 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	JOHNSTONE		
Forename(s)	CHRISTOPHER		
Address ^{**}	CHEAPSIDE FARM, SANDRIDGE BURY LANE		
	SANDBRIDGE		
Post town	ST ALBANS		
County / Region	HERTS	UK Postcode	AL3 6JF
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

21288

Date of Birth

Day	Month	Year
23	04	1952

* 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.

Details of new members must be notified on form LLP288a

☐ ^{**} 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	KELLETT		
Forename(s)	NICHOLAS		
Address ^{**}	382 BRAELOCH ROAD		
	KELOWNA		
Post town	BRITISH COLUMBIA		
County / Region	CANADA	UK Postcode	V1W 4J2
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

12341

Date of Birth

Day	Month	Year
09	11	1963

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC302855**

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

KELLY

Forename(s)

EAMON

Address ††

LUDBROOK MANOR

ERMINGTON

Post town

IVY BRIDGE

County / Region

DEVON

UK Postcode **PL21 0LJ**

Country

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

21292

Date of Birth

Day Month Year

22 05 1962

* 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.

☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

KELLY

Forename(s)

SIOBHAN

Address ††

LUDBROOK MANOR

ERMINGTON

Post town

IVY BRIDGE

County / Region

DEVON

UK Postcode **PL21 0LJ**

Country

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

21286

Date of Birth

Day Month Year

16 09 1962

* Voluntary information

Please complete in typescript,
or in bold black capitals.

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 302 855**

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.

Details of new members must be notified on form LLP288a

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 238 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

KEY

Forename(s)

TIMOTHEY

Address ^{††}

14 PARK HILL

EALING

Post town

County / Region

LONDON

UK

Postcode

W5 2JN

Country

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

21294

Date of Birth

Day Month Year

29 05 1958

* 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.

Details of new members must be notified on form LLP288a

☐ 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

KHALASTCHI

Forename(s)

FREDDY

Address ^{††}

27 CLOISTER GARDENS

EDSEWARE

Post town

MIDDLESEX

County / Region

UK

Postcode

HA8 9QJ

Country

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

21667

Date of Birth

Day Month Year

01 10 1964

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **0C302855**

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 a beneficiary of a Confidentiality Order granted under section 23B 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	KING		
Forename(s)	GRAHAM		
Address **	113 VICARAGE HILL		
Post town	BENFLEET		
County / Region	ESSEX	UK Postcode	SS7 1PD
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

21283

Date of Birth

Day	Month	Year
1	1	05
1	9	67

* 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.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	KNOTT		
Forename(s)	CHRISTOPHER SOHN		
Address **	SANDY COTTAGE		
	STONE STREET ROAD		
Post town	IVY HATCH, SEVENOAKS		
County / Region		UK Postcode	TN15 0PQ
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

12338

Date of Birth

Day	Month	Year
1	6	09
1	9	55

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC302855**

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 a beneficiary of a Confidentiality Order granted under section 23B 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	LEWIS		
Forename(s)	BARRY		
Address **	45 TRETAWN GARDENS,		
	MILL HILL		
Post town			
County / Region	LONDON	UK Postcode	NW7 4NP
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

21604

Date of Birth

Day	Month	Year
07	11	1950

* 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.**

Details of new members must be notified on form LLP288a

Surname or Corporate Name	McFARLANE		
Forename(s)	ALAN SUTHERLAND		
Address **	24 DAMSON WAY		
Post town	ST ALBANS		
County / Region		UK Postcode	AL4 9XU
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

15146

Date of Birth

Day	Month	Year
05	07	1965

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 302 855**

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 a beneficiary of a Confidentiality Order granted under section 238 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	MEAD		
Forename(s)	MARK STEPHEN		
Address ††	BIG HOUSE FARM, LLANMADOC		
	GOWER		
Post town	SWANSEA		
County / Region	W. GLAMORGAN	UK Postcode	SA3 1DE
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

21290

Date of Birth

Day	Month	Year
1	0	6
1	9	5
6		

* 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.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	MEAD		
Forename(s)	SHERYL ANNE		
Address ††	BIG HOUSE FARM, LLANMADOC		
	GOWER		
Post town	SWANSEA		
County / Region	W. GLAMORGAN	UK Postcode	SA3 1DE
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

21291

Date of Birth

Day	Month	Year
0	9	7
1	9	5
7		

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 302 855**

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.

Details of new members must be notified on form LLP288a

†† Tick this box if the address shown is a service address for a beneficiary of a Confidentiality Order granted under section 23B 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' MALLEY

Forename(s)

MARGARITA

Address ††

6 THE LYCEE

NO 1 STANNARY STREET

Post town

County / Region

LONDON

UK Postcode **SE11 4AD**

Country

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

12339

Date of Birth

Day Month Year

1 2 0 4 1 9 6 8

* 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.

Details of new members must be notified on form LLP288a

†† 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

RIDLEY

Forename(s)

MICHAEL

Address ††

81 STRADELLA ROAD

Post town

County / Region

LONDON

UK Postcode **SE24 9HL**

Country

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

12337

Date of Birth

Day Month Year

1 0 1 0 1 9 5 3

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 302 855**

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.

Details of new members must be notified on form LLP288a

†† Tick this box if the address shown is a service address for a beneficiary of a Confidentiality Order issued under section 238 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	ROADS		
Forename(s)	CHRISTOPHER ANTHONY		
Address ††	37 FIFE ROAD		
	EAST SHEEN		
Post town	LONDON		
County / Region		UK Postcode	SW14 8BJ
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

15985.

Date of Birth

Day Month Year

11 09 1962

* 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.

Details of new members must be notified on form LLP288a

†† 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	RUBENSTEIN		
Forename(s)	ALAN		
Address ††	3 MEZEN WAY		
Post town	COBHAM		
County / Region		UK Postcode	KT11 2RG
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

15144

Date of Birth

Day Month Year

03 09 1956

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 302 855**

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	SANDWETH		
Forename(s)	MARK		
Address ††	FLAT 52 NOVA BUILDING		
	3 NEWTON PLACE		
Post town			
County / Region	LONDON	UK Postcode	E14 3TT
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

12342

Date of Birth

Day	Month	Year
13	02	1970

* 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.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	SANT		
Forename(s)	PHILIP		
Address ††	VINE HOUSE		
	VICARAGE ROAD		
Post town	LONDON		
County / Region	GRENOBLE	UK Postcode	SW14 8RS
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

15148

Date of Birth

Day	Month	Year
19	08	1968

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 302855**

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.

Details of new members must be notified on form LLP288a

☐ **** Tick this box if the address shown is a service address for beneficiary of a Confidentiality Order issued under section 11B 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

SAYANI

Forename(s)

LATIF

Address **

37 PANDORA ROAD

Post town

County / Region

LONDON

UK Postcode **NW6 1TS**

Country

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

21278

Date of Birth

Day Month Year

08 07 1957

* 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.

Details of new members must be notified on form LLP288a

☐ **** 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

SCHILLING

Forename(s)

JEAN-LUC

Address **

27 CAMPDEN HOUSE

SHEFFIELD TERRACE

Post town

County / Region

LONDON

UK Postcode **W8 7NF**

Country

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

21279.

Date of Birth

Day Month Year

19 10 1950

* Voluntary information

Please complete in typescript,
or in bold black capitals.

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 302 855**

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.

Details of new members must be notified on form LLP288a

☐ **††** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 3B 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

SEDEN

Forename(s)

WILLIAM EDWARD

Address **††**

HILLCREST HOUSE

BISHOPS LANE

Post town

SHIRELL HEATH

County / Region

SOUTHAMPTON

UK

Postcode

SO32 2JS

Country

Tick box if designated member ☐

Member Reference Number * (as advised by Companies House)

15149

Date of Birth

Day Month Year

2 6 0 7 1 9 5 0

* 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.

Details of new members must be notified on form LLP288a

☐ **††** 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

SHAH

Forename(s)

ASHOKKUMAR

Address **††**

10 WOODMILL CRESENT

KENTON

Post town

HARROW

County / Region

MIDDLESEX

UK

Postcode

HA3 0LY

Country

Tick box if designated member ☐

Member Reference Number * (as advised by Companies House)

21665.

Date of Birth

Day Month Year

1 9 0 5 1 9 5 5

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 302855**

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.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	SHELDON		
Forename(s)	DEBORAH LYNNE		
Address **	52 COLEBROOKE AVENUE		
Post town	EALING		
County / Region	LONDON	UK Postcode	W13 8JY
Country		Tick box if designated member <input type="checkbox"/>	

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order entered under section 3 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)

15154

Date of Birth

Day Month Year

22 05 1969

* 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.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	SLATTERY		
Forename(s)	PTOL		
Address **	THE LODGE		
	56 CHILBOLTON AVENUE		
Post town	WINCHESTER		
County / Region		UK Postcode	SO22 5HQ
Country		Tick box if designated member <input type="checkbox"/>	

** 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)

15151

Date of Birth

Day Month Year

26 10 1965

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 302 855**

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.

Details of new members must be notified on form LLP288a

☐ 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 **STETTLER**
Forename(s) **JAMES**
Address **20 BURGHLEY ROAD**
Post town
County / Region **LONDON** UK Postcode **SW19 5HN**
Country Tick box if designated member ☐

Member Reference Number * (as advised by Companies House)

12340

Date of Birth

Day Month Year

29 09 1965

* 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.

Details of new members must be notified on form LLP288a

☐ 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 **STOREY**
Forename(s) **ALASTAIR DUNBAR**
Address **WHITE LODGE**
SPEEN LANE
Post town **NEWBURY**
County / Region UK Postcode **RG14 1RN**
Country Tick box if designated member ☐

Member Reference Number * (as advised by Companies House)

12707

Date of Birth

Day Month Year

22 01 1953

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 302 855**

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.

Details of new members must be notified on form LLP288a

†† 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	SWANN		
Forename(s)	DAVID SYDNEY		
Address ††	GREEN ACRE, PONDFIELD LANE		
	SHORNE		
Post town	GRAVESEND		
County / Region	KENT	UK Postcode	DA1 23LD
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

21287.

Date of Birth

Day Month Year

31 07 1940

* 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.

Details of new members must be notified on form LLP288a

†† 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	TRUSS		
Forename(s)	RONALD HENRY		
Address ††	BRACKENDALE		
	PINE COOMBE		
Post town	CROYDON		
County / Region		UK Postcode	CRO 5HS
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

15142

Date of Birth

Day Month Year

02 01 1962

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC302855**

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.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	VENN		
Forename(s)	MARK AUSTIN		
Address **	51 SUTHERLAND PLACE		
Post town			
County / Region	LONDON	UK Postcode	W2 5BY
Country		Tick box if designated member	<input type="checkbox"/>

** 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)

12349

Date of Birth

Day Month Year

1 8 05 1 9 6 9

* 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.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	WARDLE		
Forename(s)	JOHN PETER		
Address **	BEECH TREES		
	KILN ROAD		
Post town	PRESSWOOD		
County / Region	GREAT MISSENDEN	UK Postcode	HP16 9DG
Country		Tick box if designated member	<input type="checkbox"/>

** 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)

15147

Date of Birth

Day Month Year

1 4 0 4 1 9 5 6

* Voluntary information

Please complete in typescript,
or in bold black capitals.

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 302855**

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

Walton

Forename(s)

CRAIG

Address ††

THE SPINNEY

ROSE LANE

Post town

WHEATHAMPSTEAD

County / Region

UK

Postcode **AL4 8RD**

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

21282

Date of Birth

Day Month Year

01 04 1961

* 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.

☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

WILSON

Forename(s)

KEITH JAMES

Address ††

BRADENHAM, 26 BULSTRODE WAY

GERRARDS CLOSE

Post town

BUCKS

County / Region

UK

Postcode **SL9 7QU**

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

12343

Date of Birth

Day Month Year

17 08 1961

* 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

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

WILSON		
NICHOLAS		
EASTLING MANOR.		
EASTLING		
	UK	ME13 0AX
	Postcode	
	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

12344

Date of Birth

Day Month Year

1 4 0 6 1 9 6 9

* 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

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

	UK	
	Postcode	
	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

* Voluntary information