

Companies House

for the record

Please complete in typescript, or in bold black capitals.

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2 0° 0CT 2005

FEE PAID COMPANIES HOUSE

010080 35 LLP363

Annual Return of a Limited **Liability Partnership**

LLP Number

302855

Month

Day

Full Name of Limited Liability Partnership

FILM COMPANY LIMITED PARTNERSHIP

Date of this return

The information in this return is made up to 01015

Year

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.

Month Year

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

Registered Office

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

THEDRAL

1201FF

Court

Post town

County

Postcode CFII 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

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

Date

Postcode

2005

vance Ltd, for and behalf Londor elidochaif

This return includes

30

continuation sheets.

(enter number)

When you have completed and signed the form please send it to the

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

COMPANIES HOUSE

20/10/2005

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for partnerships registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

for partnerships registered in Scotland

10/03

Members Please list members in alphabetical order In the case of a Details of new members must be notified on form LLP288a member that is a corporation or a Surname or Scottish firm, the QUARUS FILM FINANCE ! MITED Corporate Name name is the corporate or firm Forename(s) name. # Tick this box If Address # EMPLE COURT the address shown is a service address ATHE**B**RAL ROAD for the beneficiary of a Confidentiality Order granted under ARDIFF .Post town section 723B of the Companies Act UK Postcode CFII 9HA 1985 otherwise, give County / Region your usual residential address. In the Tick box if designated member Country case of a corporation or Scottish firm, give the registered or principal office address. Month Year Day Member Reference Number *(as advised Date of Birth by Companies House) Voluntary information Members Please list members in alphabetical order In the case of a Details of new members must be notified on form LLP288a member that is a corporation or a Surname or Scottish firm, the QUARIUS MOTION PICTURES Corporate Name name is the corporate or firm Forename(s) патё. Address # DURT ** Tick this box if the address shown

LEDRAL ROAD

UK

Tick box if designated member

Day

Postcode C

Date of Birth

F119HA

Month

ARDIFF

* Voluntary

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. Post town

Country

County / Region

Member Reference Number *(as advised

by Companies House)

Year

LLP363 cont

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04/02

| | LLP Number | MC 302 855 |
|---|---|---|
| Members (Please | list members in alphab | ······································ |
| In the case of a | • | Details of new members must be notified on form LLP288a |
| member that is a corporation or a Scottish firm, the | Sumame or Corporate Name | RETIREMENT STRATEGIES LIMITED |
| name is the corporate or firm | Forename(s) | |
| mame. ** Tick this box if the | Address # | IFG HOUSE, BOOTERSTOWN HALL |
| address shown is a service address for | | BOOTERSTOWN |
| the beneficiary of a Confidentiality Order granted under section | Post town | COUNTY DUBLIN |
| 7238 of the Companies Act 1985 otherwise, give your | County / Region | UK Postcode |
| usual residential address. In the case of a corporation or | Country | REPUBLIC OF IRELAND Tick box if designated member |
| Scottish firm, give the registered or principal office address. | | |
| Office accuracy. | Member Reference Number * (as advised by Companies House) | Day Month Year Day Month Year Day Month Year |
| * Voluntary information | • | |
| Members (Please | list members in alphab | petical order) |
| In the case of a member that is a | | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the name is the | Surname or Corporate Name | ABSLEY |
| corporate or firm name. | Forename(s) | JOHN # |
| ** Tick this box if the | Address ** | 130 WOODLAND WAY |
| service address for the beneficiary of a Confidentiality Order | | WEST WICKHAM |
| granted under section 723B of the | Post town | |
| Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the | County / Region | Postcode BR4 9Lu |
| | Country | Tick box if designated member |
| registered or principal office address. | | N_{p} |
| | Member Reference | |
| * Voluntary information | Number *(as advised by Companies House) | |

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| • | LLP Number | OC 302855 |
|---|--|---|
| Members (Please | list members in alpha | betical order) |
| In the case of a member that is a | | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the | Surname or Corporate Name | ATKINS |
| name is the corporate or firm name. | Forename(s) | MARTIN |
| ** Tick this box if the | Address ** | 36 CHOLMELEY PARK |
| address shown is a service address for the beneficiary of a | | |
| Confidentiality Order granted under section 7238 of the | Post town | HIGHGATE |
| Companies Act 1985 otherwise, give your | County / Region | LONDON UK Postcode W6 SER |
| usual residential address. In the case of a corporation or | Country | Tick box if designated member |
| Scottish firm, give the registered or principal office address. | | |
| 555 dad. 5245 | Member Reference | |
| | Number *(as advised by Companies House) | |
| * Voluntary information | | |
| Members (Please | list members in alpha | betical order) |
| In the case of a member that is a | | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the name is the | Surname of Corporate Name | [47AD1.ETT] ; |
| corporate or firm name. | Forename(s | ROBERT # |
| ** Tick this box if the address shown is a | Address ** | 15 St. MARYS WAY |
| 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. | | CHIGWELL |
| | Post town | |
| | County / Region | Postcode |
| | Countr | Tick box if designated member |
| | Member Referenc | |
| * Voluntary information | Number *(as advise by Companies House | |

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| | LLP Number | OC 302855 |
|--|---|---|
| Members (Please | list members in alphal | betical order) |
| In the case of a member that is a | | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the | Surname or Corporate Name | Bourke |
| name is the corporate or firm name. | Forename(s) | MICHAEL |
| †† Tick this box if the | Address ¹¹ | 3 SUTHERLAND GRANGE |
| address shown is a service address for | | MATDENHEAD ROAD |
| the beneficiary of a Confidentiality Order granted under section | Post town | WINDSOR |
| 723B of the Companies Act 1985 otherwise, give your | County / Region | Postcode SL4 5TN |
| usual residential address. In the case | Country | Tick box if designated member |
| of a corporation or Scottish firm, give the registered or principal office address. | | |
| | Member Reference Number * (as advised by Companies House) | 14282 Date of Birth 2 9 1 1 9 5 6 |
| * Voluntary information | | |
| Members (Please | list members in alpha | betical order) |
| In the case of a member that is a | | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the name is the | Surname of Corporate Name | (KYGNI) |
| corporate or firm name. | Forename(s | MARTIN HENRY SAMUEL |
| ** Tick this box if the address shown is a | Address ** | NORTH MOUNT |
| service address for the beneficiary of a Confidentiality Order | | MOUNT PARK ROAD |
| 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. | Post town | HARROW |
| | County / Region | Postcode HA1 355 |
| | Countr | y Tick box if designated member |
| | | Day Month Year |
| * Voluntary | Member Referenc Number *(as advise | Date of Birth 1 4 0 7 1 9 3 6 |
| information | by Companies House | |

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| | LLP Number | 00302855 | |
| Members (Please | list members in alphat | petical order) | |
| In the case of a member that is a | _ | Details of new members mu | st be notified on form LLP288a |
| corporation or a Scottish firm, the | Surname or Corporate Name | Burn | |
| name is the corporate or firm name. | Forename(s) | GILLIAN ANNE | |
| ** Tick this box if the | Address # | MARLBROOK HOUSE | |
| address shown is a service address for the beneficiary of a | | WILLOW DRIVE | |
| Confidentiality Order granted under section | Post town | wrea green | |
| 723B of the Companies Act 1985 otherwise, give your | County / Region | LANCASHIRE | Postcode PR4 2NT |
| usual residential address. In the case of a corporation or | Country | | Tick box if designated member |
| Scottish firm, give the registered or principal office address. | | ✓ | |
| | Member Reference Number *(as advised by Companies House) | 22250 | Day Month Year Date of Birth |
| * Voluntary information | | | |
| • | list members in alphal | petical order) | |
| In the case of a member that is a | | Details of new members m | nust be notified on form LLP288a |
| corporation or a Scottish firm, the name is the | Surname or Corporate Name | · WILT I PX | |
| corporate or firm name. | Forename(s) | STEPHEN PHILIP | |
| ^{††} Tick this box if the address shown is a | Address ** | FURNACE HOUSE | |
| service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential | | TOADHOLE FURNACE | |
| | Post town | OAKERTHORPE | |
| | County / Region | ALFRETON | Postcode DF 55 7LL |
| address. In the case of a corporation or Scottish firm, give the registered or principal | Country | / | Tick box if designated member |
| office address. | | | |
| | Member Reference | | Day Month Year |
| * Voluntary information | Number *(as advised by Companies House | 3 6 | Date of Birth 2 6 0 7 1 9 5 0 |
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|---|--|---|
| | LLP Number | OC 302855 |
| Members (Please | list members in alphab | petical order) |
| In the case of a member that is a | | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the | Surname or Corporate Name | CADE |
| name is the corporate or firm name. | Forename(s) | ADRIAN GARETH |
| ¹⁷ Tick this box if the | Address # | 10 LAMBOURNE GARDENS |
| address shown is a service address for the beneficiary of a | | HARPENDALE |
| Confidentiality Order granted under section | Post town | |
| 7238 of the Companies Act 1985 otherwise, give your | County / Region | HERTFORDSHIRE UK Postcode ALS 40Q |
| usual residential address. In the case of a corporation or | Country | Tick box if designated member |
| Scottish firm, give the registered or principal office address. | | |
| onice address. | Marshau Batanana | Day Month Year |
| | Member Reference Number *(as advised by Companies House) | 12346 Date of Birth 1 1 0 2 1 9 4 9 |
| * Voluntary information | | |
| Members (Please | list members in alphab | petical order) |
| In the case of a member that is a | | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the name is the | Surname or Corporate Name | : / · AAI GUMA 1 |
| corporate or firm name. | Forename(s) | NEIL STUART |
| ^{††} Tick this box if the address shown is a | Address ** | 6 ASHINGTON ROAD |
| 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. | | FULHAM |
| | Post town | |
| | County / Region | LONDON Postcode SW6 3@5 |
| | Country | Tick box if designated member |
| | Manufacture Co | Day Month Year |
| * Voluntary | Member Reference Number *(as advised by Companies House | d 15152 Date of Birth 3 9 011 19 61 |

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| • | LLP Number | OC 302855 |
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| Members (Please | list members in alphab | petical order) |
| In the case of a member that is a corporation or a | Sumame or | Details of new members must be notified on form LLP288a CARR |
| Scottish firm, the name is the | Corporate Name] | |
| corporate or firm | Forename(s) | SULIAN EDWARD |
| name. ** Tick this box if the | Address ¹¹ | 23 PREBEND GARDENS |
| address shown is a service address for the beneficiary of a | | CHISWICK |
| Confidentiality Order granted under section | Post town | |
| 723B of the Companies Act 1985 otherwise, give your | County / Region | LONDON Postcode W4 ITN |
| usual residential address. In the case of a corporation or | Country | Tick box if designated member |
| Scottish firm, give the registered or principal office address. | | |
| | Member Reference Number *(as advised by Companies House) | 15150 Date of Birth 2 6 0 4 1 9 6 3 |
| | - | |
| * Voluntary information | • | |
| Members (Please | list members in alpha | betical order) |
| In the case of a member that is a | | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the name is the | Surname o Corporate Name | / AID WIRPS LTAN |
| corporate or firm name. | Forename(s | DAVID |
| ** Tick this box if the address shown is a | Address † | 6 ST MARY'S WAY |
| service address for the beneficiary of a Confidentiality Order | | |
| granted under section 723B of the | Post tow | |
| Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal | County / Regio | |
| | | Tick box if designated member |
| office address. | | Day Month Year |
| * Voluntary | Member Referen Number *(as advis | ce 21293 Date of Birth 21708 1191711 |
| information | by Companies Hous | se) ———————————————————————————————————— |

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| • | LLP Number | OC 302855 |
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| Members (Please | list members in alphab | petical order) |
| In the case of a member that is a | | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the | Surname or Corporate Name | COLEMAN |
| name is the corporate or firm | Forename(s) | WARREN |
| name. ** Tick this box if the | Address ** | 71 HAINAULT ROAD |
| address shown is a service address for the beneficiary of a | | CHIGWELL |
| Confidentiality Order granted under section | Post town | ESSEX |
| 7238 of the Companies Act 1985 otherwise, give your | County / Region | Postcode IG7 SDL |
| usual residential address. In the case of a corporation or | Country | Tick box if designated member |
| Scottish firm, give the registered or principal office address. | | - we the Wester |
| | Member Reference Number *(as advised by Companies House | 21284 Date of Birth 2 2 1 2 1 9 5 T |
| | • | |
| * Voluntary information | e list members in alpha | abetical order) |
| In the case of a member that is a | | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the name is the | Sumame Corporate Nam | |
| corporate or lim name. | Forename(| S) SEREMY JAMES |
| # Tick this box if the address shown is a | Address | LUPLANUS |
| service address for the beneficiary of a | | 105 LOGERS LANE |
| Confidentiality Order granted under section 723B of the | n Post to | |
| Companies Act 1985 otherwise, give your usual residential | County / Reg | ion Postcode SLZ 4LF. |
| address. In the case of a corporation or Scottish firm, give th | ne COLI | ntry BUCKINGHAMSHIRE Tick box if designated member |
| registered or princip office address. | | Day Month Year |
| * Walanten | Member Refere Number *(as adv | Price 15153 Date of Birth 180,61,9,6,6 |
| * Voluntary information | by Companies Ho | ousej ~ |

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| · | LLP Number | OC 302855 | - | | | | |
| Members (Please | list members in alphab | | | ··· | | | |
| in the case of a member that is a | 1 | Details of new members mu | ust be | notified o | on form | LLP28 | 8a |
| corporation or a Scottish firm, the | Surname or Corporate Name | DALBY | | | | | |
| name is the corporate or firm name. | Forename(s) | SONATHAN MILL BANK BEGGAR HILL ** | | | | | |
| 11 Tick this box if the | Address # | | | | | | |
| address shown is a service address for | | | | | | | |
| the beneficiary of a Confidentiality Order granted under section | Post town | Ingatestone | | | | | |
| 7238 of the Companies Act 1985 otherwise, give your | County / Region | BRENTWOOD | | UK Postcode | CM4 | OPN | |
| usual residential address. In the case of a corporation or | Country | | 7 | ick box if de | esignated | i membe | эг |
| Scottish firm, give the registered or principal | | | | | | | |
| office address. | | 4 | | Ε | Day Mo | nth | Year |
| | Member Reference Number *(as advised by Companies House) | 15143 | Date | of Birth | 19 1 | 2 1 | 9 16 13 |
| | by Companies House) | | | | | | |
| * Voluntary information | | | | | | | |
| Members (Please | e list members in alphab | petical order) | | | | | |
| In the case of a member that is a | | Details of new members r | nust ! | be notified | d on for | m LLP2 | 288a |
| corporation or a Scottish firm, the name is the | Surname or Corporate Name | [1 M 1 T E | | | | | |
| corporate or firm name. | Forename(s) | GAVIN KENNET | H | | | | |
| # Tick this box if the address shown is a | Address ** | PEMBROKE HOUSE | | | | | |
| service address for the beneficiary of a | | 14 RICHMOND ROA | D | | | | |
| Confidentiality Order granted under section 723B of the | Post town | LANSDOWN | | | | | |
| Companies Act 1985 otherwise, give your usual residential | County / Region | BATH | | Postcod | R BA | 1 5.T | u |
| address. In the case of a corporation or Scottish firm, give the | Country | y | | Tick box if | f designa | ted men | nber |
| registered or principal office address. | | - | , | | | | |
| | | | | | Day N | <i>l</i> onth | Year |
| • | Member Referenc Number *(as advise | | Dat | te of Birth | 218 | 316 1 | 19 15 15 |
| * Voluntary information | by Companies House | - 1 | .1 | Ĺ | 2 0 | -1-1, | 1.121 |

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| • | LLP Number | OC 302855 |
| Members (Please | list members in alphab | |
| In the case of a | 1 | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the | Sumame or Corporate Name | DERBYSHIRE |
| name is the corporate or firm | | GARETH |
| name. | Address # | 47 OAKWOOD PARK ROAD |
| ^{††} Tick this box if the address shown is a | <u></u> | 44 ORKADOD PREK KORO |
| service address for the beneficiary of a | <u></u> | |
| Confidentiality Order granted under section | Post town | |
| 723B of the Companies Act 1985 | County / Region | LONDON Postcode NI4 600 |
| otherwise, give your usual residential address. In the case | Country | Tick box if designated member |
| of a corporation or Scottish firm, give the | - <u>F</u> | |
| registered or principal office address. | | |
| | Member Reference | Day Month Year |
| | Number * (as advised by Companies House) | 3660 Date of Birth 2 0 1 2 1 9 6 2. |
| | by Companies House, | |
| * Voluntary information | | |
| Members (Please | e list members in alphat | petical order) |
| In the case of a member that is a | | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the | Surname or | |
| name is the corporate or firm | Corporate Name Forename(s) | |
| патте. | • • • | Kritore |
| ^{1†} Tick this box if the address shown is a | Address ** | 29 HEATH DRIVE |
| service address for the beneficiary of a | | |
| Confidentiality Order granted under section | Post town | LONDON |
| 723B of the Companies Act 1985 otherwise, give your | County / Region | UK |
| usual residential address. In the case | | Tick hox if designated member |
| of a corporation or Scottish firm, give the | Countr e | у |
| registered or principal office address. | | |
| | | Day Monthi Year |
| | Member Referend Number * (as advise | i Danie al Dieba it Dieba it de la |
| * Voluntary | by Companies Hous | 20 14330 |
| information | DÀ PONIMONINCO LIGIO | ~ |

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| | LLP Number | OC 302 855 | | | | |
| Members (Please | list members in alphab | vetical order) | | | | |
| In the case of a member that is a | ! | Details of new members must be notified on form LLP288a | | | | |
| corporation or a Scottish firm, the | Surname or Corporate Name | GRAVATT | | | | |
| name is the corporate or firm | Forename(s) | PAUL ANDREW | | | | |
| name. Tick this box if the | Address ^{††} | MARANELLO | | | | |
| address shown is a service address for | | WATCH HOUSE GREEN | | | | |
| the beneficiary of a Confidentiality Order granted under section | Post town | feisted | | | | |
| 723B of the Companies Act 1985 otherwise, give your | County / Region | Postcode CM6 3EF | | | | |
| usual residential address. In the case | Country | Tick box if designated member | | | | |
| of a corporation or Scottish firm, give the registered or principal | | | | | | |
| office address. | | . Day Month Year | | | | |
| | Member Reference Number *(as advised | | | | | |
| | by Companies House) | | | | | |
| * Voluntary information | | | | | | |
| Members (Please | e list members in alphal | petical order) | | | | |
| In the case of a member that is a | | Details of new members must be notified on form LLP288a | | | | |
| corporation or a Scottish firm, the name is the | Surname or Corporate Name | 1 I O E ATOE V | | | | |
| corporate or firm name. | Forename(s) | REGINALD JOHN | | | | |
| ** Tick this box if the address shown is a | Address ** | LITTLE ACRE DRUIDSTONE ROAD | | | | |
| service address for the beneficiary of a | | | | | | |
| Confidentiality Order granted under section 723B of the | Post town | ST MELLONS | | | | |
| Companies Act 1985 otherwise, give your usual residential | County / Region | CARDIFF UK Postcode CF3 6XD | | | | |
| address. In the case of a corporation or | Countr | Tick box if designated member | | | | |
| Scottish firm, give the registered or principal office address. | | | | | | |
| | Barrier Defense | Day Month Year | | | | |
| | Member Referenc | | | | | |
| * Voluntary | Number *(as advise | | | | | |
| information | by Companies House | <i>y</i> | | | | |

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| | LLP Number | 0c302855 |
|--|--|---|
| Members (Please | list members in alphat | petical order) |
| In the case of a member that is a | | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the | Surname or Corporate Name | HARRIS |
| name is the corporate or firm name. | Forename(s) | NIGEL ROBERT |
| ** Tick this box if the | Address ^{††} | CEDAR COTTAGE |
| address shown is a service address for the beneficiary of a | | CROST LANE, CRONDALL |
| Confidentiality Order granted under section | Post town | TAR HAM |
| 7238 of the Companies Act 1985 otherwise, give your | County / Region | SURREY Postcode Guio SQG |
| usual residential address. In the case of a corporation or | Country | Tick box if designated member |
| Scottish firm, give the registered or principal | | |
| office address. | , | Day Month Year |
| | Member Reference Number *(as advised by Companies House) | |
| | by Companies House) | |
| * Voluntary information | | |
| • | e list members in alpha | betical order) |
| In the case of a member that is a | | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the name is the | Surname o Corporate Name | |
| corporate or firm name. | Forename(s | SIMON EDWARD |
| ^{††} Tick this box if the address shown is a | Address ** | 24 NETHERHALL GARDENS |
| service address for the beneficiary of a Confidentiality Order | | • |
| granted under section 7238 of the | Post town | |
| Companies Act 1985 otherwise, give your usual residential | County / Region | LONDON UK Postcode NW3 5TH |
| address. In the case of a corporation or Scottish firm, give the | Countr | y Tick box if designated member |
| registered or principal office address. | | |
| | Member Referenc | Day Month Year |
| * Voluntary | Number *(as advise by Companies House | d 2\(00\ Date of Birth 2.7 0.4 1.9.6.7 |

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| | LLP Number | OC 302 855 |
|---|---|--|
| Members (Please | list members in alphab | petical order) |
| In the case of a member that is a | | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the | Surname or Corporate Name | HARTSTONE |
| name is the corporate or firm | Forename(s) | JEREMY |
| name. **Tick this box if the | Address ^{+†} | FOX HILLS MANOR |
| address shown is a service address for | · | GILLS HILL LANE |
| the beneficiary of a Confidentiality Order granted under section | Post town | RADLETT |
| 723B of the Companies Act 1985 otherwise, give your | County / Region | Postcode WD7 8DD |
| usual residential address. In the case | Country | Tick box if designated member |
| of a corporation or Scottish firm, give the registered or principal | | |
| office address. | • | Day Month Year |
| | Member Reference Number *(as advised | |
| | by Companies House) | |
| * Voluntary information | | |
| Members (Please | list members in alpha | betical order) |
| in the case of a member that is a | | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the name is the | Surname or Corporate Name | 1331118661 |
| corporate or firm name. | Forename(s) | KENNETH |
| ** Tick this box if the address shown is a | Address ** | 62 ELM ROAD |
| service address for the beneficiary of a | | · · · · · · · · · · · · · · · · · · · |
| Confidentiality Order granted under section 723B of the | Post town | LITTLE CLACTON |
| Companies Act 1985 otherwise, give your | County / Region | LIV C |
| usual residential address. In the case of a corporation or | Country | Title (file and a least a leas |
| Scottish firm, give the registered or principal office address. | | |
| | | Day Month Year |
| *** | Member Reference Number *(as advise | |
| * Voluntary | by Companies House | Date of Birth 27 05 1953 |

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LLP363 cont

Annual Return (continuation sheet)

| | LLP Number | 00302 855 |
|--|---|---|
| Members (Please | list members in alphal | petical order) |
| In the case of a member that is a | | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the | Sumarne or Corporate Name | HUGHES |
| name is the corporate or firm name. | Forename(s) | ALAN |
| ** Tick this box if the | Address ^{††} | 12 CRAWSHAY COURT |
| address shown is a service address for the beneficiary of a | | LANGLAND BAY ROAD |
| Confidentiality Order granted under section | Post town | LANGLAND |
| 723B of the Companies Act 1985 otherwise, give your | County / Region | SWANSEA Postcode SA3 4QQ |
| usual residential address. In the case of a corporation or | Country | Tick box if designated member |
| Scottish firm, give the registered or principal | | |
| office address. | Maraka a Dafamana | Day Month Year |
| | Member Reference Number * (as advised by Companies House) | |
| | | |
| * Voluntary information | | |
| • | list members in alphal | petical order) |
| In the case of a member that is a corporation or a | | Details of new members must be notified on form LLP288a |
| Scottish firm, the vame is the | Surname or Corporate Name | 1 - 1 D.1:17 C/16 1 |
| corporate or firm name. | Forename(s) | HOWARD |
| ^{††} Tick this box if the address shown is a | Address ** | 40 BARHAM AVENUE |
| service address for the beneficiary of a Confidentiality Order | | ELSTREE |
| granted under section 723B of the Companies Act 1985 | Post town | BOREHAMWOOD |
| otherwise, give your usual residential | County / Region | HERTFORDSHIRE DK WD6 3PN |
| address. In the case of a corporation or Scottish firm, give the | Country | Tick box if designated member |
| registered or principal office address. | | |
| | Member Reference | Day Month Year |
| * Voluntary information | Number *(as advise by Companies House | |

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04/02

LLP363 cont

| | _ | |
|--|--|---|
| | LLP Number | OC 302 855 |
| Members (Please | list members in alphab | etical order) |
| In the case of a member that is a | i | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the | Surname or Corporate Name | JOHNSTONE |
| name is the corporate or firm name. | Forename(s) | CHRISTOPHER |
| ** Tick this box if the | Address ** | CHEAPSIDE FARM, SANDRIDGE BURY LANE |
| address shown is a service address for | | SANDBRIDGE |
| the beneficiary of a Confidentiality Order granted under section | Post town | ST ALBANS |
| 7238 of the Companies Act 1985 otherwise, give your | County / Region | HERTS Postcode AL3 65F |
| usual residential address. In the case of a corporation or | Country | Tick box if designated member |
| Scottish firm, give the registered or principal office address. | | |
| | Member Reference | Day Month Year |
| | Number *(as advised by Companies House) | 21288 Date of Birth 23014 11952 |
| * Voluntary information | | |
| Members (Please | list members in alphab | etical order) |
| In the case of a member that is a | | Details of new members must be notified on form LLP288a |
| Scottish firm, the | Surname or Corporate Name | KELLETT |
| corporate or firm name. | Forename(s) | NICHOLAS |
| ** Tick this box if the address shown is a | Address ** | 382 BRAELOCH ROAD |
| service address for the beneficiary of a Confidentiality Order | | KELOWNA. |
| granted under section 7238 of the | Post town | BRITISH COLUMBIA |
| Companies Act 1985 otherwise, give your usual residential | County / Region | CANADA Postcode VIW 472. |
| address. In the case of a corporation or Scottish firm, give the | Country | Tick box if designated member |
| registered or principal office address. | | |
| | Member Reference | Day Month Year |
| * Voluntary | Number *(as advised by Companies House | 1 12341 Date of Birth 0 9 1 1 1 9 6 3 |

LLP363 cont

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04/02

| | LLP Number | OC302855 |
|--|--|---|
| Members (Please | list members in alphal | petical order) |
| In the case of a member that is a | | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the | Surname or Corporate Name | KELLY |
| name is the corporate or firm name. | Forename(s) | EAMON |
| ** Tick this box if the | Address ** | LUDBROOK MANOR |
| address shown is a service address for the beneficiary of a | | ERMINGTON |
| Confidentiality Order granted under section | Post town | IVY BRIDGE |
| 7238 of the Companies Act 1985 otherwise, give your | County / Region | DEVON OLJ Postcode |
| usual residential address. In the case of a corporation or | Country | Tick box if designated member |
| Scottish firm, give the registered or principal | | |
| office address. | | Day Month Year |
| | Member Reference Number *(as advised by Companies House) | 21292 Date of Birth 22051962 |
| | by companies nouse, | |
| * Voluntary information | | |
| Members (Please | list members in alphal | petical order) |
| In the case of a member that is a | | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the name is the | Surname or Corporate Name | 13751 1 V |
| corporate or firm name. | Forename(s) | SIOBHAN |
| ^{1†} Tick this box if the address shown is a | Address ** | LUDBROOK MANOR |
| service address for the beneficiary of a Confidentiality Order | | ERMINGTON |
| granted under section 723B of the | Post town | INA BLIDGE |
| Companies Act 1985 otherwise, give your usual residential | County / Region | DEVON Postcode PLQ1 OLJ |
| address. In the case of a corporation or Scottish firm, give the | Country | Tick box if designated member |
| registered or principal office address. | | • |
| | Member Reference | Day Month Year |
| * Voluntary | Number *(as advise by Companies House | 2 1 2 8 (n Date of Birth 16 0 9 1 9 6 2 |

LLP363 cont

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04/02

| | LLP Number | oc302855. |
|--|--|---|
| Members (Please | list members in alphab | petical order) |
| in the case of a member that is a | | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the | Surname or Corporate Name | KEY |
| name is the corporate or firm name. | Forename(s) | TIMOTHEY |
| ** Tick this box if the | Address ** | 14 PARK HILL |
| address shown is a service address for a beneficiary of a | | EALING |
| Confidentiality Order Tranted under section 23B of the | Post town | UK [.a.z. a |
| Companies Act 1985 otherwise, give your usual residential | County / Region | LONDON Postcode W5 25N Tick box if designated member |
| address. In the case of a corporation or Scottish firm, give the registered or principal office address. | Country | |
| | Member Reference Number *(as advised by Companies House) | 21294 Date of Birth 219 0 5 1 9 5 8 |
| * Voluntary information | - | |
| Members (Please | list members in alpha | abetical order) |
| In the case of a nember that is a | | Details of new members must be notified on form LLP288a |
| _orporation or a ^Scottish firm, the ame is the | Surname o Corporate Nam | |
| corporate or firm name. | Forename(s | 7207 |
| ¹¹ Tick this box if the address shown is a | Address 1 | 1 27 CLOISTER GARDENS |
| service address for the beneficiary of a Confidentiality Order | | EDSEWARE |
| granted under section 7238 of the Companies Act 1985 | Post tow | |
| otherwise, give your usual residential | County / Region | 1.00000 |
| address. In the case of a corporation or Scottish firm, give the registered or principal office address. | | Tick box if designated member |
| | Mamba Dafassa | Day Month Year |
| * Voluntary | Member Referen Number *(as advis | |

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04/02

| | LLP Number | 0C 302 855 |
|---|--|---|
| Members (Please | list members in alpha | betical order) |
| In the case of a member that is a | | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the | Surname or Corporate Name | KING |
| name is the corporate or firm name. | Forename(s) | GRAHAM |
| †† Tick this box if the | Address # | 113 VICARAGE HILL |
| address shown is a ervice address for beneficiary of a | · | |
| confidentiality Order anted under section 3B of the | Post town | BENFLEET |
| Companies Act 1985 otherwise, give your | County / Region | ESSEX Postcode S57 IPD |
| usual residential address. In the case of a corporation or | Country | Tick box if designated member |
| Scottish firm, give the registered or principal office address. | | |
| Olive detailess. | Member Reference | Day Month Year |
| | Number *(as advised by Companies House) | 21283 Date of Birth 1 0 5 1 9 6 7 |
| *** | , | |
| * Voluntary information | list members in alpha | hatical order) |
| In the case of a | nat monnera m aibne | Details of new members must be notified on form LLP288a |
| rember that is a corporation or a roottish firm, the | Surname o Corporate Name | 1 17 M 19 1 1 1 |
| ame is the corporate or firm name. | Forename(s | |
| ^{††} Tick this box if the | Address + | SANDY COTTAGE |
| address shown is a service address for the beneficiary of a | | STONE STREET ROAD |
| Confidentiality Order granted under section 7238 of the | Post town | IVY HATCH, SEVENOAKS |
| Companies Act 1985 otherwise, give your usual residential | County / Region | DUK Postcode TN 15 OPQ |
| address. In the case of a corporation or Scotlish firm, give the | Countr | y Tick box if designated member |
| registered or principal office address. | | |
| | Member Reference | Day Month Year |
| * Voluntary | Number *(as advise by Companies House | - 1 - Market 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 |

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| | LLP Number | OC303855 |
|--|---|---|
| Members (Please | list members in alphat | petical order) |
| In the case of a member that is a | | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the | Surname or Corporate Name | LEWIS |
| name is the corporate or firm name. | Forename(s) | BARRY |
| ^{1†} Tick this box if the | Address ^{1†} | 45 TRETAWN GARDENS, |
| address shown is a ervice address for beneficiary of a | · | MILL HILL |
| Confidentiality Order anted under section | Post town | |
| 23B of the Companies Act 1985 otherwise, give your | County / Region | LONDON UK Postcode NW7 4NP |
| usual residential address. In the case of a corporation or | Country | Tick box if designated member |
| Scottish firm, give the registered or principal office address. | | |
| | Member Reference Number * (as advised by Companies House) | Day Month Year 21664 Date of Birth 0 7 1 1 1 9 5 0 |
| * Voluntary information | • | |
| Members (Please | list members in alphal | petical order) |
| In the case of a rember that is a | | Details of new members must be notified on form LLP288a |
| ∴orporation or a ──cottish firm, the ume is the | Surname or Corporate Name | |
| corporate or firm name. | Forename(s) | ALAN SUTHERLAND |
| ^{††} Tick this box if the address shown is a | Address # | 24 DAMSON WAY |
| service address for the beneficiary of a Confidentiality Order | | · · |
| granted under section 7238 of the Companies Act 1985 | Post town | ST ALBANS |
| otherwise, give your usual residential | County / Region | Postcode AL4 9XU |
| address. In the case of a corporation or Scottish firm, give the registered or principal office address. | Country | Tick box if designated member |
| | Manch on Polone | Day Month Year |
| * Voluntary information | Member Reference Number *(as advised by Companies House | d 15146 Date of Birth 0 5 0 7 1,9,6 5 |

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Annual Return (continuation sheet)

| • | LLP Number | 0 C 302 855 |
|--|--|---|
| Members (Please | list members in alphat | petical order) |
| In the case of a member that is a | | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the | Surname or Corporate Name | MEAD |
| name is the corporate or firm name. | Forename(s) | mark stephen |
| †† Tick this box if the | Address ** | BIG HOUSE FARM, LLAWMADOC |
| address shown is a service address for | · | GOWER |
| e beneficiary of a confidentiality Order ranted under section | Post town | SWANSEA |
| . 23B of the Companies Act 1985 otherwise, give your | County / Region | W. GLAMORGAN Postcode SA3 IDE |
| usual residential address. In the case | Country | Tick box if designated member |
| of a corporation or Scottish firm, give the registered or principal office address. | • | |
| | Member Reference | Day Month Year |
| | Number *(as advised by Companies House) | 21290 Date of Birth 1 0 0 6 1 9 5 6 |
| * Voluntary information | | |
| Members (Please | list members in alphal | petical order) |
| In the case of a | | Details of new members must be notified on form LLP288a |
| _orporation or a ~Scottish firm, the ⊿ame is the | Surname or Corporate Name |) BAKAR |
| corporate or firm name. | Forename(s) | SHERYL ANNE |
| ** Tick this box if the address shown is a | Address # | BIG HOUSE FARM, LLANMADOC |
| service address for the beneficiary of a | | GOWER |
| Confidentiality Order granted under section 723B of the | Post town | SWANSEA |
| Companies Act 1985 otherwise, give your usual residential | County / Region | W. GLAMORGAN DE Postcode SA3 1 DE |
| address. In the case of a corporation or Scottish firm, give the | Country | Tick box if designated member |
| registered or principal office address. | | |
| | Member Reference | Day Month Year |
| * Voluntary | Number * (as advised by Companies House | 2 2 2 9 Date of Birth 0 9 0 7 1 9 5 7 |

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| | LLP Number | OC 303-855 |
|--|--|---|
| Members (Please | list members in alphat | petical order) |
| In the case of a member that is a | | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the | Sumame or Corporate Name | O' MALLEY |
| name is the corporate or firm name. | Forename(s) | MARGARITA |
| ** Tick this box if the | Address # | 6 THE LYCEE |
| address shown is a service address for e beneficiary of a | | NO I STANNARY STREET |
| Confidentiality Order | Post town | |
| ∠3B of the Companies Act 1985 otherwise, give your | County / Region | LONDON UK Postcode SEII 440 |
| usual residential address. In the case of a corporation or | Country | Tick box if designated member |
| Scottish firm, give the registered or principal office address. | | |
| | Member Reference | Day Month Year |
| | Number *(as advised by Companies House) | 12339 Date of Birth 1 2 0 4 1 9 6 8 |
| * Voluntary information | | |
| | list members in alphat | petical order) |
| In the case of a | | Details of new members must be notified on form LLP288a |
| orporation or a Scottish firm, the | Sumame or Corporate Name | |
| ame is the corporate or firm name. | Forename(s) | |
| ** Tick this box if the address shown is a | Address # | 81 STRADELLA ROAD |
| service address for the beneficiary of a | | |
| Confidentiality Order granted under section 723B of the | Post town | |
| Companies Act 1985 otherwise, give your usual residential | County / Region | LONDON UK Postcode SEQ4 9HL |
| address. In the case of a corporation or Scottish firm, give the | Country | Tick box if designated member |
| registered or principal office address. | | |
| | Member Reference | Day Month Year |
| * Voluntary | Number *(as advised by Companies House | Date of Birth 1,0 1,0 1,9 5 3 |
| information | - | • |

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LLP363 cont

| | LLP Number | OC 302 855 |
|--|---|--|
| Members (Please | list members in alpha | |
| in the case of a member that is a | | Details of new members must be notified on form LLP288a |
| corporation or a Scotlish firm, the name is the | Corporate Name | RONDS |
| corporate or firm name. | Forename(s) | CHRISTOPHER ANTHONY |
| ** Tick this box if the | Address # | 37 FIFE ROAD |
| address shown is a service address for beneficiary of a | | EAST SHEEN |
| Confidentiality Order Tented under section 238 of the | Post town | LONDON |
| Companies Act 1985 otherwise, give your usual residential | County / Region | Postcode SW14 8BJ. |
| actiness, in the case of a corporation or | Country | Tick box if designated member |
| Scotlish tirm, give the registered or principal office address. | | |
| | Member Fielerence Number *(as advised by Companies House) | Day Month Year 15985. Date of Birth 0 9 1 9 6 2 . |
| * Volumery information | • | |
| Members (Please | list members in alphat | petical order) |
| In the case of a rember that is a | | Details of new members must be notified on form LLP288a |
| _orporation or a Scottish firm, the sme is the | Surname or Corporate Name | |
| corporate or firm name. | Forename(s) | ALAN |
| ** Tick this box if the address shown is a | Address # | 3 MEZEN WAY |
| service address for the beneficiary of a Confidentiality Order | | |
| granted under section 7238 of the Companies Act 1985 | Post town | |
| oiherwise, give your usud residential | County / Region | |
| ardress. In the case of a corporation or Scottish firm, give the registered or principal office address. | Country | Tick box if designated member |
| | 1 f b | Day Month Year |
| * Voluntary | Member Reference Number * (as advise by Companies House | 0 15144 Date of Birth 0 3 0 9 1 9 5 6 |

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LLP363 cont

| | LLP Number | 00302855 |
|---|--|---|
| Members (Please I | ist members in alpha | betical order) |
| In the case of a member that is a | | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the | Surname or Corporate Name | SANDWITH |
| name is the corporate or firm name. | Forename(s) | MARK |
| 17 Tick this box if the | Address ** | FLAT 52 NOVA BUILDING |
| address shown is a service address for the beneficiary of a | · | 3 NEWTON PLACE |
| Confidentiality Order granted under section 238 of the | Post town | |
| Companies Act 1985 otherwise, give your | County / Region | LONDON Postcode E14 3TT |
| usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. | Country | Tick box if designated member |
| Office addiess. | | Day Month Year |
| | Member Reference Number *(as advised by Companies House, | 1 12342 Date of Birth 1 3 0 2 1 9 70 |
| * Voluntary information Members (Please In the case of a | list members in alpha | |
| member that is a corporation or a | | Details of new members must be notified on form LLP288a |
| Scottish firm, the | Surname o Corporate Nam | |
| corporate or firm name. | Forename(s | PHILIP PHILIP |
| " Tick this box if the | Address | " VINE HOUSE |
| address shown is a service address for the beneficiary of a Confidentiality Order | | VICARAGE ROAD |
| granted under section 723B of the | Post tov | |
| Companies Act 1985 otherwise, give your usual residential | County / Regi | |
| address. In the case of a corporation Scottish firm, give the registered or principal office address. | Coun | |
| | Member Refere | Day Month Year |
| * Voluntary information | Number *(as advi by Companies Hou | sed 15148 Date of Situ 1 4 0 6 1 1 1 6 0 |
| 04/02 | | |

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| _ | |
|--|--|
| LLP Number | OC 302855 |
| st members in alphab | petical order) |
| | Details of new members must be notified on form LLP288a |
| Surname or Corporate Name | SAYANI |
| Forename(s) | LATIF |
| Address ** | 37 PANDORA ROAD |
| | |
| Post town | UK |
| County / Region | LONUON Postcode NW6 1175 |
| Country | Tick box if designated member |
| Member Reference | |
| Number "(as advised by Companies House) | |
| | الاصلاحية المشتها |
| list members in alpha | Details of new members must be notified on form LLP288a |
| Surname of | |
| Forename(s | |
| Address ** | 1 27 CAMPDEN HOUSE |
| | SHEFFIELD TERRACE |
| Post town | |
| County / Regio | |
| Count | Tick box if designated member |
| | Day Month Year |
| Momber Referen | |
| | Sumame or Corporate Name Forename(s) Address †† Post town County / Region Country Member Reference Number *(as advised by Companies House) list members in alpha Sumame of Corporate Name Forename(s) Address † Post tow County / Region |

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LLP363 cont

| • | LLP Number | 0C 302 855 |
|---|--|--|
| Members (Please li | st members in alpha | petical order) |
| in the case of a member that is a | | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the | Surname or Corporate Name | SEDEN |
| name is the corporate or firm | Forename(s) | WILLIAM EDWARD |
| name. ** Tick this box if the | Address ** | HILLCREST HOUSE |
| address shown is a service address for | | BISHOPS LANE |
| the beneficiary of a Confidentiality Order rented under section | Post town | SHIRELL HEATH |
| .3B of the Companies Act 1985 otherwise, give your | County / Region | SOUTHAMPTON Postcode 5032 255 |
| usual residential address. In the case of a corporation or | Country | Tick box if designated member |
| Scottish firm, give the registered or principal office address. | | |
| . · · · · · | Member Reference Number *(as advise by Companies House | d 15149 Date of Birth 2 6 0 7 1 9 5 0 |
| * Voluntary information **Ricombars (Please | list members in alph | abetical order) |
| In the case of a | , | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the | Surname Corporate Nan | |
| name is the corporate or firm name. | Forename | (S) ASHOKKUMAR |
| # Tick this box if the | Address | " TO WOODMILL CRESENT |
| address shown is a service address for the beneficiary of a Confidentiality Order granted the rection 7238 of the Companies Act 1985 otherwise, give your usual residential | | KENTON |
| | Post to | WIN HARROW UK HAS OLY |
| | County / Reg | ion MIDDLESEX Postcode TIAS OLY Tick box if designated member |
| address. In the case of a corporation or Scotlish firm, give the registered or princips office address. | Cou e al | ntry |
| * Voluntery information | Member Refer Number *(as add by Companies Ho | ence 21665. Date of Birth 190511955 |
| 04/02 | | |

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| | r | | | |
|---|--|---|--|--|
| | LLP Number | OC 302855 | | |
| Members (Please I | ist members in alphab | etical order) | | |
| In the case of a member that is a | 1 | Details of new members must be notified on form LLP288a | | |
| corporation or a Scottish firm, the | Sumame or Corporate Name | SHELDON | | |
| name is the corporate or firm | Forename(s) | DEBORAH LYNNE | | |
| name. | Address ** | 52 COLEBROOKE AVENUE | | |
| **Tick this box if the address shown is a sprice address for to eneficiary of a | | | | |
| Confidentiality Order ted under section | Post town | EALING- | | |
| Companies Act 1985 otherwise, give your | County / Region | LONDON UK Postcode W13 854 | | |
| usual residential address. In the case of a corporation or | Country | Tick box if designated member | | |
| Scottish firm, give the registered or principal office address. | | | | |
| | Member Reference | Day Month Year | | |
| | Number * (as advised by Companies House) | 15154 Date of Birth 22051969 | | |
| * Voluntary information | | | | |
| Members (Please list members in alphabetical order) | | | | |
| In the case of a mber that is a | | Details of new members must be notified on form LLP288a | | |
| ∞rporation or a ∼ottish firm, the me is the | Surname or Corporate Name | | | |
| corporate or firm name. | Forename(s) | | | |
| ^{††} Tick this box if the address shown is a | Address ** | THE LODGE | | |
| service address for the beneficiary of a | | 56 CHILBOLTON AVENUE | | |
| Confidentiality Order granted under section 7238 of the | Post town | | | |
| Companies Act 1985 otherwise, give your usual residential | County / Region | | | |
| address. In the case of a corporation or Scottish firm, give the | Countr | y I ICK DOX II designated member | | |
| registered or principal office address. | | Day Month Year | | |
| | Member Reference | × (2.1) | | |
| * Voluntary | Number * (as advisor by Companies Hous | | | |

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| F | | | |
|--|---|--|---|
| LLP Number | 0C301855 | | · |
| list members in alphab | etical order) | | |
| I | Details of new members must | be notified o | on form LLP288a |
| Surname or Corporate Name | STETTLER | | |
| Forename(s) | Sames | | |
| Address # | 20 BURGHLEY ROAD | | |
| | | | |
| Post town | | | |
| County / Region | LONDON | UK Postcode | SWIA SHN |
| Country | | Tick box if d | esignated member |
| | | | |
| Member Reference Number * (as advised by Companies House) | 12340 Da | | Day Month Year 2 9 0 9 1 9 6 5 |
| | | | |
| | | | |
| list members in alphab | petical order) | | |
| list members in alphab | petical order) Details of new members mu | st be notifie | d on form LLP288a |
| list members in alphab Sumame or Corporate Name | Details of new members mu | st be notifie | d on form LLP288a |
| Sumame or | Details of new members must | st be notifie | d on form LLP288a |
| Sumame or Corporate Name | STOREY ALASTAIR DUNBAR | st be notifie | d on form LLP288a |
| Sumarne or Corporate Name Forename(s) | STOREY ALASTAIR DUNBAR | st be notifie | d on form LLP288a |
| Sumarne or Corporate Name Forename(s) | STOREY ALASTAIR DUNBAR WHITE LODGE SPEEN LANE | | |
| Sumame or Corporate Name Forename(s) Address ** | STOREY ALASTAIR DUNBAR WHITE LODGE SPEEN LANE NEWBURY | Postco | JK RG14 IRN |
| Sumame or Corporate Name Forename(s) Address ** Post town | STOREY ALASTAIR DUNBAR WHITE LODGE SPEEN LANE NEWBURY | Postco | JK DC.14 1941 |
| Sumame or Corporate Name Forename(s) Address ** Post town County / Region | STOREY ALASTAIR DUNBAR WHITE LODGE SPEEN LANE NEWBURY | Postco | JK RG14 IRN |
| Sumame or Corporate Name Forename(s) Address ** Post town County / Region Countr | STOREY ALASTAIR DUNBAR WHITE LODGE SPEEN LANE NEWBURY | Postco | JK RG-14 IRN de RG-14 IRN if designated member |
| | Surname or Corporate Name Forename(s) Address ** Post town County / Region Country Member Reference Number * (as advised | Surname or Corporate Name Forename(s) SAMES Address # 20 Buk GHLEY ROAD Post town County / Region LONDON Country Member Reference Number *(as advised 12340 Date 12340 | Details of new members must be notified of Corporate Name Surname or Corporate Name Forename(s) Address # 20 Buk GHLEY ROAD Post town County / Region LONDON Country Member Reference Number *(as advised 12340 Date of Birth |

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| LLP Number | 3C302 855 | | |
|--|--|--|--|
| list members in alphabe | etical order) | | |
| ם | Petails of new members must be notified on form LLP288a | | |
| Surname or Corporate Name | (AC) . (AC A) (A) | | |
| Forename(s) | DAVID SYDNEY | | |
| Address # | GREEN ACRE PONDFIELD LANE | | |
| | SHORNE | | |
| | GRAVESEND | | |
| County / Region | KENT UK DA123LD | | |
| Country | Tick box if designated member | | |
| _ | | | |
| Member Reference Number *(as advised by Companies House) | Day Month Year 2128子 . Date of Birth 3 1 0 7 1 9 4 0 | | |
| | | | |
| list members in alphab | etical order) | | |
| Details of new members must be notified on form | | | |
| Surname or Corporate Name | TRuss | | |
| Forename(s) | RONALD HENRY | | |
| Address ** | BRACKENDALE | | |
| | PINE COOMBE | | |
| Post town | | | |
| County / Region | | | |
| Country | Tick box if designated member | | |
| | Day Month Year | | |
| Member Reference | But the land of the | | |
| Number * (as advised | Date of Birth 0 2 0 1 1 9 6 | | |
| | Surname or Corporate Name Forename(s) Address # Post town Country Member Reference Number *(as advised by Companies House) list members in alphab Surname or Corporate Name Forename(s) Address # Post town Country / Region Country | | |

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| | LLP Number | OC 301855 |
| Members (Please li | ist members in alphab | petical order) |
| In the case of a | | Details of new members must be notified on form LLP288a |
| member that is a corporation or a | Surname or | |
| Scottish firm, the | Corporate Name | VENN |
| name is the corporate or firm | Forename(s) | MARK AUSTIN |
| name. | Address ** | 51 SUTHERLAND PLACE |
| ** Tick this box if the address shown is a | | |
| service address for | | |
| ti :neficiary of a Confidentiality Order | | |
| grader section | Post town | |
| Companies Act 1985 | County / Region | LONDON UK Postcode W2 58Y |
| otherwise, give your | • - | |
| usual residential address. In the case | Country | Tick box if designated member |
| of a corporation or Scottish firm, give the | ' | |
| registered or principal | | , |
| office address. | | <u> </u> |
| | Member Reference | Day Month Year |
| | Number *(as advised | i . i mara e produita i mai mana i a mana a mana i |
| | by Companies House) | |
| | • | |
| * Voluntary information | | |
| Members (Please | list members in alpha | betical order) |
| In the case of a | | Details of new members must be notified on form LLP288a |
| υporation or a | Örren ann a | |
| Anttish firm, the | Sumame o Corporate Name | |
| e is the corporate or firm | Forename(s | |
| name. | rue la lie (s | SOHN PETER |
| 11 Tick this box if the | Address † | BEECHTREES |
| address shown is a service address for | <u> </u> | |
| the beneficiary of a | | KILN ROAD |
| Confidentiality Order granted under section | _ | Ancore Janes |
| 7238 of the | Post tow | |
| Companies Act 1985 otherwise, give your | County / Regio | ON GREAT MISSENDEN Postcode HP16 9 DG |
| usual residential | 004, | |
| address, in the case of a corporation or | Count | Tick box if designated member |
| Scottish firm, give the | | |
| registered or principal office address. | | • |
| | | Day Month Year |
| | Member Referen | ce |
| * Voluntary | Number *(as advis | |
| vonnaly information | by Companies Hous | ;e) ———————————————————————————————————— |

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| | LLP Number | OC 302855. |
|---|---|---|
| Members (Please | list members in alphab | |
| n the case of a | τ | Details of new members must be notified on form LLP288a |
| nember that is a corporation or a | Surname or Corporate Name | Walton |
| Scottish firm, the name is the | Forename(s) | |
| corporate or firm name. | · L | CLAIG |
| Tick this box if the | Address # | THE SPINNEY |
| address shown is a service address for | | ROSE LANE |
| the beneficiary of a Confidentiality Order | Post town | WHEATHAMPSTEAD |
| granted under section 723B of the Companies Act 1985 | County / Region | UK AL A COD |
| otherwise, give your usual residential | <u> </u> | Postcode AL4 8 LU . Tick box if designated member |
| address. In the case of a corporation or | Country | |
| Scottish firm, give the registered or principal | | |
| office address. | | Day Month Year |
| | Member Reference Number * (as advised | 21282. Date of Birth 0,10,41,9,6,1 |
| | by Companies House) | 0,1202 |
| * Voluntary information | | |
| - | list members in alphab | petical order) |
| In the case of a member that is a | | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the | Surname or Corporate Name | WILSON |
| name is the corporate or firm name. | Forename(s) | KEITH JAMES |
| [#] Tick this box if the | Address ** | BRADENHAM, 26 BULSTRODE WAY |
| address shown is a service address for the beneficiary of a | | GERRADS CLOSE |
| Confidentiality Order granted under section 723B of the | Post town | Bucks |
| Companies Act 1985 otherwise, give your usual residential | County / Region | Postcode SL9 70U. |
| address. In the case of a corporation or | Country | Tick box if designated member |
| Scottish firm, give the registered or principal office address. | | |
| _,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | Day Month Year |
| * Voluntary | Member Reference Number *(as advised by Companies House | Date of Birth 1,7081961 |
| information | -7 | • |

Members Please list members in alphabetical order In the case of a Details of new members must be notified on form LLP288a member that is a corporation or a Scottish firm, the Sumame or WILSON Corporate Name name is the corporate or firm Forename(s) NICHOLAS name. ** Tick this box if the Address ** EASTLING MANOR address shown is a service address for the beneficiary of a Confidentiality Order granted under section EASTLING Post town 723B of the Companies Act 1985 otherwise, give your County / Region Postcode usual residential address. In the case Tick box if designated member of a corporation or Country Scottish firm, give the registered or principal office address. Day Month Year Member Reference Number *(as advised Date of Birth by Companies House) * Voluntary information Members Please list members in alphabetical order In the case of a Details of new members must be notified on form LLP288a member that is a corporation or a Surname or Scottish firm, the Corporate Name name is the corporate or firm Forename(s) name. ^{††} Tick this box if the Address # address shown is a service address for the beneficiary of a **Confidentiality Order** granted under section 723B of the Post town Companies Act 1985 otherwise, give your UK

Member Reference
Number *(as advised by Companies House)

* Voluntary

Postcode

Tick box if designated member

County / Region

Country

usual residential

information

address. In the case of a corporation or

Scottish firm, give the registered or principal

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