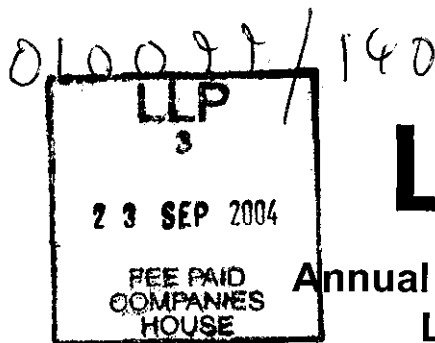




Please complete in typescript,
or in bold black capitals.

CHWP000



LLP363

Annual Return of a Limited Liability Partnership

LLP Number

0C302855

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

1 9 08 2 0 0 4

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

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

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

For and behalf of Aquarius Film Ltd, for and behalf Atlantic
Management Services Ltd

Date

19/08/2004

When you have signed the return send it
with the fee of £35 to the Registrar of

This return includes

(enter number)

continuation sheets.

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or partnerships registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland

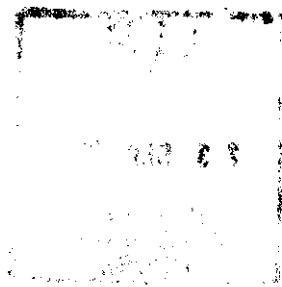
DX 235 Edinburgh
or LP - 4 Edinburgh 2
Page 1



A19
COMPANIES HOUSE 0068
26/10/04

A09
COMPANIES HOUSE 0601
23/09/04

Form April 2002



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 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

* 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

* 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.

†† Tick this box if the address shown is a service address for a 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

RETIREMENT STRATEGIES LIMITED

Forename(s)

Address ††

IFG HOUSE, BOOTERSTOWN HALL

BOOTERSTOWN

Post town

COUNTY DUBLIN

County / Region

REPUBLIC OF IRELAND

UK

Postcode

Country

REPUBLIC OF IRELAND

Tick box if designated member



Member Reference Number * (as advised by Companies House)

10232

Date of Birth

Day Month Year

* Voluntary information

Members (Please list members in alphabetical order)

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name

ABSLEY

Forename(s)

JOHN

Address ††

130 WOODLAND WAY

WEST WICKHAM

Post town

County / Region

KENT

UK

Postcode

BR4 9LU

Country

Tick box if designated member



Member Reference Number * (as advised by Companies House)

15145

Date of Birth

Day Month Year

1 5 0 6 1 9 4 2

* 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 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

ATKINS

Forename(s)

MARTIN

Address **

36 CHOLMELEY PARK

Post town

HIGHGATE

County / Region

LONDON

UK

Postcode **W6 5ER**

Country

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

21666

Date of Birth

Day Month Year

22 04 1970

* Voluntary information

Members (Please list members in alphabetical order)

In the case of 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

BARNETT

Forename(s)

ROBERT

Address **

15 ST. MARYS WAY

CHIGWELL

Post town

ESSEX

County / Region

UK

Postcode **IG7 5BX**

Country

Tick box if designated member ☐

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 **GC 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 a 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

BOURKE

Forename(s)

MICHAEL

Address ††

3 SUTHERLAND GRANGE

MAIDENHEAD ROAD

Post town

WINDSOR

County / Region

BERKS

UK

Postcode

SL4 5TN

Country

Tick box if designated member

☐

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 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

BRAND

Forename(s)

MARTIN HENRY SAMUEL

Address ††

NORTH MOUNT

MOUNT PARK ROAD

Post town

HARROW

County / Region

MIDDLESEX

UK

Postcode

HA1 3SS

Country

Tick box if designated member

☐

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 **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 | BRIGGS | | |
| Forename(s) | JOHNNY ERNEST | | |
| Address ** | 13 DINGLE ROAD | | |
| | SOUTHCROFT | | |
| 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 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) | 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.

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

BURN

Forename(s)

GILLIAN ANNE

Address **

MARLBROOK HOUSE

WILLOW DRIVE

Post town

WREA GREEN, PRESTON

County / Region

LANCASHIRE

UK
Postcode

PR4 2NT

Country

Tick box if designated member ☐

Member Reference
Number * (as advised
by Companies House)

22250

Date of Birth

Day Month Year

1 6 0 6 1 9 5 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.**

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 ☐

Member Reference
Number * (as advised
by Companies House)

12708

Date of Birth

Day Month Year

2 6 0 7 1 9 5 0

* 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 | 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 | <input type="checkbox"/> |

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 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 | 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 | <input type="checkbox"/> |

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.

LLP363 cont

CHFP000

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.

☐ 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 | CARR | | |
| Forename(s) | SULIAN EDWARD | | |
| Address ** | 23 PREBEND GARDENS | | |
| | CHISWICK | | |
| Post town | | | |
| County / Region | LONDON | UK Postcode | W4 1TN |
| Country | | Tick box if designated member <input type="checkbox"/> | |

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.

☐ 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 | CHAMBERLAIN | | |
| Forename(s) | DAVID | | |
| Address ** | 6 ST MARY'S WAY | | |
| | | | |
| Post town | GUILFORD | | |
| County / Region | SURREY | UK Postcode | GU28 5J |
| Country | | Tick box if designated member <input type="checkbox"/> | |

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 **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 **Coleman**
Forename(s) **Warren**
Address **††** **71 Hainault Road**
Chigwell
Post town **Essex**
County / Region **UK** Postcode **I 97 5DL**
Country **United Kingdom** Tick box if designated member ☐

Member Reference Number *(as advised by Companies House) **21284** Date of Birth

| Day | Month | Year |
|-----------|-----------|-------------|
| 21 | 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) **Jeremy James**
Address **††** **Uplands**
105 Rogers Lane
Post town **Stoke Poges**
County / Region **Buckinghamshire** **UK** Postcode **SL2 4LP**
Country **Tick box if designated member** ☐

Member Reference Number *(as advised by Companies House) **15153** Date of Birth

| Day | Month | Year |
|-----------|-----------|-------------|
| 11 | 08 | 1968 |

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

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

| | | | | | |
|--|--|--|--|--|--|
| | | | | | |
|--|--|--|--|--|--|

* Voluntary information

Members

Please list members in alphabetical order

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

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

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

| | | | | | |
|--|--|--|--|--|--|
| | | | | | |
|--|--|--|--|--|--|

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **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 a 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

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 ☐

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.

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

DAVIS

Forename(s)

GAVIN KENNETH

Address **

PEMBROKE HOUSE

14 RICHMOND ROAD

Post town

LANSDOWN

County / Region

BATH

UK

Postcode

BA1 2PW 5TU

Country

Tick box if designated member ☐

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.

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 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 | DERBYSHIRE | | |
| Forename(s) | GARETH | | |
| Address †† | 47 OAKWOOD PARK ROAD | | |
| | | | |
| Post town | | | |
| County / Region | LONDON | UK Postcode | N14 6QD |
| 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)

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 | DUNCAN | | |
| Forename(s) | KIMBELL | | |
| Address †† | 13A WEDDERBURN ROAD | | |
| | 29 Heath Drive | | |
| Post town | | | |
| County / Region | LONDON | UK Postcode | NW3 758 |
| Country | | Tick box if designated member | <input checked="" 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 **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 | GRAVATT | | |
| Forename(s) | PAUL ANDREW | | |
| Address ** | MARANELLO | | |
| | WATCH HOUSE GREEN | | |
| Post town | FELSTED | | |
| County / Region | DUNMOW | UK Postcode | CM6 3EF |
| Country | | Tick box if designated member | <input type="checkbox"/> |

Member Reference Number *(as advised by Companies House)

13155

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 ** | LITTLE 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 **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

HARRIS

Forename(s)

NIGEL ROBERT

Address **

CEDAR COTTAGE

CROFT LANE, CRONDALL

Post town

FARMHAM

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

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Surname or Corporate Name

HARRIS

Forename(s)

SIMON EDWARD

Address **

24 NETHERHALL GARDENS

Post town

HAMPSTEAD

County / Region

LONDON

UK

Postcode

NW3 5TH

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 **00300866**

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 **HARTSTONE**

Forename(s) **SEREMY**

Address **FOX HILLS MANOR**

GILLS HILL LANE

Post town **RADLETT**

County / Region

UK Postcode **WD7 8DD**

Country

Tick box if designated member ☐

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.

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 **KELTON**

Forename(s) **KENNETH**

Address **62 ELM ROAD**

Post town **LITTLE CLACTON**

County / Region **ESSEX**

UK Postcode **CO16 9LR**

Country

Tick box if designated member ☐

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 **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 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

KEY

Forename(s)

TIMOTHEY

Address ††

14 PARK HILL

EALING

Post town

County / Region

LONDON

Country

UK
Postcode

W5 2JN

Tick box if designated member

Member Reference Number *(as advised by Companies House)

21294

Date of Birth

Day Month Year

21 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 **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 ✓

†† Tick this box if the address shown is a service address for a 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

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.

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.

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

JOHNSTONE

Forename(s)

CHRISTOPHER

Address ^{††}

CHEAPSIDE FARM, SANDRIDGE BURY LANE

SANDBRIDGE

Post town

ST ALBANS

County / Region

HERTS

UK

Postcode

AL3 65F

Country

Tick box if designated member ☐

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.

☐ 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

KELLETT

Forename(s)

NICHOLAS

Address ^{††}

9 ABBEY GARDENS

Post town

CHERTSEY

County / Region

SURREY

UK

Postcode

KT16 8RQ

Country

Tick box if designated member ☐

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 **OC302 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 | 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)

21280

Date of Birth

Day Month Year

04 10 1944

* Voluntary information

Members (Please list members in alphabetical order)

In the case of 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 | 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 **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.

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 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

KING

Forename(s)

GRAHAM

Address ††

113 VICARAGE HILL

Post town

BENFLEET

County / Region

ESSEX

UK

Postcode

SS7 1PD

Country

Tick box if designated member

Member Reference Number * (as advised by Companies House)

21283

Date of Birth

Day Month Year

1 1 0 5 1 9 6 7

* 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

KNOTT

Forename(s)

CHRISTOPHER JOHN

Address ††

SANDY COTTAGE

STONE STREET ROAD

Post town

IVY HATCH, SEVENOAKS

County / Region

KENT

UK

Postcode

TN15 0PQ

Country

Tick box if designated member

Member Reference Number * (as advised by Companies House)

12338

Date of Birth

Day Month Year

1 6 0 9 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

†† Tick this box if the address shown is a service address for beneficiary of a Confidentiality Order granted under section 73B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Surname or Corporate Name

LEWIS

Forename(s)

BARRY

Address ††

45 TRETAWN GARDENS,

MILL HILL

Post town

County / Region

LONDON

UK

Postcode

NW7 4NP

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

21664

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.

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

McFARLANE

Forename(s)

ALAN SUTHERLAND

Address ††

24 DAMSON WAY

Post town

ST ALBANS

County / Region

UK

Postcode

AL4 9XL

Country

Tick box if designated member

☐

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.

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 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

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 ☐

Member Reference
Number *(as advised
by Companies House)

21290

Date of Birth

Day Month Year

1 0 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.

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

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 ☐

Member Reference
Number *(as advised
by Companies House)

21291

Date of Birth

Day Month Year

0 9 0 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.

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name

O' MALLEY

Forename(s)

MARGARITA

Address **

6 THE LYCEE

NO 1 STANNARY STREET

Post town

County / Region

LONDON

UK
Postcode

SE11 4AO

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.

☐ 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

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 the 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

ROADS

Forename(s)

CHRISTOPHER ANTHONY

Address ††

26 VICARAGE DRIVE

Post town

EAST SHEEN

County / Region

LONDON

UK

Postcode

SW14 8RX

Country

Tick box if designated member

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

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 **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

Sandwith

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

Member Reference Number *(as advised by Companies House)

12342

Date of Birth

Day Month Year

1 3 0 2 1 9 7 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.

†† 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

County / Region

London

UK Postcode

SW14 8RS

Country

Tick box if designated member

Member Reference Number *(as advised by Companies House)

15148

Date of Birth

Day Month Year

1 9 0 8 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.

†† 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

☐

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|

* Voluntary
information

Members

Please list members in alphabetical order

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Surname or
Corporate Name

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

☐

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|

* Voluntary
information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **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 18 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 <input type="checkbox"/> | |

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 | | |
| | 29 SHEFFIELD TERRACE | | |
| Post town | | | |
| County / Region | LONDON | UK Postcode | W8 7NF |
| Country | | Tick box if designated member <input type="checkbox"/> | |

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.

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 | Seden | | |
| Forename(s) | William Edward | | |
| Address †† | Hillcrest House | | |
| | Bishops Lane | | |
| Post town | Shirell Heath | | |
| County / Region | Southampton | UK | SO 32 2JS |
| Country | | Postcode | |
| | | Tick box if designated member | |

Member Reference Number *(as advised by Companies House)

15149

Date of Birth

Day Month Year

21 6 07 19 50

* 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 | Shah | | |
| Forename(s) | Ashokkumar | | |
| Address †† | 10 Woodmill Crescent | | |
| | Kenton | | |
| Post town | Harrow | | |
| County / Region | Middlesex | UK | HA3 0LY |
| Country | | Postcode | |
| | | Tick box if designated member | |

Member Reference Number *(as advised by Companies House)

21665

Date of Birth

Day Month Year

1 9 05 19 55

* 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

☐

Member Reference Number *(as advised by Companies House)

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.

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☐

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

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **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 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.

☐

Surname or Corporate Name

SHELDON

Forename(s)

DEBORAH LYNNE

Address ††

32 COLEBROOKE AVENUE

Post town

EALING

County / Region

LONDON

UK

Postcode

W13 8JY

Country

Tick box if designated member

☐

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

†† 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

SLATTERY

Forename(s)

PTOL

Address ††

THE LODGE

56 CHILBOLTON AVENUE

Post town

WINCHESTER

County / Region

HAMPSHIRE

UK

Postcode

SO22 5HQ

Country

Tick box if designated member

☐

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.

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 8 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 | STETTLER | | |
| Forename(s) | JAMES | | |
| Address ** | 20 BURGHLEY ROAD | | |
| Post town | | | |
| County / Region | LONDON | UK Postcode | SW1A 5HW |
| Country | | Tick box if designated member | <input type="checkbox"/> |

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.

☐ 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 | 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 | <input type="checkbox"/> |

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 8 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

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

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 **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.

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

VENN

Forename(s)

MARK AUSTIN

Address ††

51 SUTHERLAND PLACE

Post town

County / Region

LONDON

UK Postcode

W2 5BY

Country

Tick box if designated member ☐

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

†† 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

WARDLE

Forename(s)

JOHN PETER

Address ††

BEECHTREES

KILN ROAD

Post town

PRESSWOOD

County / Region

GREAT MISSENDEN

UK Postcode

HP16 9DG

Country

Tick box if designated member ☐

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.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 8 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

WALTON

Forename(s)

CRAIG

Address ††

THE SPINNEY ROSE LANE

WHEATHAMPSTEAD

Post town

HERTFORDSHIRE

County / Region

ST. ALBANS

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.

Details of new members must be notified on form LLP288a

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Surname or Corporate Name

WILSON

Forename(s)

KEITH JAMES

Address ††

14 DENHAM LANE

Post town

CHALFONT ST PETER

County / Region

BUCKS

UK

Postcode

SL9 0EY

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

Please complete in typescript,
or in bold black capitals.

CHFP000

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

WILSON

Forename(s)

NICHOLAS

Address **

EASTLING MANOR

Post town

EASTLING

County / Region

KENT

UK

Postcode

ME13 0AX

Country

Tick box if designated member ☐

Member Reference Number * (as advised by Companies House)

12344

Date of Birth

Day Month Year

14 06 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

☐ 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

UK

Postcode

Tick box if designated member ☐

Member Reference Number * (as advised by Companies House)

Date of Birth

Day Month Year

* Voluntary information