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Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

LLP363

## Annual Return of a Limited Liability Partnership

LLP Number

QC302855

Full Name of Limited  
Liability Partnership

THE AQUARIUS FILM COMPANY LLP

Date of this return

The information in this return  
is made up to

Day Month Year

19 08 2008

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.

57 BATH STREET

ST. HELIER

Post town

JERSEY

County

UK

Postcode

JE4 0XP

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

Date

18/8/08

Designated Member

for and on behalf of Aquarius Film Management Ltd.

When you have signed the return send it  
ies.  
to

This return includes

31

continuation sheets.

(enter number)

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for partnerships registered in England and Wales

or

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

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2



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\*AIGDFC6I\*

06/08/2009

COMPANIES HOUSE

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\*A3NRWAYV\*

23/06/2009

COMPANIES HOUSE

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THURSDAY

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 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 **BRAND**  
Forename(s) **MARTIN HENRY SAMUEL**  
Address †† **North Mount**  
**Mount Park Road**  
Post town **Harrow**  
County / Region **Middlesex** UK Postcode **HA1 3JS**  
Country  Tick box if designated member ☐

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

**14283**

Day Month Year  
Date of Birth **14 07 1936**

\* 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 **~~AP~~ APSLEY**  
Forename(s) **JOHN**  
Address †† **130 WOODLAND WAY**  
**WEST WICKHAM**  
Post town   
County / Region  UK Postcode **BR4 9LU**  
Country  Tick box if designated member ☐

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

**15142.**

Day Month Year  
Date of Birth **15 06 1942**

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 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 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Surname or Corporate Name

**CADE**

Forename(s)

**ADRIAN GARETH**

Address ††

**10 Lamborn Gardens**

**Ambrose Lane**

Post town

**Harpenden**

County / Region

**Hertfordshire**

UK

Postcode

**AL5 4DQ**

Country

Tick box if designated member

☐

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

**12346**

Date of Birth

Day Month Year

**17 02 1949**

\* 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

**Bath**

County / Region

**Bath**

UK

Postcode

**BA1 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.

CHWP000

# 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 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Surname or Corporate Name

**CAMERON**

Forename(s)

**NEIL STUART**

Address ††

**6 Ashington Road.**

Post town

**Fulham**

County / Region

**London**

UK

Postcode

Country

**UK.**

Tick box if designated member

☐

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

**15152**

Date of Birth

Day Month Year

**29 01 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

†† 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

**CORDINGLEY**

Forename(s)

**JEREMY JAMES.**

Address ††

**Appitalohasse, 1**

**Au, 8804**

Post town

County / Region

UK

Postcode

Country

**Switzerland.**

Tick box if designated member

☐

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

**15153**

Date of Birth

Day Month Year

**18 06 1966**

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 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.

☐ <sup>††</sup> 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 <sup>††</sup>

**Melmore**

**Watch House Green, Felsted**

Post town

**Dunmow**

County / Region

**Essex**

UK Postcode

**CM6 3EF**

Country

Tick box if designated member ☐

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

**15155**

Date of Birth

Day Month Year

**27 01 1971**

\* Voluntary information

### Members (Please list members in alphabetical order)

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

☐ <sup>††</sup> 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

**BIGGSS**

Forename(s)

**JOHNNY ERNEST**

Address <sup>††</sup>

**903 Imperial Point**

**Salford Quays**

Post town

**Salford**

County / Region

UK Postcode

**M50 3RB**

Country

Tick box if designated member ☐

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

**15156**

Date of Birth

Day Month Year

**05 09 1935**

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

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# 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	<b>DUNCAN</b>		
Forename(s)	<b>KIMBELL</b>		
Address ††	<b>29 Heath Drive</b>		
Post town	<b>London</b>		
County / Region		UK	<b>NW3 7SB</b>
Country		Postcode	
		Tick box if designated member <input type="checkbox"/>	

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

**12350**

Date of Birth

Day	Month	Year
<b>11</b>	<b>04</b>	<b>1965</b>

\* Voluntary information

### Members (Please list members in alphabetical order)

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

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	<b>GREATREX (D'EC)</b>		
Forename(s)	<b>REGINALD</b>		
Address ††	<b>C/O MLM SOLICITORS</b>		
	<b>PENDRAGON HOUSE, FITZALAN COURT</b>		
Post town	<b>NEWPORT RD, CARDIFF</b>		
County / Region		UK	<b>CF24 0BA</b>
Country		Postcode	
		Tick box if designated member <input type="checkbox"/>	

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

**12351**

Date of Birth

Day	Month	Year
<b>12</b>	<b>10</b>	<b>1933</b>

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

# LLP363 cont

CHWP000

## Annual Return (continuation sheet)

LLP Number **0302855**

### 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.

☐ <sup>††</sup> 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 <sup>††</sup> **Maulbrook House** ✓  
**26 Willow Drive, Wrecc Green**  
Post town **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

**16 06 1959**

\* Voluntary information

### Members (Please list members in alphabetical order)

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

☐ <sup>††</sup> 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 <sup>††</sup> **Maulbrook House** ✓  
**26 Willow Drive, Wrecc Green**  
Post town **Preston**  
County / Region **Lancashire** UK Postcode **PR4 2NT**  
Country  Tick box if designated member ☐

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.

CHWP000

# 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 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

**AQUARIUS DESIGNATED MEMBER (NO2) LTD**

Forename(s)

Address ††

**57 BATH STREET**

**ST. HELIER**

Post town

**JERSEY**

County / Region

UK Postcode **JE4 0XP**

Country

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.

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, Ivy Hatch**

Post town

**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

**16 09 1955**

\* Voluntary information



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 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.

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

**KING**

Forename(s)

**GRAHAM**

Address ††

**113 Vicavage Hill**

**Benfleet**

Post town

**Essex**

County / Region

UK

Postcode **SS31PD**

Country

Tick box if designated member ☐

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

**21283**

Date of Birth

Day Month Year

**11 05 1967**

\* Voluntary information

### Members (Please list members in alphabetical order)

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

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

**KELLY**

Forename(s)

**EAMONN**

Address ††

**Ludbrook Manor**

**Erminington, Ivybridge**

Post town

**Devon**

County / Region

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 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 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**

**Edgware.**

Post town

**Uxbridge**

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

### Members (Please list members in alphabetical order)

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

Details of new members must be notified on form LLP288a

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

☐

Surname or Corporate Name

**JACKSON**

Forename(s)

**HOWARD**

Address ††

**40 Barham Avenue.**

**Elstree**

Post town

**Borehamwood**

County / Region

**Hertfordshire**

UK Postcode

**WD6 3PN**

Country

Tick box if designated member

☐

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.

CHWP000

# 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 **HARTSTONE**  
Forename(s) **JEREMY**  
Address †† **Foxhills Manor**  
**Gill Hill Lane**  
Post town **Radlett**  
County / Region  UK Postcode **WD7 8 DD**  
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.

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name **MEAD**  
Forename(s) **MARK STEPHEN**  
Address †† **Big House Farm**  
**Llanmodoc Gower**  
Post town **Swansea**  
County / Region  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  
**10 06 1956**

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 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

**MEAD**

Forename(s)

**SHERYL ANNE**

Address ††

**Big house Farm**

**Llanmaeloc Gower** ✓

Post town

**Swansea**

County / Region

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

**09 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.

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

**HILTON**

Forename(s)

**KENNETH**

Address ††

**Hurstwood House** ✓

**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.

CHWP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number **OC302855**

### Members (Please list members in alphabetical order)

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

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name **KELLY**  
Forename(s) **SIOBHAN**  
Address †† **Lucbrook Manor**  
**Erminington, Ivybridge**  
Post town **Devon**  
County / Region **UK** Postcode **PL21 0LJ**  
Country **Tick box if designated member**

Member Reference Number \*(as advised by Companies House) **21286** Date of Birth **1/6/09** **1/9/62**

\* Voluntary information

### Members (Please list members in alphabetical order)

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

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Details of new members must be notified on form LLP288a

Surname or Corporate Name **CHAMBERLAIN**  
Forename(s) **DAVID**  
Address †† **1 Winterfold Court**  
**Barhatch Lane**  
Post town **Cranleigh**  
County / Region **UK** Postcode **GU6 7NH**  
Country **Tick box if designated member**

Member Reference Number \*(as advised by Companies House) **21293** Date of Birth **27/08/1971**

\* 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.*

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	MM LIMITED		
Forename(s)			
Address ††	57 BATH STREET		
	ST. HELIER		
Post town	JERSEY		
County / Region		UK Postcode	JE4 0XP
Country		Tick box if designated member <input checked="" type="checkbox"/>	

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

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 FILM MANAGEMENT LTD		
Forename(s)			
Address ††	57 BATH STREET		
	ST. HELIER		
Post town	JERSEY		
County / Region		UK Postcode	JE4 0XD
Country		Tick box if designated member <input checked="" type="checkbox"/>	

*Handwritten notes: X, 1/10/02, NO!!!, Plz refer to your files!!*

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

Day	Month	Year

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

# LLP363 cont

CHWP000

## 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 **RIDLEY**  
Forename(s) **MICHAEL**  
Address †† **81 Stradella Road**  
Post town **London**  
County / Region  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

### 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 **O' MALLEY**  
Forename(s) **MARGARITA**  
Address †† **23 Chapter Road**  
**Kennington**  
Post town **London**  
County / Region  UK Postcode **SE17 3ES**  
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

Please complete in typescript,  
or in bold black capitals.

CHWP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number **OC 302855**

### Members (Please list members in alphabetical order)

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name **ROADS**  
Forename(s) **CHRISTOPHER ANTHONY**  
Address \*\* **37 Fife Road.**  
**East Sheen**  
Post town **London**  
County / Region **UK** Postcode **SW14 8BT**  
Country **Tick box if designated member**

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

Member Reference Number \*(as advised by Companies House) **15985** Date of Birth **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

Surname or Corporate Name **HUGHES**  
Forename(s) **ALAN**  
Address \*\* **12 Crawsway Court**  
**Langland Bay Road.**  
Post town **Langland**  
County / Region **Swansea.** UK Postcode **SA3 4QQ**  
Country **Tick box if designated member**

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

Member Reference Number \*(as advised by Companies House) **21280** Date of Birth **04 10 1944**

\* Voluntary information



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 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 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Surname or Corporate Name

**KELLETT**

Forename(s)

**NICHOLAS**

Address ††

**382 Brae Loch Road.**

**Kelowna**

Post town

**British Columbia.**

County / Region

UK

Postcode

**V1W 4J2**

Country

**Canada**

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

### 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

**SANDWICH**

Forename(s)

**MARK**

Address ††

**Flat 52, Nova Building**

**3 Newton Place.**

Post town

**London**

County / Region

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

**13 02 1970**

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 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

**RUBENSTEIN**

Forename(s)

**ALAN**

Address ††

**Little field**

**3 Mizen Ways**

Post town

**Cobham**

County / Region

**Surrey**

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

### 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

**DERBYSHIRE**

Forename(s)

**GARETH**

Address ††

**47 OAKWOOD PARK ROAD**

Post town

**LONDON**

County / Region

UK

Postcode

**N14 6QD**

Country

Tick box if designated member

☐

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

**3660**

Date of Birth

Day Month Year

**20 12 1962**

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 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 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 **SAYANI**  
Forename(s) **LATIF**  
Address †† **37 Pandora Road**  
Post town **London**  
County / Region  UK Postcode **NW6 1TS**  
Country  Tick box if designated member ☐

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

**21278**

Date of Birth Day Month Year  
**08 07 1957**

\* Voluntary information

### Members (Please list members in alphabetical order)

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

Details of new members must be notified on form LLP288a

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

☐

Surname or Corporate Name **KEY**  
Forename(s) **TIMOTHY SIMON**  
Address †† **14 Park Hill**  
**Ealing**  
Post town **London**  
County / Region  UK Postcode **W5 2JN**  
Country  Tick box if designated member ☐

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

**21294**

Date of Birth Day Month Year  
**29 05 1958**

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 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

**SANT**

Forename(s)

**PHILIP**

Address ††

**Vine House.**

**Vicowage Road.**

Post town

**London**

County / Region

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

**19 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.

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

**SEDEN**

Forename(s)

**WILLIAM EDWARD**

Address ††

**Hillcrest House.**

**Bishops Lane.**

Post town

**Shirvell Heath.**

County / Region

**Southampton**

UK

Postcode

**SO32 2JS**

Country

Tick box if designated member

☐

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

**15149**

Date of Birth

Day Month Year

**26 07 1950**

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 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	<b>SHELDON</b>		
Forename(s)	<b>DEBORAH LYNN</b>		
Address ††	<b>52 Colebrooke Avenue</b>		
	<b>Ealing</b>		
Post town	<b>London</b>		
County / Region		UK	<b>W13 8JY</b>
Country		Postcode	
		Tick box if designated member	<input type="checkbox"/>

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.

†† 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	<b>DALBY</b>		
Forename(s)	<b>JONATHAN</b>		
Address ††	<b>Mill bank</b>		
	<b>Beggar Hill</b>		
Post town	<b>Ingatestone, Brentwood</b>		
County / Region		UK	<b>CM4 0PN</b>
Country		Postcode	
		Tick box if designated member	<input type="checkbox"/>

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

**15143**

Date of Birth

Day Month Year  
**09 12 1963**

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

# LLP363 cont

CHWP000

## 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

☐ <sup>††</sup> 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 <sup>††</sup>

**24 Campden House.**

**29 Sheffield Terrace.**

Post town

**London**

County / Region

UK Postcode

**W8 7NF**

Country

Tick box if designated member

☐

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

**21279**

Date of Birth

Day Month Year

**19 10 1950**

\* Voluntary information

### 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

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

Surname or Corporate Name

**JOHNSTONE**

Forename(s)

**CHRISTOPHER.**

Address <sup>††</sup>

**Chopsicle Farm**

**Sandridgebury Lane.**

Post town

**St. Albans**

County / Region

**Herts**

UK Postcode

**AL3 6JF**

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

Please complete in typescript,  
or in bold black capitals.

# LLP363 cont

CHWP000

## 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 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**

**Highegate**

Post town

**London**

County / Region

UK Postcode

**N6 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 member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new members must be notified on form LLP288a

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

☐

Surname or Corporate Name

**SHAH**

Forename(s)

**ASHOK KUMAR**

Address ††

**10 Woodhill Crescent**

**Kenton**

Post town

**Harrow**

County / Region

**Middlesex**

UK Postcode

**HA3 0LY**

Country

Tick box if designated member

☐

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

**21665**

Date of Birth

Day Month Year

**19 05 1969**

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

# LLP363 cont

CHWP000

## 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

**STETTLER**

Forename(s)

**JAMES**

Address ††

**26 Burghley Road.**

Post town

**London**

County / Region

UK Postcode

**SW19 5HN**

Country

Tick box if designated member

☐

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

**12340**

Date of Birth

Day Month Year  
**29 09 1965**

\* Voluntary information

### Members (Please list members in alphabetical order)

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

Details of new members must be notified on form LLP288a

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

☐

Surname or Corporate Name

**BUTLER**

Forename(s)

**STEPHEN PHILIP**

Address ††

**Unit 5, Chase Park.**

**Daleside Road.**

Post town

**Nottingham**

County / Region

UK Postcode

**NG2 4ST**

Country

Tick box if designated member

☐

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

**12708**

Date of Birth

Day Month Year  
**26 07 1950**

\* Voluntary information



Please complete in typescript,  
or in bold black capitals.

# LLP363 cont

CHWP000

## 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 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Surname or Corporate Name

**STOREY**

Forename(s)

**ALASTAIR DUNBAR**

Address ††

**White Lodge**

**Speen Lane**

Post town

**Newbury**

County / Region

**Berkshire**

UK  
Postcode

**RG14 1RN**

Country

Tick box if designated member

☐

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

**12707**

Date of Birth

Day Month Year

**22 01 1953**

\* Voluntary information

### 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

**BARNETT**

Forename(s)

**ROBERT**

Address ††

**15 St. Mary's 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.

CHWP000

# 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.

☐ <sup>††</sup> 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) **JULIAN EDWARD**  
Address <sup>††</sup> **23 Prebendal Gardens.**  
**Chiswick.** ✓  
Post town **London**  
County / Region **UK**  
Country **W4 1TN**  
Postcode **W4 1TN**  
Tick box if designated member ☐

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

**15150**

Date of Birth

Day Month Year  
**29 04 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.

☐ <sup>††</sup> 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 **~~PTOL~~ SLATTERY**  
Forename(s) **PTOL**  
Address <sup>††</sup> **The Lodge**  
**56 Chilbolton Avenue.** ✓  
Post town **Winchester**  
County / Region **Hampshire.**  
Country **UK**  
Postcode **SO22 5HQ**  
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.

# LLP363 cont

CHWP000

## 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 **SWANN**  
Forename(s) **DAVID SYDNEY**  
Address †† ☐ **Greenacre**  
**Pondfield Lane**  
Post town **Shorne, Kent**  
County / Region  UK Postcode **DA12 3LD**  
Country  Tick box if designated member ☐

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

**21287**

Date of Birth 

Day	Month	Year
<b>31</b>	<b>07</b>	<b>1940</b>

\* 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 **LEWIS**  
Forename(s) **BARRY**  
Address †† ☐ **45 Tvetawn Gardens**  
**Will Hall**  
Post town **London**  
County / Region  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
<b>07</b>	<b>11</b>	<b>1950</b>

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHWP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number **OC302855**

### Members (Please list members in alphabetical order)

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name	<b>TRUSS</b>		
Forename(s)	<b>RONALD HENRY</b>		
Address **	<b>Brackendale</b>		
	<b>Pine Coombe.</b>		
Post town	<b>Surveys</b>		
County / Region		UK Postcode	<b>CRO 5HS</b>
Country		Tick box if designated member	<input type="checkbox"/>

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

Member Reference Number \*(as advised by Companies House) **15142**

Date of Birth 

Day	Month	Year
<b>01</b>	<b>01</b>	<b>1962</b>

\* 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	<b>BOURKE</b>		
Forename(s)	<b>MICHAEL</b>		
Address **	<b>3 Sutherland Grange.</b>		
	<b>Maidenhead Road.</b>		
Post town	<b>Windsor</b>		
County / Region		UK Postcode	<b>SL4 5TN</b>
Country		Tick box if designated member	<input type="checkbox"/>

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

Member Reference Number \*(as advised by Companies House) **14282.**

Date of Birth 

Day	Month	Year
<b>29</b>	<b>11</b>	<b>1956</b>

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 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 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

**McFARLENE**

Forename(s)

**ALAN SUTHERLAND**

Address ††

**46 Faircross Way**

**St. Albans.**

Post town

**Hertfordshire.**

County / Region

UK Postcode

**AL1 4SD**

Country

Tick box if designated member

☐

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

**15146**

Date of Birth

Day Month Year

**05 07 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

**WARDLE.**

Forename(s)

**PETER JOHN**

Address ††

**1 Blyton Close.**

**Beaconsfield.**

Post town

**Bucks**

County / Region

UK Postcode

**HP9 2LY**

Country

Tick box if designated member

☐

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

**15147**

Date of Birth

Day Month Year

**14 04 1956**

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 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.

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name **WILSON**  
Forename(s) **NICHOLAS**  
Address <sup>††</sup> **Great Pestee Farmhouse**  
**Faversham Road.**  
Post town **Chellock**  
County / Region **Kent** UK Postcode **TN25 4BG**  
Country  Tick box if designated member ☐

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

**12344**

Date of Birth 

Day	Month	Year
<b>14</b>	<b>06</b>	<b>1969</b>

\* 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.

☐ <sup>††</sup> 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 **HARRIS**  
Forename(s) **SIMON EDWARDS**  
Address <sup>††</sup> **24 Netherwell Gardens**  
**London**  
Post town **London**  
County / Region  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
<b>27</b>	<b>04</b>	<b>1967</b>

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

# LLP363 cont

CHWP000

## 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 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) **KEITH JAMES**  
Address †† **Bradenham**  
**26, Bulstrode Way**  
Post town **Gerrards Cross**  
County / Region **Buckinghamshire** 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

### 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 **NICHOLAS**  
Forename(s) **WILSON**  
Address †† **Great Pestel Farmhouse**  
**Faversham Road.**  
Post town **Challock.**  
County / Region **Kent** UK Postcode **TN25 4BG**  
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

Please complete in typescript,  
or in bold black capitals.

CHWP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number **OC302855**

### Members (Please list members in alphabetical order)

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name **HARRIS**  
Forename(s) **NIGEL ROBERT**  
Address <sup>††</sup> **The Barn**  
**Dippenheull**  
Post town **Farnham**  
County / Region **Surveys** UK Postcode **GU10 5ED**  
Country  Tick box if designated member ☐

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

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

**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

Surname or Corporate Name **VENN**  
Forename(s) **MARK AUSTIN**  
Address <sup>††</sup> **29 Bark Place**  
  
Post town **London**  
County / Region  UK Postcode **W2 4AT**  
Country  Tick box if designated member ☐

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

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

**12349**

Date of Birth Day Month Year  
**18 05 1969**

\* Voluntary information



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 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.

†† 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 **COLMAN**  
Forename(s) **WARREN**  
Address †† **71 Kainewilt Road.**  
**Chigwell**  
Post town **Essex**  
County / Region **UK** Postcode **IG7 5DL**  
Country **Tick box if designated member** ☐

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

**21284**

Date of Birth

Day Month Year

**22 12 1957**

\* Voluntary information

### Members (Please list members in alphabetical order)

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

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name **WALTON**  
Forename(s) **CRAIG**  
Address †† **The Spinney**  
**Rose Lane**  
Post town **Wheathampston, Hertfordshire**  
County / Region **UK** Postcode **AL4 8RD**  
Country **Tick box if designated member** ☐

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

**21282**

Date of Birth

Day Month Year

**01 04 1961**

\* Voluntary information

04/02