Edinburgh 2



LLP363

Annual Return of a Limited

Please complete in types or in bold black capitals.	cript,	HOUSE	Liability Partnership
CHFP010	LLP Number	OC302902	
• •	e of Limited Partnership	TOWER NO 4 LIMITED LI	ABILITY PARTNERSHIP
	of this return in this return is made up to	Day Month Year 2 1 0 8 2 0 0	5
Date o If you wish to make your date earlier than the an return please show	niversary of this	Day Month Year	
_	stered Office	1 PARK PLACE, CANARY	WHARF
	the address as of this return.		
Any change of registered	Post town	LONDON	·
office must be notified on form LLP287.	County		UK E14 4HJ
			1 030000
Register of Deben	ture 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 memb	ers on page 2	
	Certificate	As a designated member I ce true to the best of my knowled	rtify that the information given in this return is lge and belief.
	Signed	O-L DIRECTOR	Date 23/03/2006
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.		Designated Member Halc TON	G1217 5 A70
		This return include	es 14 continuation sheets.
#AQO4TE43*	427 29/03/2006	Registrar of Companies at: Companies House, Crown V for partnerships registered in	
COMPANIES HOUSE	731/091 F/MA	for partnerships registered in	

Niembers	ation projec		•
Please'list members in alphabe In the case of a member that is		Details of new members must be no	otified on form LLP288a
a corporation or a Scottish firm the name is the corporate or firm name.		AGER	
	Forename(s)	ROWLEY STUART	
†† Tick this box if the address shown is a	Address ††	OAK HOUSE, 54 MARSHALS DRIV	/E
service address for the beneficiary of a Confidentiality Order	Х		
granted under section 723B of the Companies Act 1985	Post town	ST ALBANS	
otherwise, give your usual residential	County / Region	HERTFORDSHIRE	Postcode AL1 4RG
address. In the case of a corporation or Scottish firm, give the	Country		Tick box if designated member
registered or principal office address.			
	Reference Number *(as	D	Day Month Year ate of 0 1 0 7 1 9 4 5
* Voluntary Information	by Companies House)		Birth L
Members Please list members in alphabe In the case of a member that is		Details of new members must be no	otified on form LLP288a
a corporation or a Scottish firm the name is the corporate or firm name.	Surname or Corporate Name	ALEXANDER	
	Forename(s)	ALEX	
†† Tick this box if the address shown is a	Address ††	RAINBOWS END, HOLLICARRS CI	LOSE, ESCRICK
service address for the beneficiary of a Confidentiality Order			
granted under section 723B of the Companies Act 1985	Post town	YORK	
otherwise, give your usual residential	County / Region	NORTH YORKSHIRE	Postcode YO19 6EF
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country		Tick box if designated member
	Reference Number *(as by Companies House)	25121 D	Day Month Year ate of 2 9 0 8 1 9 5 9
* Voluntary Information	·		

Members Please'list members in alphabe		
In the case of a member that is a corporation or a Scottish firm the name is the corporate or firm name.	5	Details of new members must be notified on form LLP288a BESPOKE (UKFS) FILMS LIMITED
	Forename(s)	
†† Tick this box if the address shown is a	Address ††	7 MARLEBOROUGH PLACE
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	BRIGHTON
Companies Act 1985 otherwise, give your usual residential	County / Region	EAST SUSSEX Postcode BN2 1UB
address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member x
registered or principal office address.		
Member F	Reference Number */as	Day Month Year Date of
	by Companies House)	Birth 1 1 1
Information		
Members Please list members in alphabe		
In the case of a member that is a corporation or a Scottish firm		Details of new members must be notified on form LLP288a
the name is the corporate or firm name.	Surname or Corporate Name	BUCCELLATI
	Forename(s)	FEDERICO SERGIO
†† Tick this box if the address shown is a	Address ††	53 HARRINGTON GARDENS
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Post town	LONDON
	County / Region	Postcode SW7 4JZ
address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member
registered or principal office address.		
		Day Month Year
Member Reference Number *(as advised by Companies House)		Date of Birth 2 6 0 4 1 9 5 9

BLUEPRINT

Members Please list members in alphab	petical order.	
In the case of a member that a corporation or a Scottish firr the name is the corporate or firm name.	13	Details of new members must be notified on form LLP288a DAVIS
	Forename(s)	ANDREW JAMES
†† Tick this box if the address shown is a	Address ††	13A PELHAM CRESCENT, THE PARK
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	NOTTINGHAM
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode NG7 1AR
address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member
registered or principal office address.		
	Reference Number *(as d by Companies House)	Day Month Year Date of 0 8 0 9 1 9 6 3 Birth 0 8 0 9 1 9 6 3
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Members Please list members in alphab		
In the case of a member that a corporation or a Scottish firm	13	Details of new members must be notified on form LLP288a
the name is the corporate or firm name.	Corporate Name	DORRELL
	Forename(s)	STEPHEN
†† Tick this box if the address shown is a service address for	Address ††	FLOWERS BOTTOM FARM, FLOWERS BOTTOM LANE
the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	SPEEN
otherwise, give your usual residential	County / Region	BUCKINGHAMSHIRE UK Postcode HP27 0PZ
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	Tick box if designated member
office address.		Day Month Year
	Reference Number *(as d by Companies House)	Date of 2 2 0 1 1 9 6 2
* Voluntary Information		



Members Please list members in alpha	hetical order	
In the case of a member that	is	Details of new members must be notified on form LLP288a
a corporation or a Scottish fir the name is the corporate or firm name.	m. Surname or Corporate Name	DORRELL
	Forename(s)	TINA JANE
†† Tick this box if the address shown is a service address for the beneficiary of a	Address ††	FLOWERS BOTTOM FARM, FLOWERS BOTTOM LANE
Confidentiality Order granted under section 723B of the	Post town	SPEEN
Companies Act 1985 otherwise, give your usual residential	County / Region	BUCKINGHAMSHIRE UK Postcode HP27 OPZ
address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member
registered or principal office address.		Day Month Year
advise	Reference Number *(as ed by Companies House)	Date of 2 5 0 8 1 9 6 7 Birth
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Members Please list members in alpha	betical order.	
In the case of a member that	is	Details of new members must be notified on form LLP288a
a corporation or a Scottish fir the name is the corporate or firm name.	m, Surname or Corporate Name	FELWICK
	Forename(s)	DAVID
†† Tick this box if the address shown is a	Address ††	171 VICTORIA STREET
service address for the beneficiary of a Confidentiality Order	Х	
granted under section 723B of the Companies Act 1985	Post town	LONDON
otherwise, give your usual residential	County / Region	Postcode SW1E 5NN
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	Tick box if designated member
	· Reference Number *(as	Day Month Year Date of 0 0 1 1 1 0 4 4
* Voluntary Information	d by Companies House)	Birth 0 9 1 1 1 9 4 4

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Members Please list members in alpha	betical order.	
In the case of a member that a corporation or a Scottish fir the name is the corporate or firm name.		Details of new members must be notified on form LLP288a FENNELL
min name.	Forename(s)	PETER SIMON
†† Tick this box if the address shown is a	Address ††	WOOD BANK, 30 CURZON PARK NORTH
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	CHESTER
Companies Act 1985 otherwise, give your usual residential	County / Region	CHESHIRE UK Postcode CH4 8AR
address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member
registered or principal office address.		
Membel	r Reference Number *(as	Day Month Year Date of 1 0 0 1 1 0 6 2
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Members Please list members in alpha	betical order.	
In the case of a member that a corporation or a Scottish fir		Details of new members must be notified on form LLP288a
the name is the corporate or firm name.	Corporate Name	MARIANI
	Forename(s)	GIANNETTO
†† Tick this box if the address shown is a	Address ††	RUSHMERE LODGE, 140 THE STREET, RUSHMERE ST ANDREW
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	IPSWICH
Companies Act 1985 otherwise, give your usual residential	County / Region	SUFFOLK Postcode IP5 1DH
address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member
registered or principal office address.		
	· Reference Number *(as	Day Month Year Date of 1 2 1 2 7 6 0
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Members Please list members in alpha		Details of new members must be notified on form LLP288a
In the case of a member that a corporation or a Scottish fit the name is the corporate or firm name.	rm, Surname or	GILDERSLEEVE
iiiii name.	Forename(s)	JOHN
†† Tick this box if the address shown is a	Address ††	CALDERS MANOR, ICKLETON
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	SAFFRON WALDEN
otherwise, give your usual residential address. In the case	County / Region	Postcode CB10 1SS
of a corporation or Scottish firm, give the	Country	Tick box if designated member
registered or principal office address.		Day Month Year
	r Reference Number *(as ed by Companies House)	Day Month Year Date of 1 6 0 7 1 9 4 4 Birth
* Voluntary Information		
Members Please list members in alpha In the case of a member tha		Details of new members must be notified on form LLP288a
a corporation or a Scottish fit the name is the corporate or	rm, Surname or	GRIGGS
firm name.	Forename(s)	GLENN
†† Tick this box if the address shown is a	Address ††	422 ST. DAVIDS SQUARE
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.		
	Post town	LONDON
	County / Region	Postcode E14 3WQ
	Country	Tick box if designated member
	ana a a a	Day Month Year
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* Voluntary		



Information

Members Please list members in alpha		Details of new members must be notified on form LLP288a
In the case of a member that a corporation or a Scottish fit the name is the corporate or firm name.	irm, Surname or	HALCYON FILMS LIMITED
	Forename(s)	
†† Tick this box if the address shown is a service address for the beneficiary of a	Address ††	1 PARK PLACE, CANARY WHARF
Confidentiality Order granted under section 723B of the	Post town	LONDON
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode E14 4HJ
address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member X
registered or principal office address.		
	er Reference Number *(as sed by Companies House)	Day Month Year Date of Birth
Members Please list members in alpha In the case of a member tha		Details of new members must be notified on form LLP288a
a corporation or a Scottish fi the name is the corporate or	Julianicul	HAMILL
firm name.	Forename(s)	PAUL
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	34 ESHER PARK AVENUE
granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Post town	ESHER
	County / Region	SURREY UK Postcode KT10 9NX
	Country	Tick box if designated member
	Defining N. J. M.	Day Month Year
Member Reference Number *(as advised by Companies House)		Date of 1 8 0 7 1 9 6 3 Birth



Members Please list members in alpha	abetical order.	
In the case of a member that a corporation or a Scottish fit the name is the corporate or	rm, Surname or .	Details of new members must be notified on form LLP288a HART
firm name.	Forename(s)	NICHOLAS LESLIE
†† Tick this box if the address shown is a	Address ††	37 BRYHER ISLAND, PORT SOLENT
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	PORTSMOUTH
Companies Act 1985 otherwise, give your usual residential	County / Region	HANTS UK Postcode PO6 4UE
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	Tick box if designated member
office address.		Day Month Year
	r Reference Number *(as ed by Companies House)	Date of 0 9 0 1 1 9 5 2
* Voluntary Information		
Members Please list members in alpha		Details of new members must be notified on form LLP288a
In the case of a member that a corporation or a Scottish fit the name is the corporate or	rm, Surname or	MANKOO
firm name.	Corporate Name Forename(s)	JASMINDER SINGH
†† Tick this box if the address shown is a	Address ††	BEECHWOOD 2 SHILLINGRIDGE PARK, FRIETH ROAD
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	MARLOW
otherwise, give your usual residential	County / Region	BUCKS UK Postcode SL7 2QX
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	Tick box if designated member
	r Reference Number *(as	Day Month Year Date of 1 4 0 3 1 9 5 9
advis	ed by Companies House)	Date of 1 4 0 3 1 9 5 9



Please list members in alphab	petical order.	
In the case of a member that i	is	Details of new members must be notified on form LLP288a
a corporation or a Scottish firm the name is the corporate or firm name.	^{n,} Surname or Corporate Name	MAY
	Forename(s)	ALBERT
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	1 LITTLE DORMERS, 17 SOUTH PARK CRESCENT
granted under section 723B of the Companies Act 1985	Post town	GERRARDS CROSS
otherwise, give your usual residential address. In the case	County / Region	BUCKS UK Postcode SL9 8HJ
of a corporation or Scottish firm, give the registered or principal office address.	Country	Tick box if designated member
	Reference Number *(as d by Companies House)	Day Month Year Date of 2 2 1 2 1 9 5 9 Birth
Members Please list members in alphab		Details of new members must be notified on form LLP288a
In the case of a member that is a corporation or a Scottish firm		
the name is the corporate or firm name.	Corporate Name	MCCULLOCH
	Forename(s)	GORDON
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	APARTMENT B 75, ALBION RIVERSIDE, HESTER ROAD
granted under section 723B of the Companies Act 1985	Post town	LONDON
otherwise, give your usual residential	County / Region	Postcode SW11 4AP
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	Tick box if designated member
		Day Month Year
Member Reference Number *(as advised by Companies House)		Date of 0 8 0 3 1 9 6 4 Birth



Members Please list members in alpha	abetical order.	
In the case of a member that a corporation or a Scottish fithe name is the corporate or firm name.	^{irm,} Surname or	Details of new members must be notified on form LLP288a REEVE
iiii iiaiie.	Forename(s)	PHILLIP TIMOTHY BOULTON
†† Tick this box if the address shown is a	Address ††	THE WILDERNESS, GAPEMOUTH ROAD
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	PIRBRIGHT
Companies Act 1985 otherwise, give your usual residential	County / Region	SURREY UK Postcode GU24 0BD
address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member
registered or principal office address.		
Membe	er Reference Number *(as	Day Month Year Date of 0 6 1 1 1 9 6 6
* Voluntary Information	ed by Companies House)	Birth 0 6 1 1 1 9 6 6
Members		
Please list members in alpha		Details of new members must be notified on form LLP288a
In the case of a member that a corporation or a Scottish fit the name is the corporate or	^{irm,} Surname or	RICHARDSON
firm name.	Forename(s)	IAN MARK
†† Tick this box if the address shown is a	Address ††	7 WATLING STREET
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	ST. ALBANS
otherwise, give your usual residential	County / Region	HERTFORDSHIRE UK Postcode AL1 2PY
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	Tick box if designated member
Membe	er Reference Number *(as	Day Month Year Date of 1 7 0 0 2 0 6 0
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Members Please list members in alphabe	tical 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 ROBERTS
ant name.	Forename(s)	GARETH JOHN GRAHAM
†† Tick this box if the address shown is a	Address ††	6 ADMIRAL COURT, CHELSEA HARBOUR
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	LONDON
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode SW10 0UU
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	Tick box if designated member
office address.		
	eference Number *(as by Companies House)	Day Month Year Date of 1 8 0 3 1 9 5 8 Birth 1 8 0 3 1 9 5 8
* Voluntary Information	by companies neads,	DII(II
Members Please list members in alphabe	tical order.	
In the case of a member that is		Details of new members must be notified on form LLP288a
a corporation or a Scottish firm, the name is the corporate or firm name.	Surname or Corporate Name	ROBINSON
	Forename(s)	JAMES PETER
†† Tick this box if the address shown is a	Address ††	16 BIRCHWOOD ROAD, PETTS WOOD
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	
otherwise, give your usual residential	County / Region	KENT UK Postcode BR5 1NY
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	Tick box if designated member
	eference Number *(as by Companies House)	Day Month Year Date of 1 8 0 5 1 9 7 1



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SPIRGEL-SINCLAIR		
LONDON		
Postcode N8 8JA		
Tick box if designated member		
Date of 2 7 0 7 1 9 6 1		
Birth 2 7 0 7 1 9 6 1		
Details of new members must be notified on form LLP288a		
THORBURN		
NEIL RHODRI		
STEWART LODGE, 17 THE LANE, WEST DEEPING		
PETERBOROUGH		
CAMBS UK PE6 9HS		
Tick box if designated member		
Tion box is designated member		

Member Reference Number *(as advised by Companies House)

Date of Birth

Members Please list members in alpha		Details of many many have made by a skiffed on farmed LI Doops		
In the case of a member that is a corporation or a Scottish firm the name is the corporate or firm name.	IS	Details of new members must be notified on form LLP288a WATSON		
	Forename(s)	JEREMY DAVID		
†† Tick this box if the address shown is a	Address ††	40 CHURCH STREET, EASTON ON THE HILL		
service address for the beneficiary of a Confidentiality Order				
granted under section 723B of the Companies Act 1985	Post town	STAMFORD		
otherwise, give your usual residential	County / Region	LINCS UK Postcode PE9 3LL		
address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member		
registered or principal office address.				
Member Reference Number *(Day Month Year Date of 2 6 0 8 1 9 5 8		
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In the case of a member that is a corporation or a Scottish firm, Surnam	^{m,} Surname or	Details of new members must be notified on form LLP288a WATSON		
the name is the corporate or firm name.	Corporate Name			
Forename(s)		SANDRA KATHERINE		
†† Tick this box if the address shown is a service address for	Address ††	40 CHURCH STREET, EASTON ON THE HILL		
the beneficiary of a Confidentiality Order				
granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Post town	STAMFORD		
	County / Region	LINCS UK PE9 3LL PE9 3LL		
address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member		
registered or principal office address.				
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Members Please list members in alpha	betical order.		
In the case of a member that a corporation or a Scottish fir the name is the corporate or firm name.	· · -	Details of new members must be no	otified on form LLP288a
	Forename(s)	WILLIAM JOHN	
†† Tick this box if the address shown is a	Address ††	43 LULWORTH ROAD, BIRKDALE	
service address for the beneficiary of a Confidentiality Order			
granted under section 723B of the	Post town	SOUTHPORT	
Companies Act 1985 otherwise, give your usual residential	County / Region	MERSEYSIDE	UK Postcode PR8 2JN
address. In the case of a corporation or Scottish firm, give the	Country		Tick box if designated member
registered or principal office address.			
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	ed by Companies House)		Birth 1 1 0 5 1 9 4 7
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Members Please list members in alpha	betical order.	Date ille of a constant in a constant in a	ettad au fama II popo
In the case of a member that a corporation or a Scottish fir		Details of new members must be no	otified on form LLP288a
the name is the corporate or firm name.	Corporate Name	WHITE	
	Forename(s)	THOMAS	
†† Tick this box if the address shown is a service address for	Address ††	EAST VIEW, LINDSEY ROAD MON	NKS ELEIGH
the beneficiary of a Confidentiality Order			
granted under section 723B of the	Post town	IPSWICH	
Companies Act 1985 otherwise, give your usual residential	County / Region		UK Postcode IP7 7BB
address. In the case of a corporation or Scottish firm, give the	Country		Tick box if designated member
registered or principal office address.			
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