

001062/30

LLP363

Annual Return of a Limited Liability Partnership

Please complete in typescript,
or in bold black capitals.

CHFP010

LLP Number

OC302902

Full Name of Limited Liability Partnership

TOWER NO 4 LIMITED LIABILITY PARTNERSHIP

Date of this return
The information in this return is made up to

Day		Month		Year		
2	1	0	8	2	0	5

Date of next return
If you wish to make your next return on a date earlier than the anniversary of this return please show the date here.

Day		Month		Year		

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

1 PARK PLACE, CANARY WHARF

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

Post town

LONDON

County

UK
Postcode

E14 4HJ

Register of Debenture Holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County

UK
Postcode

List members on page 2

Certificate

As a designated member I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature] DIAEGUA

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 HALCTON FLEETS LTD

This return includes

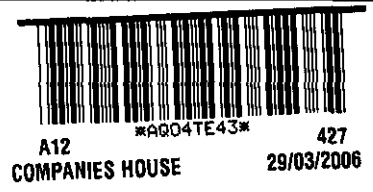
14

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
for partnerships registered in Scotland DX 235 Edinburgh or LP - 4
Edinburgh 2



Members

Please list members in alphabetical order.

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

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

☒

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

AGER

ROWLEY STUART

OAK HOUSE, 54 MARSHALS DRIVE

ST ALBANS

HERTFORDSHIRE

UK

Postcode

AL1 4RG

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
0	1	0
7	1	9
4	5	

* Voluntary Information

Members

Please list members in alphabetical order.

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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

ALEXANDER

ALEX

RAINBOWS END, HOLLICARRS CLOSE, ESCRICK

YORK

NORTH YORKSHIRE

UK

Postcode

YO19 6EF

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
2	9	0
8	1	9
5	9	

* Voluntary Information

BLUEPRINT

2000

Members

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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

BESPOKE (UKFS) FILMS LIMITED

7 MARLEBOROUGH PLACE

BRIGHTON

EAST SUSSEX

UK

Postcode BN2 1UB

Tick box if designated member ☒

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year

* Voluntary Information

Members

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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

BUCCELLATI

FEDERICO SERGIO

53 HARRINGTON GARDENS

LONDON

UK

Postcode SW7 4JZ

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
2	6	0 4 1 9 5 9

* Voluntary Information

BLUEPRINT

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Members

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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

DAVIS

ANDREW JAMES

13A PELHAM CRESCENT, THE PARK

NOTTINGHAM

UK

Postcode

NG7 1AR

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)

Date of Birth

Day	Month	Year
0	8	0
9	1	9
6	3	

* Voluntary
Information

Members

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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

DORRELL

STEPHEN

FLOWERS BOTTOM FARM, FLOWERS BOTTOM LANE

SPEEN

BUCKINGHAMSHIRE

UK

Postcode

HP27 0PZ

Tick box if designated member

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Member Reference Number *(as
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Date of Birth

Day	Month	Year
2	2	0
1	1	9
6	2	

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☐

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

DORRELL

TINA JANE

FLOWERS BOTTOM FARM, FLOWERS BOTTOM LANE

SPEEN

BUCKINGHAMSHIRE

UK
Postcode HP27 OPZ

Tick box if designated member

Member Reference Number *(as
advised by Companies House)

Date of Birth

Day	Month	Year
2	5	0
8	1	9
6	7	

* Voluntary
Information

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☒

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

FELWICK

DAVID

171 VICTORIA STREET

LONDON

UK
Postcode SW1E 5NN

Tick box if designated member

Member Reference Number *(as
advised by Companies House)

Date of Birth

Day	Month	Year
0	9	1
1	1	1
9	4	4

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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

FENNELL

PETER SIMON

WOOD BANK, 30 CURZON PARK NORTH

CHESTER

CHESHIRE

UK
Postcode CH4 8AR

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
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Date of Birth
Day Month Year
1 0 0 4 1 9 6 2

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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

MARIANI

GIANNETTO

RUSHMERE LODGE, 140 THE STREET, RUSHMERE ST ANDREW

IPSWICH

SUFFOLK

UK
Postcode IP5 1DH

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
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Date of Birth
Day Month Year
1 9 1 2 1 9 6 0

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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

GILDERSLEEVE

JOHN

CALDER MANOR, ICKLETON

SAFFRON WALDEN

UK
Postcode CB10 1SS

Tick box if designated member ☐

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Member Reference Number *(as
advised by Companies House)

Date of Birth
Day Month Year
1 6 0 7 1 9 4 4

* Voluntary
Information

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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

GRIGGS

GLENN

422 ST. DAVIDS SQUARE

LONDON

UK
Postcode E14 3WQ

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
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Date of Birth
Day Month Year
2 6 0 6 1 9 6 3

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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

HALCYON FILMS LIMITED

1 PARK PLACE, CANARY WHARF

LONDON

UK
Postcode E14 4HJ

Tick box if designated member ☒

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year

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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

HAMILL

PAUL

34 ESHER PARK AVENUE

ESHER

SURREY

UK
Postcode KT10 9NX

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year

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Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

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Details of new members must be notified on form LLP288a

HART

NICHOLAS LESLIE

37 BRYHER ISLAND, PORT SOLENT

PORTSMOUTH

HANTS

UK
Postcode PO6 4UE

Tick box if designated member

Member Reference Number *(as
advised by Companies House)

Date of Birth
Day Month Year
0 9 0 1 1 9 5 2

* Voluntary
Information

Members

Please list members in alphabetical order.

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Surname or
Corporate Name

Forename(s)

Address ††

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MANKOO

JASMINDER SINGH

BEECHWOOD 2 SHILLINGRIDGE PARK, FRIETH ROAD

MARLOW

BUCKS

UK
Postcode SL7 2QX

Tick box if designated member

Member Reference Number *(as
advised by Companies House)

Date of Birth
Day Month Year
1 4 0 3 1 9 5 9

* Voluntary
Information

BLUEPRINT

2000

Members

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Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

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☐

Details of new members must be notified on form LLP288a

MAY
ALBERT
1 LITTLE DORMERS, 17 SOUTH PARK CRESCENT
GERRARDS CROSS
BUCKS
UK Postcode SL9 8HJ

Tick box if designated member

☐

Member Reference Number *(as
advised by Companies House)

Day	Month	Year
2	2	1
2	2	9

* Voluntary
Information

Members

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Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

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☐

Details of new members must be notified on form LLP288a

MCCULLOCH
GORDON
APARTMENT B 75, ALBION RIVERSIDE, HESTER ROAD
LONDON
UK Postcode SW11 4AP

Tick box if designated member

☐

Member Reference Number *(as
advised by Companies House)

Day	Month	Year
0	8	0
3	3	1
6	4	9

* Voluntary
Information

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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

REEVE

PHILLIP TIMOTHY BOULTON

THE WILDERNESS, GAPEMOUTH ROAD

PIRBRIGHT

SURREY

UK Postcode	GU24 0BD
----------------	----------

Tick box if designated member

Member Reference Number *(as
advised by Companies House)

	Day		Month		Year			
Date of Birth	0	6	1	1	1	9	6	6

* Voluntary Information

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

RICHARDSON

IAN MARK

7 WATLING STREET

ST. ALBANS

HERTFORDSHIRE

UK Postcode	AL1 2PY
----------------	---------

Tick box if designated member

Member Reference Number *(as
advised by Companies House)

	Day		Month		Year			
Date of Birth	1	7	0	3	1	9	6	8

* Voluntary Information

Members

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Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

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☐

Details of new members must be notified on form LLP288a

ROBERTS
GARETH JOHN GRAHAM
6 ADMIRAL COURT, CHELSEA HARBOUR
LONDON
UK Postcode SW10 0UU
Tick box if designated member <input type="checkbox"/>

Member Reference Number *(as
advised by Companies House)

Day	Month	Year
1 8	0 3	1 9 5 8

* Voluntary
Information

Members

Please list members in alphabetical order.

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Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

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☐

Details of new members must be notified on form LLP288a

ROBINSON
JAMES PETER
16 BIRCHWOOD ROAD, PETTS WOOD
KENT
UK Postcode BR5 1NY
Tick box if designated member <input type="checkbox"/>

Member Reference Number *(as
advised by Companies House)

Day	Month	Year
1 8	0 5	1 9 7 1

* Voluntary
Information

BLUEPRINT

2000

Members

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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

SPIRGEL-SINCLAIR

SIMON

17 CLIFTON ROAD, CROUCH END

LONDON

UK
Postcode N8 8JA

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
2 7 0 7 1 9 6 1

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Information

Members

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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

THORBURN

NEIL RHODRI

STEWART LODGE, 17 THE LANE, WEST DEEPING

PETERBOROUGH

CAMBS

UK
Postcode PE6 9HS

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
2 2 0 7 1 9 5 7

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Information

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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

WATSON

JEREMY DAVID

40 CHURCH STREET, EASTON ON THE HILL

STAMFORD

LINCS

UK

Postcode

PE9 3LL

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day

Month

Year

2 6

0 8

1 9 5 8

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Surname or Corporate Name

Forename(s)

Address ††

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Details of new members must be notified on form LLP288a

WATSON

SANDRA KATHERINE

40 CHURCH STREET, EASTON ON THE HILL

STAMFORD

LINCS

UK

Postcode

PE9 3LL

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day

Month

Year

1 2

1 0

1 9 5 6

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

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Country

Details of new members must be notified on form LLP288a

WATTS

WILLIAM JOHN

43 LULWORTH ROAD, BIRKDALE

SOUTHPORT

MERSEYSIDE

UK
Postcode PR8 2JN

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
1 1 0 5 1 9 4 7

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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

WHITE

THOMAS

EAST VIEW, LINDSEY ROAD MONKS ELEIGH

IPSWICH

UK
Postcode IP7 7BB

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
1 0 0 4 1 9 5 0

* Voluntary Information

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2000