



Companies House
— for the record —

LLAR01 (ef)

Annual Return



XLQK205N

Received for filing in Electronic Format on the: 11/10/2010

LLP name in full: TOWER NO 4 LIMITED LIABILITY PARTNERSHIP

LLP Number: OC302902

Date of this return: 21/08/2010

Company Type: Limited Liability Partnership

Situation of Registered Office: 99 KENTON ROAD
HARROW
MIDDLESEX
HA3 0AN

LLP Member ***I***
Type: **Person**
Full forename(s): **ROWLEY STUART**

Surname: **AGER**

Former names:

Service Address: **OAK HOUSE
54 MARSHALS DRIVE
ST. ALBANS
AL1 4RG**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/07/1945**

LLP Member **2**
Type: **Person**
Full forename(s): **ALEX**

Surname: **ALEXANDER**

Former names:

Service Address: **RAINBOWS END
HOLLICARRS CLOSE, ESCRICK
YORK
YO19 6EF**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/08/1959**

LLP Member **3**
Type: **Person**
Full forename(s): **FEDERICO SERGIO**

Surname: **BUCCELLATI**

Former names:

Service Address: **53 HARRINGTON GARDENS
LONDON
SW7 4JZ**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/04/1959**

LLP Member **4**
Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **DAVIS**

Former names:

Service Address: **13A PELHAM CRESCENT
THE PARK
NOTTINGHAM
NG7 1AR**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1965**

LLP Member **5**
Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **DORRELL**

Former names:

Service Address: **FLOWERS BOTTOM ROAD
FLOWERS BOTTOM LANE
SPEEN
HP27 0PZ**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/01/1962**

LLP Member **6**
Type: **Person**
Full forename(s): MRS TINA JANE

Surname: **DORRELL**

Former names: **TINA DORRELL**

Service Address: **FLOWERS BOTTOM ROAD
FLOWERS BOTTOM LANE
SPEEN
HP27 0PZ**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/08/1967**

LLP Member **7**
Type: **Person**
Full forename(s): **DAVID**

Surname: **FELWICK**

Former names:

Service Address: **171 VICTORIA STREET
LONDON
SW1E 5NN**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/11/1944**

LLP Member **8**
Type: **Person**
Full forename(s): **PETER SIMON**

Surname: **FENNELL**

Former names:

Service Address: **WOOD BANK
30 CURZON PARK NORTH
CHESTER
CH4 8AR**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/04/1962**

LLP Member **9**
Type: **Person**
Full forename(s): **JOHN**

Surname: **GILDERSLEEVE**

Former names:

Service Address: **CALDREES MANOR
ICKLETON
SAFFRON WALDEN
CB10 1SS**

Appointment is for a Member

Country/State Usually Resident: **BRITAIN**

Date of Birth: **16/07/1944**

LLP Member **10**
Type: **Person**
Full forename(s): **GLENN ANDREW**

Surname: **GRIGGS**

Former names:

Service Address: **422 ST. DAVIDS SQUARE
LONDON
E14 3WQ**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/06/1963**

LLP Member **11**
Type: **Person**
Full forename(s): **MR PAUL DOMINIC**

Surname: **HAMILL**

Former names:

Service Address: **34 ESHER PARK AVENUE
ESHER
KT10 9NX**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/07/1963**

LLP Member **12**
Type: **Person**
Full forename(s): **NICHOLAS LESLIE**

Surname: **HART**

Former names:

Service Address: **FLAT 6 SUNDOWNER 31 CHANNEL WAY
SOUTHAMPTON
HAMPSHIRE
SO14 3JB**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1952**

LLP Member **13**

Type: **Person**

Full forename(s): **MALCOLM**

Surname: **LEWIS DONALDSON**

Former names:

Service Address: **OXHEY FARMHOUSE
BREDE HILL BREDE
RYE
TN31 6HH**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/02/1957**

LLP Member **14**
Type: **Person**
Full forename(s): **DR JASMINDER SINGH**

Surname: **MANKOO**

Former names:

Service Address: **BEECHWOOD 2 SHILLINGRIDGE PARK
FRIETH ROAD
MARLOW
SL7 2QX**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/03/1959**

LLP Member **15**
Type: **Person**
Full forename(s): **MR GIANNETTO**

Surname: **MARIANI**

Former names:

Service Address: **RUSHMERE LODGE 140 THE STREET
RUSHMERE ST. ANDREW
IPSWICH
IP5 1DH**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/12/1960**

LLP Member **16**

Type: **Person**

Full forename(s): **ALBERT**

Surname: **MAY**

Former names:

Service Address: **1 LITTLE DORMERS
17 SOUTH PARK CRESCENT
GERRARDS CROSS
SL9 8HJ**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/12/1959**

LLP Member **17**
Type: **Person**
Full forename(s): **GORDON**

Surname: **MCCULLOCH**

Former names:

Service Address: **APARTMENT B75 ALBION RIVERSIDE
HESTER ROAD
LONDON
SW11 4AP**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/03/1964**

LLP Member **18**
Type: **Person**
Full forename(s): **PHILLIP TIMOTHY BOULTON**

Surname: **REEVE**

Former names:

Service Address: **THE WILDERNESS
GAPEMOUTH ROAD
PIRBRIGHT
GU24 0BD**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/11/1966**

LLP Member **19**

Type: **Person**

Full forename(s): **IAN MARK**

Surname: **RICHARDSON**

Former names:

Service Address: **7 WATLING STREET
ST. ALBANS
AL1 2PY**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/03/1968**

LLP Member **20**
Type: **Person**
Full forename(s): **MR GARETH JOHN GRAHAM**

Surname: **ROBERTS**

Former names:

Service Address: **6 ADMIRAL COURT
CHELSEA HARBOUR
LONDON
SW10 0UU**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/03/1958**

LLP Member **21**
Type: **Person**
Full forename(s): **JAMES PETER**

Surname: **ROBINSON**

Former names:

Service Address: **16 BIRCHWOOD ROAD
PETTS WOOD
BR5 1NY**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/05/1971**

LLP Member 22

Type: **Person**

Full forename(s): **SIMON**

Surname: **SPIRGEL-SINCLAIR**

Former names:

Service Address: **17 CLIFTON ROAD
CROUCH END
LONDON
N8 8JA**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/07/1961**

LLP Member **23**
Type: **Person**
Full forename(s): **NEIL RHODRI**

Surname: **THORBURN**

Former names:

Service Address: **STEWART LODGE
17 THE LANE, WEST DEEPING
PETERBOROUGH
PE6 9HS**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/07/1957**

LLP Member **24**
Type: **Person**
Full forename(s): **MR JEREMY DAVID**

Surname: **WATSON**

Former names:

Service Address: **40 CHURCH STREET
EASTON ON THE HILL
STAMFORD
PE9 3LL**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/08/1958**

LLP Member 25
Type: **Person**
Full forename(s): MRS SANDRA KATHERINE

Surname: WATSON

Former names:

Service Address: 40 CHURCH STREET
EASTON ON THE HILL
STAMFORD
PE9 3LL

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/10/1956

LLP Member **26**
Type: **Person**
Full forename(s): **WILLIAM JOHN**

Surname: **WATTS**

Former names:

Service Address: **43 LULWORTH ROAD**
 BIRKDALE
 SOUTHPORT
 PR8 2JN

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/05/1947**

LLP Member 27
Type: **Person**
Full forename(s): **THOMAS**

Surname: **WHITE**

Former names:

Service Address: **EAST VIEW
LINDSEY ROAD MONKS ELEIGH
IPSWICH
IP7 7BB**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/04/1950**

LLP Member 28

Type: **Corporate**

Name: **HALCYON FILMS LIMITED**

*Registered or
principal address:* **1 WESTFERRY CIRCUS
CANARY WHARF
LONDON
UNITED KINGDOM
E14 4HD**

European Economic Area (EEA) LLP

Register Location: **JERSEY**

Registration Number: **83690**

Appointment is for a Designated Member

Consented to Act: **Y**

Date authorised:

Authenticated:

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.