



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

6 APR 2005

FEE PAID
COMPANIES
HOUSE

LLP363

Annual Return of a Limited Liability Partnership

LLP Number

OC303361

Full Name of Limited
Liability Partnership

THE FIRST MEZZANINE FILM FUND LLP

Date of this return

The information in this return
is made up to

Day Month Year

1 3 1 1 2 0 0 4

Date of next return

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

Day Month Year

Registered Office

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

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

10 Dover Street

Post town

London

County

UK
Postcode W1S 4LQ

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

Designated Member

Date

30-3-05

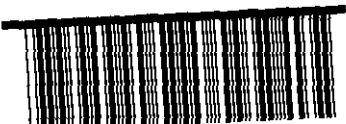
When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

25

(enter number)

continuation sheets.



A26
COMPANIES HOUSE

A910EL47Q

0157
06/04/05

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

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

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	<input type="text" value="FUTURE FILMS (MANAGEMENT SERVICES) LIMITED"/>		
Forename(s)	<input type="text"/>		
Address ††	<input type="text" value="25 NOEL STREET"/>		
	<input type="text" value="LONDON"/>		
Post town	<input type="text"/>		
County / Region	<input type="text"/>	UK Postcode	<input type="text" value="W1F 8GX"/>
Country	<input type="text"/>	Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number *(as advised by Companies House)	<input type="text" value="11883"/>	Date of Birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	Day	Month	Year	<input type="text"/>	<input type="text"/>	<input type="text"/>
Day	Month	Year							
<input type="text"/>	<input type="text"/>	<input type="text"/>							

* 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	<input type="text" value="FUTURE FILMS (PARTNERSHIP SERVICES) LIMITED"/>		
Forename(s)	<input type="text"/>		
Address ††	<input type="text" value="25 NOEL STREET"/>		
	<input type="text"/>		
Post town	<input type="text" value="LONDON"/>		
County / Region	<input type="text"/>	UK Postcode	<input type="text" value="W1F 8GX"/>
Country	<input type="text"/>	Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number *(as advised by Companies House)	<input type="text" value="11884"/>	Date of Birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text" value="5"/></td></tr></table>	Day	Month	Year	<input type="text"/>	<input type="text"/>	<input type="text" value="5"/>
Day	Month	Year							
<input type="text"/>	<input type="text"/>	<input type="text" value="5"/>							

* Voluntary information

04/02

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

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	<input type="text" value="ALLSOPP"/>		
Forename(s)	<input type="text" value="JONATHAN FORBES"/>		
Address ††	<input type="text" value="44 MIDDLETON ROAD"/>		
	<input type="text" value="STREETLY"/>		
Post town	<input type="text" value="SUTTON COLDFIELD"/>		
County / Region	<input type="text"/>	UK Postcode	<input type="text" value="B74 3ES"/>
Country	<input type="text"/>	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

* Voluntary information

Members (Please list members in alphabetical order)

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

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	<input type="text" value="ATHA"/>		
Forename(s)	<input type="text" value="CHARLES ANTHONY STEWART"/>		
Address ††	<input type="text" value="WEST END HOUSE, 8 WEST END"/>		
	<input type="text" value="STOKESLEY"/>		
Post town	<input type="text" value="MIDDLESBOROUGH"/>		
County / Region	<input type="text"/>	UK Postcode	<input type="text" value="TS9 5BN"/>
Country	<input type="text"/>	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

* Voluntary information

04/02

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC303361

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	BABAI		
Forename(s)	DAVID		
Address ††	THE PENTHOUSE, 13 PELICAN WHARF		
	58 WAPPING WALL		
Post town	LONDON		
County / Region		UK Postcode	E1W 3SP
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

18937

Date of Birth

Day	Month	Year
0	7	1
2	1	9
4	2	

* 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	BEJERANO		
Forename(s)	ABRAHAM		
Address ††	14 OAKHILL AVENUE		
	HAMPSTEAD		
Post town	LONDON		
County / Region		UK Postcode	NW3 7RE
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

18950

Date of Birth

Day	Month	Year
0	7	0
8	1	9
4	7	

* Voluntary information

04/02

Please complete in typescript,
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CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC303361

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	BERK		
Forename(s)	ROBERT		
Address ††	MARVELS GREEN		
	PEBMARSH		
Post town	HALSTEAD		
County / Region		UK Postcode	CO9 2NJ
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

18912

Date of Birth

Day	Month	Year
2	5	0
2	1	9
3	9	3
9		

* Voluntary information

Members (Please list members in alphabetical order)

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

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	BRADLEY		
Forename(s)	ANDREW JAMES		
Address ††	HIGHFIELD HOUSE		
	MIDGERY LANE, FULWOOD		
Post town	PRESTON		
County / Region		UK Postcode	PR2 9SX
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

18914

Date of Birth

Day	Month	Year
0	8	0
2	1	9
5	2	

* Voluntary information

04/02

Please complete in typescript,
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CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC303361

Members (Please list members in alphabetical order)

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	BRADLEY		
Forename(s)	ROBERT CHARLES		
Address ††	2 LENTON AVENUE		
	FORMBY		
Post town	LIVERPOOL		
County / Region		UK Postcode	L37 1XY
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

18915

Date of Birth

Day Month Year

0 8 0 7 1 9 5 2

* 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	BRAND		
Forename(s)	JOHN		
Address ††	63 SAILMAKERS COURT		
	WILLIAM MORRIS WAY		
Post town	LONDON		
County / Region		UK Postcode	SW6 2UX
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

18916

Date of Birth

Day Month Year

0 9 0 2 1 9 5 5

* Voluntary information

04/02

Please complete in typescript,
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CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC303361

Members (Please list members in alphabetical order)

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	BUNTING		
Forename(s)	PHILIP NORMAN		
Address ††	23 POPLAR AVENUE		
	CROSBY		
Post town	LIVERPOOL		
County / Region		UK	L23 2ST
Country		Postcode	
		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

18910

Date of Birth

Day Month Year

2 9 0 5 1 9 5 6

* Voluntary information

Members (Please list members in alphabetical order)

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

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	CARR		
Forename(s)	TERENCE JOHN		
Address ††	1 HIGH VIEW PLACE		
Post town	WIVELSFIELD		
County / Region		UK	RH17 7RZ
Country		Postcode	
		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

18909

Date of Birth

Day Month Year

0 1 0 5 1 9 5 1

* Voluntary information

04/02

Please complete in typescript,
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LLP363 cont

CHWP000

Annual Return (continuation sheet)

LLP Number OC303361

Members (Please list members in alphabetical order)

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	CONSTABLE		
Forename(s)	NICHOLAS		
Address ††	SNOW HILL OLD AVENUE		
	ST GEORGES HILL		
Post town	WEYBRIDGE		
County / Region		UK Postcode	KT13 0QE
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

18917

Date of Birth

Day	Month	Year
0	2	0
5	1	9
5	8	

* Voluntary information

Members (Please list members in alphabetical order)

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

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	DARLING		
Forename(s)	PAUL ANTHONY		
Address ††	31 SUMNER PLACE		
Post town	LONDON		
County / Region		UK Postcode	SW7 3NT
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

18918

Date of Birth

Day	Month	Year
1	5	0
3	1	9
6	0	

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC303361

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	DUBENS		
Forename(s)	PETER ADAM DAICHES		
Address ††	25 OAKLEY GARDENS		
Post town	LONDON		
County / Region		UK	Postcode SW3 5QH
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

18919

Date of Birth

Day Month Year

2 4 0 9 1 9 6 6

* Voluntary information

Members (Please list members in alphabetical order)

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	FINN		
Forename(s)	RUDOLPH MICHAEL		
Address ††	4 WILSON GARDENS		
	GOSFORTH		
Post town	NEWCASTLE UPON TYNE		
County / Region		UK	Postcode NE3 4JA
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

18921

Date of Birth

Day Month Year

1 0 0 4 1 9 3 4

* Voluntary information

04/02

Please complete in typescript,
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LLP363 cont

CHWP000

Annual Return (continuation sheet)

LLP Number OC303361

Members (Please list members in alphabetical order)

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	GOODWIN		
Forename(s)	CARAGH VICTORIA		
Address **	2 KINGS QUAY		
	CHELSEA HARBOUR		
Post town	LONDON		
County / Region		UK	Postcode SW10 0UX
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

18923

Date of Birth

Day Month Year

0 2 0 6 1 9 6 4

* Voluntary information

Members (Please list members in alphabetical order)

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	GOODWIN		
Forename(s)	JONATHAN PHILIP		
Address **	2 KINGS QUAY		
	CHELSEA HARBOUR		
Post town	LONDON		
County / Region		UK	Postcode SW10 0UX
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

18922

Date of Birth

Day Month Year

1 2 1 1 1 9 7 2

* Voluntary information

04/02

Please complete in typescript,
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CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

Members (Please list members in alphabetical order)

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	<input type="text" value="HALL"/>		
Forename(s)	<input type="text" value="CHARLES WELLINGTON"/>		
Address ††	<input type="text" value="WIDDINGTON HALL"/>		
	<input type="text" value="WIDDINGTON"/>		
Post town	<input type="text" value="SAFFRON WALDEN"/>		
County / Region	<input type="text"/>	UK Postcode	<input type="text" value="CB11 3SF"/>
Country	<input type="text"/>	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
<input type="text" value="1"/>	<input type="text" value="1"/>	<input type="text" value="0"/>
<input type="text" value="5"/>	<input type="text" value="1"/>	<input type="text" value="9"/>
<input type="text" value="5"/>	<input type="text" value="3"/>	<input type="text" value="8"/>

* Voluntary information

Members (Please list members in alphabetical order)

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	<input type="text" value="HAWKINS"/>		
Forename(s)	<input type="text" value="MARCUS FREDERICK"/>		
Address ††	<input type="text" value="8 FESTING ROAD"/>		
	<input type="text"/>		
Post town	<input type="text" value="LONDON"/>		
County / Region	<input type="text"/>	UK Postcode	<input type="text" value="SW15 1LP"/>
Country	<input type="text"/>	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
<input type="text" value="2"/>	<input type="text" value="0"/>	<input type="text" value="1"/>
<input type="text" value="1"/>	<input type="text" value="1"/>	<input type="text" value="9"/>
<input type="text" value="5"/>	<input type="text" value="8"/>	<input type="text" value="8"/>

* Voluntary information

04/02

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CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC303361

Members (Please list members in alphabetical order)

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	HOWES		
Forename(s)	MICHAEL		
Address ††	WHITECROFT		
	CHURCH LANE, REED		
Post town	ROYSTON		
County / Region		UK Postcode	SG8 8AS
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House) 18927

Date of Birth Day Month Year
2 2 0 4 1 9 5 6

* Voluntary information

Members (Please list members in alphabetical order)

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	JACKSON		
Forename(s)	EDWARD JAMES		
Address ††	MEADOWVIEW		
	WELSH ROAD		
Post town	LEAMINGTON SPA		
County / Region		UK Postcode	CV33 9AB
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House) 18928

Date of Birth Day Month Year
1 8 1 2 1 9 6 5

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

Members (Please list members in alphabetical order)

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	<input type="text" value="JAMES"/>		
Forename(s)	<input type="text" value="TIMOTHY MICHAEL"/>		
Address ††	<input type="text" value="WESTFIELD HOUSE"/>		
	<input type="text"/>		
Post town	<input type="text" value="MARDEN"/>		
County / Region	<input type="text"/>	UK Postcode	<input type="text" value="TN12 9NW"/>
Country	<input type="text"/>	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
<input type="text" value="2"/>	<input type="text" value="0"/>	<input type="text" value="1"/>
<input type="text" value="1"/>	<input type="text" value="2"/>	<input type="text" value="9"/>
<input type="text" value="5"/>	<input type="text" value="3"/>	<input type="text"/>

 ✓

* Voluntary information

Members (Please list members in alphabetical order)

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	<input type="text" value="JONES"/>		
Forename(s)	<input type="text" value="PHILIP"/>		
Address ††	<input type="text" value="ROUGHLEYS BROW HOUSE"/>		
	<input type="text" value="BURROWS LANE"/>		
Post town	<input type="text" value="PRESCOT"/>		
County / Region	<input type="text"/>	UK Postcode	<input type="text" value="L34 6JW"/>
Country	<input type="text"/>	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
<input type="text" value="0"/>	<input type="text" value="7"/>	<input type="text" value="0"/>
<input type="text" value="8"/>	<input type="text" value="1"/>	<input type="text" value="9"/>
<input type="text" value="5"/>	<input type="text" value="0"/>	<input type="text"/>

 ✓

* Voluntary information

04/02

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

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	<input type="text" value="JONES"/>		
Forename(s)	<input type="text" value="SIMON BRUCE"/>		
Address ††	<input type="text" value="69 CANFORD ROAD"/>		
	<input type="text"/>		
Post town	<input type="text" value="LONDON"/>		
County / Region	<input type="text"/>	UK Postcode	<input type="text" value="SW11 6PB"/>
Country	<input type="text"/>	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
<input type="text" value="3"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
<input type="text" value="3"/>	<input type="text" value="1"/>	<input type="text" value="9"/>
<input type="text" value="6"/>	<input type="text" value="5"/>	<input type="text"/>

* 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	<input type="text" value="KAYE"/>		
Forename(s)	<input type="text" value="NICHOLAS"/>		
Address ††	<input type="text" value="2 GREEN CLOSE"/>		
	<input type="text"/>		
Post town	<input type="text" value="LONDON"/>		
County / Region	<input type="text"/>	UK Postcode	<input type="text" value="NW11 6UX"/>
Country	<input type="text"/>	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
<input type="text" value="2"/>	<input type="text" value="7"/>	<input type="text" value="0"/>
<input type="text" value="9"/>	<input type="text" value="1"/>	<input type="text" value="9"/>
<input type="text" value="5"/>	<input type="text" value="5"/>	<input type="text"/>

* Voluntary information

04/02

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC303361

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	KIPNIS		
Forename(s)	OLENKA		
Address ††	FLAT 5, 24 LOWER SLOANE STREET		
	CHELSEA		
Post town	LONDON		
County / Region		UK Postcode	SW1W 8BJ
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

18933

Date of Birth

Day	Month	Year
04	04	1971

* Voluntary information

Members (Please list members in alphabetical order)

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

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name	LACE		
Forename(s)	DAVID GORDON		
Address ††	293 LIVERPOOL ROAD		
Post town	RUFFORD		
County / Region		UK Postcode	L40 1SE
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

18913

Date of Birth

Day	Month	Year
13	09	1942

* Voluntary information

04/02

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC303361

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	LOWE		
Forename(s)	MICHAEL JOHN		
Address ††	7 BLANFORD CLOSE		
Post town	SOUTHPORT		
County / Region		UK Postcode	PR8 2DB
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

18934

Date of Birth

Day	Month	Year
09	05	1954

* 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	MCKEE		
Forename(s)	WILLIAM MALCOLM		
Address ††	NEWLANDS BARN		
	BILLESLEY LANE		
Post town	WEATHEROAK		
County / Region		UK Postcode	B48 7HE
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

18935

Date of Birth

Day	Month	Year
04	03	1960

* Voluntary information

04/02

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC303361

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	NICHOLAS		
Forename(s)	JOHN WILLIAM		
Address ††	ROSE HILL HOUSE		
	NARROW LANE, LOWSONFORD		
Post town	SOLIHULL		
County / Region		UK Postcode	B95 5NH
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House) 18936

Date of Birth

Day	Month	Year
01	12	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.

☐ **††** 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	NOAKES		
Forename(s)	SIMON JOHN		
Address ††	3 LINGFIELD ROAD		
	WIMBLEDON		
Post town	LONDON		
County / Region		UK Postcode	SW19 4QA
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House) 18907

Date of Birth

Day	Month	Year
08	02	1948

* Voluntary information

04/02

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC303361

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	PATEL		
Forename(s)	ALKESH		
Address **	FAIRMEAD, 153 PARK CLOSE		
	ASHLEY PARK		
Post town	WALTON-ON-THAMES		
County / Region		UK Postcode	KT12 1EN
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House) 18938

Date of Birth

Day	Month	Year
08	03	1965

* Voluntary information

Members (Please list members in alphabetical order)

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

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name	PATEL		
Forename(s)	MINESH		
Address **	THE OLD VICARAGE		
	OLD LONG GROVE		
Post town	SEER GREEN		
County / Region		UK Postcode	HP9 2QH
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House) 18939

Date of Birth

Day	Month	Year
25	03	1964

* Voluntary information

04/02

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC303361

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	PERRY		
Forename(s)	NICHOLAS EDWIN VAUGHAN		
Address ††	37 ORCHARD AVENUE		
Post town	CROYDON		
County / Region		UK Postcode	CR0 8UB
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House) 18940

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

* 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	QUINN		
Forename(s)	MICHAEL ANTHONY		
Address ††	3 THE COURTYARD		
	BRIDGE END		
Post town	WARWICK		
County / Region		UK Postcode	CV34 6PD
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House) 18941

Date of Birth Day Month Year
2 4 0 1 1 9 5 6

* Voluntary information

04/02

Please complete in typescript,
or in bold black capitals.

LLP363 cont

CHWP000

Annual Return (continuation sheet)

LLP Number OC303361

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	RAYNER		
Forename(s)	BRUCE CAMPBELL		
Address ††	THE RED HOUSE		
	8 MUSTER GREEN		
Post town	HAYWARDS HEATH		
County / Region		UK Postcode	RH16 4AG
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

18942

Date of Birth

Day	Month	Year
2	2	0
8	1	9
5	4	

* 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	RENWICK		
Forename(s)	PETER WILLIAM		
Address ††	75 BLUE LAKE ROAD		
	DORRIDGE		
Post town	SOLIHULL		
County / Region		UK Postcode	B93 8BH
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

18943

Date of Birth

Day	Month	Year
0	3	0
8	1	9
5	6	

* Voluntary information

04/02

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC303361

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	RICHMOND DODD		
Forename(s)	JOHN BRYAN		
Address **	RIBBLESDALE PARK		
Post town	ASCOT		
County / Region		UK Postcode	SL5 7RL
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

18944

Date of Birth

Day Month Year
2 4 0 3 1 9 4 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.

☐ ** 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	ROSE		
Forename(s)	DARREN IAN		
Address **	24 RINGLEY ROAD		
	WHITEFIELD		
Post town	MANCHESTER		
County / Region		UK Postcode	M45 7LE
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

18908

Date of Birth

Day Month Year
0 2 0 6 1 9 7 0

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC303361

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	ROWELL		
Forename(s)	ROBERT NICHOLAS FINN		
Address ††	24 MITCHELL AVENUE		
Post town	NEWCASTLE-UPON-TYNE		
County / Region		UK Postcode	NE2 3LA
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

18945

Date of Birth

Day	Month	Year
06	11	1944

* 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	RUSSELL		
Forename(s)	DAVID ANDREW		
Address ††	CHIDMERE FARM		
	CHIDHAM LANE		
Post town	CHIDHAM		
County / Region		UK Postcode	PO18 8TD
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

18946

Date of Birth

Day	Month	Year
10	04	1966

* Voluntary information

04/02

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC303361

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	SANDS		
Forename(s)	JOHN WILLIAM		
Address ††	BRIDGEWAYS LANGLEY END		
	LANGLEY		
Post town	HITCHIN		
County / Region		UK	SG4 7PT
Country		Postcode	
	Tick box if designated member		

Member Reference Number *(as advised by Companies House)

18948

Date of Birth

Day Month Year

0 2 0 3 1 9 5 6

* Voluntary information

Members (Please list members in alphabetical order)

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

†† 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	SIMPSON		
Forename(s)	ELLIOTT MARTIN		
Address ††	72 NEVILLE DRIVE		
Post town	THORNTON		
County / Region		UK	FY5 5EZ
Country		Postcode	
	Tick box if designated member		

Member Reference Number *(as advised by Companies House)

18949

Date of Birth

Day Month Year

1 3 0 2 1 9 7 0

* Voluntary information

04/02

Please complete in typescript,
or in bold black capitals.

LLP363 cont

CHWP000

Annual Return (continuation sheet)

LLP Number OC303361

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	SNELL		
Forename(s)	RODERICK SAXON		
Address ††	ISLAND HOUSE		
	STEEP		
Post town	PETERSFIELD		
County / Region		UK Postcode	GU32 1AE
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

18952

Date of Birth

Day	Month	Year
2	8	0
3	1	9
4	0	0

* Voluntary information

Members (Please list members in alphabetical order)

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

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

☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	WATSON		
Forename(s)	MARK		
Address ††	MALLARDS		
	GRACIOUS POND ROAD		
Post town	CHOBHAM		
County / Region		UK Postcode	GU24 8EX
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

18653

Date of Birth

Day	Month	Year
0	7	1
1	1	9
6	2	0

* Voluntary information

04/02

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

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	<input type="text" value="WILSON"/>		
Forename(s)	<input type="text" value="EILEEN FRANCES"/>		
Address **	<input type="text" value="CRYERS OAK"/>		
	<input type="text" value="LYE GREEN, CLAVERDON"/>		
Post town	<input type="text" value="WARWICK"/>		
County / Region	<input type="text"/>	UK Postcode	<input type="text" value="CV35 8LP"/>
Country	<input type="text"/>	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
<input type="text" value="2"/>	<input type="text" value="6"/>	<input type="text" value="0"/>
<input type="text" value="7"/>	<input type="text" value="1"/>	<input type="text" value="9"/>
<input type="text" value="4"/>	<input type="text" value="7"/>	<input type="text" value="7"/>

* Voluntary information

Members (Please list members in alphabetical order)

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

☐ **** 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	<input type="text" value="WILSON"/>		
Forename(s)	<input type="text" value="PETER MALAM"/>		
Address **	<input type="text" value="CRYERS OAKS"/>		
	<input type="text" value="LYE GREEN, CLAVERDON"/>		
Post town	<input type="text" value="WARWICK"/>		
County / Region	<input type="text"/>	UK Postcode	<input type="text" value="CV35 8LP"/>
Country	<input type="text"/>	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
<input type="text" value="0"/>	<input type="text" value="4"/>	<input type="text" value="1"/>
<input type="text" value="0"/>	<input type="text" value="1"/>	<input type="text" value="9"/>
<input type="text" value="4"/>	<input type="text" value="7"/>	<input type="text" value="7"/>

* Voluntary information

04/02

Please complete in typescript,
or in bold black capitals.

LLP363 cont

CHWP000

Annual Return (continuation sheet)

LLP Number OC303361

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	YOULTON		
Forename(s)	DAVID ALFRED		
Address **	ISLAND WEST		
	STEEP		
Post town	PETERSFIELD		
County / Region		UK	GU32 1AE
Country		Postcode	
		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House) 18951

Date of Birth

Day	Month	Year
3	0	0
5	1	9
	4	4

* 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			
Forename(s)			
Address **			
Post town			
County / Region		UK	
Country		Postcode	
		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year

* Voluntary information

04/02