

Companies House

for the record

APR 7005

0109 35

Annual Return of a Limited **Liability Partnership** 

Please complete in typescript, or in bold black capitals.

CHWP000

FEE PAID COMPANIES <u>HOUSE</u> **LLP Number** OC303361

THE FIRST MEZZANINE FILM FUND LLP

**Full Name of Limited Liability Partnership** 

Date of this return

The information in this return is made up to Day Month Year 2 , 3 1 0 0, 1

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

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

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

> Post town County

London

10 Dover Street

**W1S 4LQ Postcode** 

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

When you have completed and signed the form please send it to the

continuation sheets.

Or

(enter number)

0157 06/04/05 COMPANIES HOUSE

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for partnerships registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

# LLP363 cont

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04/02

	LLP Number	OC303361
Members (Please list members in alphab		betical order)
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the	Surname or Corporate Name	FUTURE FILMS (MANAGEMENT SERVICES) LIMITED
name is the corporate or firm name.	Forename(s)	
** Tick this box if the	Address **	25 NOEL STREET
address shown is a service address for		LONDON
the beneficiary of a Confidentiality Order granted under section	Post town	
723B of the Companies Act 1985 otherwise, give your	County / Region	UK Postcode W1F 8GX
usual residential address. In the case of a corporation or	Country	Tick box if designated member
Scottish firm, give the registered or principal office address.		
Silled dual cool.	Member Reference Number *(as advised by Companies House)	11883 Date of Birth
* Voluntary information		
Members (Please	list members in alpha	betical order)
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the name is the	Surname o Corporate Name	FUTURE FILIXIS TEAR INERSORE SERVICES) LIIVITED
corporate or firm name.	Forename(s	)
** Tick this box if the address shown is a	Address **	25 NOEL STREET
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	n UK Postcode W1F 8GX
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Countr	Tick box if designated member
* Voluntary information	Member Referenc Number *(as advise by Companies House	d 11884 Date of Birth , , , , , 5

# LLP363 cont

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04/02

	LLP Number	OC303361	
Members (Please list members in alphabe		petical order)	
In the case of a member that is a		Details of new members must	be notified on form LLP288a
corporation or a Scottish firm, the	Surname or Corporate Name	ALLSOPP	
name is the corporate or firm	Forename(s)	JONATHAN FORBES	
name.  *** Tick this box if the	Address ++	44 MIDDLETON ROAD	
address shown is a service address for the beneficiary of a		STREETLY	
Confidentiality Order granted under section	Post town	SUTTON COLDFIELD	
723B of the Companies Act 1985 otherwise, give your	County / Region		Postcode B74 3ES
usual residential address. In the case of a corporation or	Country		Tick box if designated member
Scottish firm, give the registered or principal office address.			
	Member Reference Number *(as advised by Companies House)	[18911 Da	Day Month Year  ate of Birth 1 2 0 2 1 9 6 5
* Voluntary information			
Members (Please	list members in alphat	petical order)	
In the case of a member that is a		Details of new members mu	st be notified on form LLP288a
corporation or a Scottish firm, the name is the	Surname or Corporate Name	IATHA	
corporate or firm name.	Forename(s)	CHARLES ANTHONY STEWA	RT
<sup>††</sup> Tick this box if the address shown is a	Address **	WEST END HOUSE, 8 WEST	END
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985		STOKESLEY	
	Post town	MIDDLESBOROUGH	
otherwise, give your usual residential	County / Region		Postcode TS9 5BN
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	/	Tick box if designated member
	Member Reference		Day Month Year
* Voluntary information	Number *(as advised by Companies House,	d   18920   C	Date of Birth 1 7 0 3 1 9 6 2

# LLP363 cont

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04/02

	LLP Number	OC303361	
Members (Please	list members in alphal	betical order)	
In the case of a		Details of new members must be notified on form LLP288a	
member that is a corporation or a Scottish firm, the	Surname or Corporate Name	BABAI	
name is the corporate or firm name.	Forename(s)	DAVID	
** Tick this box if the	Address <sup>++</sup> [	THE PENTHOUSE, 13 PELICAN WHARF	f
address shown is a service address for		58 WAPPING WALL	
the beneficiary of a Confidentiality Order granted under section	Post town	LONDON	
723B of the Companies Act 1985 otherwise, give your	County / Region	UK Postcode E1W 3SP	
usual residential address. In the case of a corporation or	Country	Tick box if designated member	
Scottish firm, give the registered or principal office address.			
	Member Reference Number *(as advised by Companies House)	Day Month Year  18937  Date of Birth 0 7 1 2 1 9 4 2	1
* Voluntary information			
•	list members in alphat	betical order)	
In the case of a member that is a		Details of new members must be notified on form LLP288a	
corporation or a Scottish firm, the name is the	Surname or Corporate Name	IBEJERANCI	
corporate or firm name.	Forename(s)	ABRAHAM	
# Tick this box if the address shown is a	Address **	14 OAKHILL AVENUE	/
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.		HAMPSTEAD	
	Post town	LONDON	j
	County / Region	Postcode NW3 7RE	
	Country	Tick box if designated member	ļ
* Voluntary information	Member Reference Number *(as advised by Companies House,	Date of Birth 0 17 0 8 1 9 4 7	

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04/02

	LLP Number	OC303361	
Members (Please	list members in alphab	betical order)	
In the case of a		Details of new members must be notified on form LLP288a	
member that is a corporation or a Scottish firm, the	Surname or Corporate Name	BRADLEY	
name is the corporate or firm name.	Forename(s)	ROBERT CHARLES	
** Tick this box if the	Address **	2 LENTON AVENUE	
address shown is a service address for the beneficiary of a		FORMBY	/
Confidentiality Order granted under section	Post town	LIVERPOOL	
723B of the Companies Act 1985 otherwise, give your	County / Region	Postcode L37 1XY	
usual residential address. In the case of a corporation or	Country	Tick box if designated member	
Scottish firm, give the registered or principal office address.			
	Member Reference Number *(as advised by Companies House)	Day Month Year  Date of Birth 0 8 0 7 1 9 5 2	V
* Voluntary information			
Members (Please	list members in alphal	betical order)	
In the case of a member that is a		Details of new members must be notified on form LLP288a	
corporation or a Scottish firm, the name is the	Surname or Corporate Name	IBRANII	
corporate or firm name.	Forename(s)	JOHN	
<sup>††</sup> Tick this box if the address shown is a	Address **	63 SAILMAKERS COURT	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the		WILLIAM MORRIS WAY	/
	Post town	LONDON	
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode SW6 2UX	
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	y Tick box if designated member	
	Mankan Dafaa aa	Day Month Year	
* Voluntary information	Member Reference Number *(as advised by Companies House	d 18916 Date of Birth 0 19 0 2 1 19 5 5	1

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	LLP Number	OC303361
Members (Please	list members in alphab	petical order)
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the	Surname or Corporate Name	BUNTING
name is the corporate or firm	Forename(s)	PHILIP NORMAN
mame. <sup>™</sup> Tick this box if the	Address ++	23 POPLAR AVENUE
address shown is a service address for the beneficiary of a		CROSBY
Confidentiality Order granted under section	Post town	LIVERPOOL
723B of the Companies Act 1985 otherwise, give your	County / Region	Postcode L23 2ST
usual residential address. In the case of a corporation or	Country	Tick box if designated member
Scottish firm, give the registered or principal		
office address.		Day Month Year
	Member Reference Number *(as advised by Companies House)	Date of Birth 2 9 0 5 1 9 5 6
	by Companies House,	
* Voluntary information		
Members (Please	list members in alphat	petical order)
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the name is the	Surname or Corporate Name	
corporate or firm пате.	Forename(s)	TERENCE JOHN
** Tick this box if the address shown is a	Address **	1 HIGH VIEW PLACE
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	WIVELSFIELD
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode RH17 7RZ
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	Day Month Year
* Voluntary	Number *(as advised	/ 18909 Date of Birth   0   1   0   5   1   9   5   1   1
information	by Companies House)	

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04/02

LLP Number		OC303361
Members (Please	list members in alphal	petical order)
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the	Surname or Corporate Name	CONSTABLE
name is the corporate or firm	Forename(s)	NICHOLAS
name.  **Tick this box if the	Address <sup>††</sup>	SNOW HILL OLD AVENUE
address shown is a service address for		ST GEORGES HILL
the beneficiary of a Confidentiality Order granted under section	Post town	WEYBRIDGE
723B of the Companies Act 1985 otherwise, give your	County / Region	UK Postcode KT13 0QE
usual residential address. In the case	Country	Tick box if designated member
of a corporation or Scottish firm, give the registered or principal office address.		
Cities address.	Member Reference Number *(as advised by Companies House)	Day Month Year  Date of Birth 0 2 0 5 1 9 5 8
* Voluntary information	list members in alphal	netical order)
In the case of a	nat members in aiphai	
member that is a corporation or a Scottish firm, the	Surname or	ILIARI INI.
name is the corporate or firm name.	Corporate Name Forename(s)	
†† Tick this box if the	Address **	31 SUMNER PLACE
address snown 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.		
	Post town	LONDON
	County / Region	Postcode SW7 3NT
	Country	Tick box if designated member
	Manuals 22 75 - 5 - 2	Day Month Year
* Voluntary information	Member Reference Number *(as advised by Companies House,	#   18918   Date of Birth   1   15   0   13   1   19   16   0   17

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04/02

	LLP Number	OC303361
Members (Please	list members in alpha	betical order)
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the	Surname or Corporate Name	DUBENS
name is the corporate or firm name.	Forename(s)	PETER ADAM DAICHES
†† Tick this box if the	Address **	25 OAKLEY GARDENS
address shown is a service address for the beneficiary of a		
Confidentiality Order granted under section	Post town	LONDON
723B of the Companies Act 1985 otherwise, give your	County / Region	Postcode SW3 5QH
usual residential address. In the case of a corporation or	Country	Tick box if designated member
Scottish firm, give the registered or principal office address.		
	Member Reference Number *(as advised by Companies House)	Day Month Year  Day Month Year  Day 1 9 6 6
* Voluntary information		
Members (Please	list members in alpha	betical order)
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the name is the	Surname or Corporate Name	IFINN I
corporate or firm name.	Forename(s)	RUDOLPH MICHAEL
** Tick this box if the address shown is a	Address **	4 WILSON GARDENS
service address for the beneficiary of a Confidentiality Order granted under section 723B of the		GOSFORTH
	Post town	NEWCASTLE UPON TYNE
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode NE3 4JA
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	Tick box if designated member
* Voluntary information	Member Reference Number *(as advised by Companies House	Date of Birth 1 10 0 4 1 19 13 14

# LLP363 cont

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04/02

	LLP Number	OC303361
Members (Please list members in alphabe		betical order)
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the	Surname or Corporate Name	GOODWIN
name is the corporate or firm name.	Forename(s)	CARAGH VICTORIA
** Tick this box if the	Address **	2 KINGS QUAY
address shown is a service address for the beneficiary of a		CHELSEA HARBOUR
Confidentiality Order granted under section	Post town	LONDON
723B of the Companies Act 1985 otherwise, give your	County / Region	Postcode SW10 0UX
usual residential 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 *(as advised by Companies House)	18923 Date of Birth 0 12 0 6 1 19 6 14
* Voluntary information		
Members (Please	list members in alpha	betical order)
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the name is the	Surname or Corporate Name	
name is the corporate or firm name.	Forename(s)	JONATHAN PHILIP
** Tick this box if the address shown is a	Address **	2 KINGS QUAY
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		CHELSEA HARBOUR
	Post town	LONDON
	County / Region	Postcode SW10 0UX
	Country	y Tick box if designated member
office address.		
* Voluntary	Member Reference Number *(as advised	d 18922 Date of Birth 1 32 1 1 1 1 9 7 2
information	by Companies House	

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04/02

	LLP Number	OC303361
Members (Please	list members in alpha	betical order)
In the case of a		Details of new members must be notified on form LLP288a
member that is a corporation or a Scottish firm, the	Surname or Corporate Name	HALL
name is the corporate or firm	Forename(s)	CHARLES WELLINGTON
name.	Address **	WIDDINGTON HALL
address shown is a service address for		WIDDINGTON
the beneficiary of a Confidentiality Order granted under section	Post town	SAFFRON WALDEN
723B of the Companies Act 1985	County / Region	UK Postcode CB11 3SF
otherwise, give your usual residential address. In the case	Country	Tick box if designated member
of a corporation or Scottish firm, give the registered or principal	'	
office address.		Day Marth Van
	Member Reference Number *(as advised	Day Month Year  Day Month Year  Day Month Year
	by Companies House)	
* Voluntary information		
Members (Please	list members in alpha	betical order)
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the	Surname or Corporate Name	IDAMAINS
name is the corporate or firm name.	Forename(s)	
<sup>††</sup> Tick this box if the	Address **	8 FESTING ROAD
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	Post town	LONDON
	County / Region	UK SW15 1LP Postcode
usual residential address. In the case of a corporation or	Country	
Scottish firm, give the registered or principal office address.		
omice audiess.		Day Month Year
* Voluntary	Member Reference Number *(as advised	Date of Birth 2 10 1 1 1 1 9 5 8
information	by Companies House	)

### LLP363 cont

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04/02

,	LLP Number	OC303361
Members (Please	list members in alphab	petical order)
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the	Surname or Corporate Name	HOWES
name is the corporate or firm	Forename(s)	MICHAEL
mame.  Tick this box if the	Address ++	WHITECROFT
address shown is a service address for		CHURCH LANE, REED
the beneficiary of a Confidentiality Order granted under section	Post town	ROYSTON
723B of the Companies Act 1985 otherwise, give your	County / Region	Postcode SG8 8AS
usual residential address. In the case of a corporation or	Country	Tick box if designated member
Scottish firm, give the registered or principal office address.		
	Member Reference Number *(as advised by Companies House)	Day Month Year  Day Month Year  Day Month Year
* Voluntary information		
Members (Please	list members in alphab	petical order)
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the name is the	Surname or Corporate Name	LIAUASON
corporate or firm name.	Forename(s)	EDWARD JAMES
** Tick this box if the address shown is a	Address **	MEADOWVIEW
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.		WELSH ROAD
	Post town	LEAMINGTON SPA
	County / Region	Postcode CV33 9AB
	Country	Tick box if designated member
* Voluntary information	Member Reference Number *(as advised by Companies House)	7   18928   Date of Birth   1   18   1   12   1   19   15     1   1   1   1   1   1   1   1

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04/02

	LLP Number	OC303361
Members (Please	list members in alpha	betical order)
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the	Surname or Corporate Name	JAMES
name is the corporate or firm	Forename(s)	TIMOTHY MICHAEL
name.  †† Tick this box if the	Address **	WESTFIELD HOUSE
address shown is a service address for the beneficiary of a		· · · · · · · · · · · · · · · · · · ·
Confidentiality Order granted under section	Post town	MARDEN
723B of the Companies Act 1985 otherwise, give your	County / Region	Postcode TN12 9NW
usual residential address. In the case of a corporation or	Country	Tick box if designated member
Scottish firm, give the registered or principal office address.		
	Member Reference Number *(as advised by Companies House)	18929   Date of Birth   2   0   1   2   1   9   5   3   V
* Voluntary information		
Members (Please	list members in alpha	betical order)
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the name is the	Surname o Corporate Name	LICINES
corporate or firm name.	Forename(s	) PHILIP
<sup>††</sup> Tick this box if the address shown is a	Address †	ROUGHLEYS BROW HOUSE
service address for the beneficiary of a Confidentiality Order		BURROWS LANE
granted under section 723B of the	Post town	PRESCOT
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode L34 6JW
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Countr	y Tick box if designated member
* Voluntary	Member Referenc Number *(as advise	d   18930   Date of Birth   0 , 17   0 , 18   1 , 19 , 15 , 10   ∨
information	by Companies House	) ———

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04/02

	LLP Number	OC303361
Members (Please	list members in alpha	betical order)
In the case of a		Details of new members must be notified on form LLP288a
member that is a corporation or a Scottish firm, the	Surname or Corporate Name	JONES
name is the corporate or firm	Forename(s)	SIMON BRUCE
name.  †† Tick this box if the	Address **	69 CANFORD ROAD
address shown is a service address for the beneficiary of a Confidentiality Order	Post town	LONDON
granted under section 723B of the Companies Act 1985 otherwise, give your	County / Region	UK Postcode SW11 6PB
usual residential 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 *(as advised by Companies House)	18931 Date of Birth 3 0 0 3 1 9 6 5
* Voluntary information		
Members (Please	list members in alpha	betical order)
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the name is the	Surname or Corporate Name	
corporate or firm name.	Forename(s	NICHOLAS
Tick this box if the	Address **	2 GREEN CLOSE
service address for the beneficiary of a Confidentiality Order		V
granted under section 723B of the	Post town	LONDON
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode NW11 6UX
address. In the case of a corporation or Scottish firm, give the registered or principal	Countr	y Tick box if designated member
office address.		Day Month Voca
* Voluntary	Member Reference Number *(as advised by Companies House	Date of Birth 2 17 0 9 1 9 5 5
usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Countr Member Reference	Postcode NVV11 6UX  Tick box if designated member  Day Month Year  Day Month Year  Day Month Year

# LLP363 cont

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04/02

	LLP Number	OC303361
Members (Please	list members in alphab	petical order)
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the	Surname or Corporate Name	KIPNIS
name is the corporate or firm name.	Forename(s)	OLENIKA
# Tick this box if the	Address <sup>++</sup>	FLAT 5, 24 LOWER SLOANE STREET
address shown is a service address for		CHELSEA
the beneficiary of a Confidentiality Order granted under section	Post town	LONDON
723B of the Companies Act 1985 otherwise, give your	County / Region	Postcode SW1W 8BJ
usual residential address. In the case of a corporation or	Country	Tick box if designated member
Scottish firm, give the registered or principal office address.		
	Member Reference Number *(as advised by Companies House)	Day Month Year  Date of Birth 0   4   0   4   1   9   7   1
* Voluntary information		
Members (Please	list members in alphab	petical order)
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the name is the	Surname or Corporate Name	LACE
corporate or firm name.	Forename(s)	DAVID GORDON
** Tick this box if the address shown is a	Address **	293 LIVERPOOL ROAD
service address for the beneficlary of a Confidentiality Order		
granted under section 723B of the	Post town	RUFFORD
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode L40 1SE
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	Tick box if designated member
	Member Reference	Day Month Year
* Voluntary information	Number *(as advised by Companies House)	

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04/02

	LLP Number	OC303361
Members (Please	list members in alphat	petical order)
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the	Surname or Corporate Name	LOWE
name is the corporate or firm	Forename(s)	MICHAEL JOHN
name.  **Tick this box if the	Address <sup>††</sup>	7 BLANFORD CLOSE
address shown is a service address for the beneficiary of a		
Confidentiality Order granted under section	Post town	SOUTHPORT
723B of the Companies Act 1985 otherwise, give your	County / Region	PR8 2DB
usual residential address. In the case of a corporation or	Country	Tick box if designated member
Scottish firm, give the registered or principal office address.		
	Member Reference	Day Month Year
	Number *(as advised by Companies House)	Date of Birth 0 9 0 5 1 9 5 4
* Voluntary information		
Members (Please	list members in alphat	petical order)
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the name is the	Surname or Corporate Name	1N/L.K.===
corporate or firm name.	Forename(s)	WILLIAM MALCOLM
# Tick this box if the address shown is a	Address **	NEWLANDS BARN
service address for the beneficiary of a Confidentiality Order		BILLESLEY LANE
granted under section 723B of the	Post town	WEATHEROAK
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode B48 7HE
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	Tick box if designated member
office address.		Day Mandh Van
* Voluntary	Member Reference Number *(as advised by Companies House,	1 18935 Date of Birth 0 4 0 3 1 9 6 0

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04/02

	LLP Number	OC303361
Manchaus (D)		
•	list members in alpha	·
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the	Surname or Corporate Name	NICHOLAS
name is the corporate or firm	Forename(s)	JOHN WILLIAM
name.  ** Tick this box if the	Address **	ROSE HILL HOUSE
address shown is a service address for		NARROW LANE, LOWSONFORD
the beneficiary of a Confidentiality Order granted under section	Post town	SOLIHULL
723B of the Companies Act 1985	County / Region	UK Postcode B95 5NH
otherwise, give your usual residential address. In the case	Country	Tick box if designated member
of a corporation or Scottish firm, give the registered or principal		
office address.		Day Month Year
	Member Reference Number *(as advised	Date of Birth 0 1 1 2 1 9 5 0
	by Companies House)	
* Voluntary information		
Members (Please	list members in alpha	ubetical order)
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the	Surname o Corporate Name	INUAKES
name is the corporate or firm name.	Forename(s	
<sup>††</sup> Tick this box if the	Address †	3 LINGFIELD ROAD
address shown is a service address for the beneficiary of a		WIMBLEDON
Confidentiality Order granted under section 723B of the	Post town	LONDON
Companies Act 1985 otherwise, give your usual residential	County / Region	n UK Postcode SW19 4QA
address. In the case of a corporation or	Countr	Tisk how if designed adverses
Scottish firm, give the registered or principal office address.		
		Day Month Year
* \	Member Reference Number *(as advise	······································
* Voluntary information	by Companies House	

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04/02

	LLP Number	OC303361
Members (Piease	list members in alpha	<u> </u>
In the case of a		Details of new members must be notified on form LLP288a
member that is a corporation or a Scottish firm, the	Surname or Corporate Name	PATEL
name is the corporate or firm	Forename(s)	ALKESH
name.  # Tick this box if the	Address **	FAIRMEAD, 153 PARK CLOSE
address shown is a service address for		ASHLEY PARK
the beneficiary of a Confidentiality Order granted under section	Post town	WALTON-ON-THAMES
723B of the Companies Act 1985 otherwise, give your	County / Region	Postcode KT12 1EN
usual residential address. In the case of a corporation or	Country	Tick box if designated member
Scottish firm, give the registered or principal office address.		
	Member Reference Number *(as advised by Companies House)	18938 Date of Birth 0 18 0 3 1 19 6 5
* Voluntary information		
Members (Please	list members in alpha	betical order)
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the name is the	Surname or Corporate Name	IPATE:
corporate or firm name.	Forename(s)	MINESH
** Tick this box if the address shown is a	Address **	THE OLD VICARAGE
service address for the beneficiary of a Confidentiality Order		OLD LONG GROVE
granted under section 723B of the Companies Act 1985	Post town	
otherwise, give your usual residential	County / Region	Postcode HP9 2QH
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	8
* Voluntary information	by Companies House	

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04/02

	LLP Number	DC303361
Members (Please	list members in alphab	etical order)
In the case of a member that is a	I	Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the	Surname or Corporate Name	PERRY
name is the corporate or firm name.	Forename(s)	NICHOLAS EDWIN VAUGHAN
tt Tick this box if the	Address ** (	37 ORCHARD AVENUE
address shown is a service address for		
the beneficiary of a Confidentiality Order	Post town	CROYDON
granted under section 723B of the Companies Act 1985	County / Region	UK CD0 8LIB
otherwise, give your usual residential address. In the case	Country	Postcode CRU 30B  Tick box if designated member
of a corporation or Scottish firm, give the registered or principal	Ł	
office address.		
	Member Reference	Day Month Year  Day Month Year  Day Month Year
	Number *(as advised by Companies House)	Date of Birth 1 7 0 2 1 9 5 5
* Voluntary information		
•	list members in alphab	etical order)
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the	Surname or Corporate Name	QUINN
name is the corporate or firm name.	Forename(s)	MICHAEL ANTHONY
Tick this box if the	Address **	3 THE COURTYARD
service address for the beneficiary of a		BRIDGE END
Confidentiality Order granted under section 723B of the	Post town	WARWICK
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode CV34 6PD
address. In the case of a corporation or	Country	Tick box if designated member
Scottish firm, give the registered or principal office address.		
	Mambar Bafarensa	Day Month Year
* Voluntary	Member Reference Number *(as advised	18941   Date of Birth   2   4   0   1   1   9   5   6
information	by Companies House)	

# LLP363 cont

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04/02

LLP Number	OC303361
list members in alpha	betical order)
	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	Postcode RH16 4AG
Country	Tick box if designated member
Number *(as advised	18942 Date of Birth   2   2   0   8   1   9   5   4
list members in alpha	betical order)
	Details of new members must be notified on form LLP288a
Surname of Corporate Name	IRENIVII.K
	RENVICK
Corporate Name	PETER WILLIAM
Corporate Name	PETER WILLIAM
Corporate Name	PETER WILLIAM  75 BLUE LAKE ROAD  DORRIDGE
Corporate Name Forename(s  Address	PETER WILLIAM  75 BLUE LAKE ROAD  DORRIDGE  SOLIHULL
Forename(s  Address **  Post town	PETER WILLIAM  75 BLUE LAKE ROAD  DORRIDGE  SOLIHULL  UK Postcode B93 8BH
Corporate Name Forename(s  Address **  Post town  County / Region	PETER WILLIAM  75 BLUE LAKE ROAD  DORRIDGE  SOLIHULL  UK Postcode B93 8BH
	Surname or Corporate Name Forename(s)  Address **  Post town County / Region Country  Member Reference Number *(as advised by Companies House)

# LLP363 cont

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04/02

	LLP Number	OC303361
Members (Please	list members in alpha	betical order)
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the	Surname or Corporate Name	RICHMOND DODD
name is the corporate or firm	Forename(s)	JOHN BRYAN
name.	Address **	RIBBLESDALE PARK
address shown is a service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	ASCOT UK [
Companies Act 1985 otherwise, give your	County / Region	Postcode SL5 7RL
usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Country	Tick box if designated member
office address.	Member Reference Number *(as advised by Companies House)	
* Voluntary information		
•	list members in alpha	betical order)
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the name is the	Surname or Corporate Name	IRUSE
corporate or firm name.	Forename(s)	DARREN IAN
** Tick this box if the address shown is a	Address **	24 RINGLEY ROAD
service address for the beneficiary of a		WHITEFIELD
Confidentiality Order granted under section 723B of the	Post town	MANCHESTER
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode M45 7LE
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	y Tick box if designated member
	Member Reference	Day Month Year
* Voluntary information	Number *(as advise by Companies House	d 18908 Date of Birth 0 12 0 16 1 19 17 10 1

# LLP363 cont

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04/02

nber OC303361
alphabetical order)
Details of new members must be notified on form LLP288a
Name Or ROWELL
ne(s) ROBERT NICHOLAS FINN
ss ** 24 MITCHELL AVENUE
town NEWCASTLE-UPON-TYNE
egion UK Postcode NE2 3LA
Tick box if designated member
Day Month Year  Day Month Year  Day Month Year  Day Month Year  Day Month Year
alphabetical order)
Details of new members must be notified on form LLP288a
RUSSELL RUSSELL
ame(s) DAVID ANDREW
ess <sup>11</sup> CHIDMERE FARM
CHIDHAM LANE
st town CHIDHAM
Region UK PO18 8TD
Country Tick box if designated member
pference advised 18946 Date of Birth 1 10 0 4 1 19 16 16

# LLP363 cont

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04/02

	_		
	LLP Number	OC303361	
Members (Please	list members in alphab	petical order)	
In the case of a	1	Details of new members must be notified on form LLP288a	
member that is a corporation or a Scottish firm, the	Surname or Corporate Name	SANDS	
name is the corporate or firm name.	Forename(s)	JOHN WILLIAM	
** Tick this box if the	Address **	BRIDGEWAYS LANGLEY END	1
address shown is a service address for		LANGLEY	
the beneficiary of a Confidentiality Order granted under section	Post town	HITCHIN	
723B of the Companies Act 1985 otherwise, give your	County / Region	Postcode SG4 7PT	
usual residential address. In the case of a corporation or	Country	Tick box if designated member	
Scottish firm, give the registered or principal office address.			
	Member Reference Number *(as advised by Companies House)	Day Month Year  Day Month Year  Day Month Year  Day Month Year	1
* Voluntary information			
Members (Please	list members in alphab	etical order)	
In the case of a member that is a corporation or a		Details of new members must be notified on form LLP288a	7
Scottish firm, the name is the	Surname or Corporate Name	SIMPSON	
corporate or firm name.	Forename(s)	ELLIOTT MARTIN	
Tick this box if the address shown is a	Address **	72 NEVILLE DRIVE	<u> </u>
service address for the beneficiary of a Confidentiality Order			
granted under section 723B of the	Post town	THORNTON	
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode FY5 5EZ	
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	Tick box if designated member	]
	Member Reference	Day Month Year	<b>,</b> ,
* Voluntary information	Number *(as advised by Companies House)	Date of Birth 1 3 0 2 1 9 7 0	] ✓

# LLP363 cont

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04/02

	LLP Number	OC303361
Members (Please	list members in alphab	petical order)
In the case of a member that is a	I	Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the	Surname or Corporate Name	SNELL
name is the corporate or firm	Forename(s)	RODERICK SAXON
name.  ** Tick this box if the	Address **	ISLAND HOUSE
address shown is a service address for		STEEP
the beneficiary of a Confidentiality Order granted under section	Post town	PETERSFIELD
723B of the Companies Act 1985 otherwise, give your	County / Region	OUK Postcode GU32 1AE
usual residential address. In the case of a corporation or	Country	Tick box if designated member
Scottish firm, give the registered or principal office address.		
	Member Reference Number *(as advised by Companies House)	Day Month Year  Date of Birth 2 8 0 3 1 9 4 0
* Voluntary information		
Members (Please	list members in alphab	petical order)
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the name is the	Surname or Corporate Name	INVALSUM
corporate or firm name.	Forename(s)	MARK
<sup>††</sup> Tick this box if the address shown is a	Address <sup>††</sup>	MALLARDS
service address for the beneficiary of a Confidentiality Order granted under section 7238 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.		GRACIOUS POND ROAD
	Post town	
	County / Region	Postcode GU24 8EX
	Country	Tick box if designated member
	Member Reference	Day Month Year
* Voluntary information	Number *(as advised by Companies House)	2 18653 Date of Birth 0 7 1 1 1 9 6 2

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	LLP Number	OC303361
Members (Please	list members in alphal	petical order)
In the case of a		Details of new members must be notified on form LLP288a
member that is a corporation or a Scottish firm, the	Surname or Corporate Name	WILSON
name is the corporate or firm	Forename(s)	EILEEN FRANCES
mame.  †† Tick this box if the	Address <sup>++</sup>	CRYERS OAK
address shown is a service address for		LYE GREEN, CLAVERDON
the beneficiary of a Confidentiality Order granted under section	Post town	WARWICK
723B of the Companies Act 1985 otherwise, give your	County / Region	Postcode CV35 8LP
usual residential address. In the case of a corporation or	Country	Tick box if designated member
Scottish firm, give the registered or principal office address.		
	Member Reference Number *(as advised by Companies House)	Day Month Year  Date of Birth 2 6 0 7 1 9 4 7
* Voluntary information		
Members (Please	list members in alpha	betical order)
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the name is the	Surname or Corporate Name	10011 50 00
corporate or firm name.	Forename(s)	PETER MALAM
<sup>††</sup> Tick this box if the address shown is a	Address **	CRYERS OAKS
service address for the beneficiary of a Confidentiality Order		LYE GREEN, CLAVERDON
granted under section 723B of the	Post town	WARWICK
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode CV35 8LP
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	Tick box if designated member
	Member Reference	Day Month Year
* Voluntary information	Number *(as advised by Companies House	d 18955   Date of Birth   0   4   1   0   1   9   4   7   ✓

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04/02

	LLP Number	OC303361
Members (Please	list members in alpha	betical order)
In the case of a		Details of new members must be notified on form LLP288a
member that is a corporation or a Scottish firm, the name is the corporate or firm	Surname or Corporate Name	YOULTON
	Forename(s)	DAVID ALFRED
name.	Address **	ISLAND WEST
address shown is a service address for the beneficiary of a Confidentiality Order granted under section		STEEP
	Post town	PETERSFIELD
723B of the Companies Act 1985 otherwise, give your	County / Region	Postcode GU32 1AE
usual residential address. In the case of a corporation or	Country	Tick box if designated member
Scottish firm, give the registered or principal office address.		
	Member Reference Number *(as advised by Companies House)	Date of Birth 3 0 0 5 1 9 4 4
* Voluntary information		
`	list members in alpha	betical order)
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the name is the	Surname o Corporate Name	
corporate or firm name.	Forename(s	)
** Tick this box if the address shown is a	Address *	
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post towr	
•		
otherwise, give your usual residential	County / Region	Postcode
		Postcode
usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	County / Region	Tick box if designated member  Day Month Year