

# LLP363

# **Annual Return of a Limited Liability Partnership**

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or	in b	old	black	ca	oital	s.	
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CHFP010

**LLP Number** 

OC303945

**Full Name of Limited Liability Partnership** 

THE	SECOND	MEZZANINE	FILM	FUND	LLP		

D-4-	ع.	4610	return	
Date	ΩT	this	returr	1

The information in this return is made up to

Day Month		onth		Υe	ar	
2 1	. 0	2	2 .		0	8

### 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
1		

### Registered Office

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

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

Post town

County

4th Floor, 150-152 Fet	icharch screet
London	
	Postcode EC3M 6BB

### 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

IIK [	<del></del>
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.



03/06/2009 **COMPANIES HOUSE** 

PC<sub>2</sub>

20/05/2009 656 **COMPANIES HOUSE** 

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A23 07/05/2009 COMPANIES HOUSE Designated Menaber

This return includes

29

continuation sheets.

(enter number)

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for partnerships registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX 235 Edinburgh or LP - 4

Edinburgh 2

Members	- ii-al ardor	•	_
Please list members in alphabe in the case of a member that is	1 )	etails of new members must be no	otified on form LLP288a
a corporation or a Scottish firm the name is the corporate or	i. Surname or F	Allsopp	
firm name.	Forename(s)	Jonathan Forbes	
†† Tick this box if the address shown is a	Address ††	44 Middleton Road	
service address for the beneficiary of a Confidentiality Order			
granted under section 723B of the	Post town	Streetly	
Companies Act 1985 otherwise, give your usual residential	County / Region	Sutton Coldfield	Postcode B74 3ES
address. In the case of a corporation or Scottish firm, give the	Country	United Kingdom	Tick box if designated member
registered or principal office address.			
	Reference Number *(as		Day Month Year  Date of 1, 2 0, 2 1, 9, 6, 5
* Voluntary	d by Companies House)		Birth
Information			
Members Please list members in alphal		Details of new members must be r	notified on form LLP288a
In the case of a member that a corporation or a Scottish fin the name is the corporate or firm name.		Atha	
min name.	Forename(s)	Charles Anthony Stewart	/
†† Tick this box if the address shown is a	Address ††	West End House, 8 West End	i /
service address for the beneficiary of a Confidentiality Order			
granted under section 723B of the	Post town	Stokesley	
Companies Act 1985 otherwise, give your usual residential	County / Region	Middlesbrough	Postcode TS9 5BN
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	United Kingdom	Tick box if designated member
office address.			Day Month Year
	er Reference Number *(as led by Companies House)		Date of Birth 1 7 0 3 1 9 6 2
* Voluntary Information	•		



Membet's Please list members in alphabel	ical order.	Visit of Samuel Bassa
In the case of a member that is	[	Details of new members must be notified on form LLP288a
a corporation or a Scottish firm. the name is the corporate or firm name.	Surname or Corporate Name	Babai
	Forename(s)	David
†† Tick this box if the address shown is a service address for	Address ††	The Penthouse, 13 Pelican Wharf, 58 Wapping Wall
the beneficiary of a		
Confidentiality Order granted under section 723B of the	Post town	London
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode E1W 3SL
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	United Kingdom Tick box if designated member
office address.	Reference Number *(as	Day Month Year  Date of 0 7 1 2 1 9 4 2
* Voluntary Information	by Companies House)	Birth Birth
Members Please list members in alphab In the case of a member that is		Details of new members must be notified on form LLP288a
a corporation or a Scottish firm the name is the corporate or firm name.		Barney
in name.	Forename(s)	Nicholas Philip
†† Tick this box if the address shown is a	Address ††	9 Holm Close, Woodham
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	Addlestone
otherwise, give your usual residential	County / Region	Surrey Postcode KT15 3QN
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	United Kingdom Tick box if designated member
	Reference Number *(as d by Companies House)	
* Voluntary Information		

Members Please list members in alphal	hetical order	•	
In the case of a member that		Details of new members must be	notified on form LLP288a
a corporation or a Scottish firm the name is the corporate or firm name.		Bejerano	
	Forename(s)	Abraham	
†† Tick this box if the address shown is a service address for	Address ††	7 Culross Street	
the beneficiary of a Confidentiality Order			
granted under section 723B of the	Post town	London	
Companies Act 1985 otherwise, give your usual residential	County / Region		Postcode W1K 2DT
address. In the case of a corporation or Scottish firm, give the	Country	United Kingdom	Tick box if designated member
registered or principal office address.			
			Day Month Year
	Reference Number *(as d by Companies House)		Date of 0 7 0 8 1 9 4 7
* Voluntary Information	, ·		Birth
Members Please list members in alphab	hetical order		
In the case of a member that		Details of new members must be	notified on form LLP288a
a corporation or a Scottish fire			<del></del>
the name is the corporate or firm name.	Corporate Name	Berk	
	Forename(s)	Robert	
†† Tick this box if the address shown is a	Address ††	Marvels Garden, Pebmarsh	
service address for the beneficiary of a Confidentiality Order			
granted under section 723B of the Companies Act 1985	Post town	Halstead	
otherwise, give your usual residential	County / Region		Postcode CO9 2NJ
address. In the case of a corporation or Scottish firm, give the	Country	United Kingdom	Tick box if designated member
registered or principal office address.			
			Day Month Year
	Reference Number *(as		Date of 2 5 0 2 1 9 3 9

\* Voluntary Information

Members			
Please list members in alphab		Details of new members must be n	otified on form LLP288a
In the case of a member that is a corporation or a Scottish firm the name is the corporate or firm name.		Bond	
nm name.	Forename(s)	Terance Robert Joseph	
†† Tick this box if the address shown is a	Address ††	Faire Dene, High Drive	
service address for the beneficiary of a Confidentiality Order			
granted under section 723B of the Companies Act 1985	Post town	Woldingham	
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the	County / Region	Surrey	Postcode CR3 7ED
	Country	United Kingdom	Tick box if designated member
registered or principal office address.			
	Reference Number *(as		Date of 1 3 1 2 1 9 5 1
* Voluntary Information	d by Companies House)		Birth 1 3 1 2 1 3 1
Members Please list members in alphab In the case of a member that	is	Details of new members must be r	notified on form LLP288a
a corporation or a Scottish firr the name is the corporate or firm name.	<sup>n,</sup> Surname or Corporate Name	1 Carr	
•	Forename(s)	Terence John	
†† Tick this box if the address shown is a service address for	Address ††	1 High View Place, Strood	Gate
the beneficiary of a Confidentiality Order			
granted under section 723B of the Companies Act 1985	Post town	Wivelsfield Green	
otherwise, give your usual residential address. In the case	County / Region	East Sussex	Postcode RH17 7RZ
of a corporation or Scottish firm, give the registered or principal office address.	Country	United Kingdom	Tick box if designated member
	Reference Number *(as		Day Month Year  Date of 0 1 0 5 1 9 5 1
* Voluntary Information	ed by Companies House)		Birth   1   1   1   1   1   1   1   1   1



Members	tinal ardar	
Please list members in alphabe In the case of a member that is	tical order.	Details of new members must be notified on form LLP288a
a corporation or a Scottish firm, the name is the corporate or firm name.	Surname or Corporate Name	Clarke
	Forename(s)	Ian
†† Tick this box if the address shown is a service address for the beneficiary of a	Address ††	Holmwood House, 24 Royal Oak Drive
Confidentiality Order granted under section 723B of the	Post town	Crowthorne
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode RG45 6LU
address. In the case of a corporation or Scottish firm, give the	Country	United Kingdom Tick box if designated member
	Reference Number *(as by Companies House)	Day Month Year  Date of 1 0 0 3 1 9 6 7  Birth
Members Please list members in alphabount the case of a member that is	5	Details of new members must be notified on form LLP288a
a corporation or a Scottish firm the name is the corporate or firm name.	Surname or Corporate Name	Constable
	Forename(s)	Nicholas
†† Tick this box if the address shown is a service address for	Address ††	Snow Hill Old Avenue, St Georges Hill
the beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985 otherwise, give your	Post town	IIK
usual residential address. In the case	County / Region	Postcode
of a corporation or Scottlsh firm, give the registered or principal office address.	Country	United Kingdom Tick box if designated member
	Reference Number *(as	. 1
* Voluntary Information	d by Companies House)	Birth Birth

Members Please list members in alphabel	tical order.		
In the case of a member that is		Details of new members must be	notified on form LLP288a
a corporation or a Scottish firm, the name is the corporate or firm name.	Surname or Corporate Name	Coomer	
	Forename(s)	Stephen	
†† Tick this box if the address shown is a service address for	Address ††	16 Clifton Avenue	
the beneficiary of a Confidentiality Order			
granted under section 723B of the	Post town	London	
Companies Act 1985 otherwise, give your	County / Region		UK W12 9DR
usual residential address. In the case		Traited Visuales	Postcode Tick box if designated member
of a corporation or Scottish firm, give the registered or principal office address.	Country	United Kingdom	TICK DOX if designated the tibel
March of B		<b>[</b>	Day Month Year
advised	eference Number *(as by Companies House)		Date of 1 5 0 4 1 9 6 1 Birth
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Members Please list members in alphabe In the case of a member that is		Details of new members must be	e notified on form LLP288a
a corporation or a Scottish firm the name is the corporate or firm name.		Darling	
	Forename(s)	Paul Anthony	/ _
†† Tick this box if the address shown is a	Address ††	31 Sumner Place	
service address for the beneficiary of a Confidentiality Order			
granted under section 723B of the Companies Act 1985	Post town	London	
otherwise, give your usual residential	County / Region		Postcode SW7 3NT
address. In the case of a corporation or Scottish firm, give the	Country	United Kingdom	Tick box if designated member
registered or principal office address.			B. W. W. W.
	Reference Number *(as I by Companies House)		Date of Day Month Year  Date of Date o
* Voluntary Information	·		

Members Please list members in alphal		Details of new members must b	e notified on form 1   P288a
In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.  Surname or Corporate Name		Donovan	
in riding.	Forename(s)	Scott	
†† Tick this box if the address shown is a	Address ††	328 The Chase	
service address for the beneficiary of a Confidentiality Order			
granted under section 723B of the	Post town	Benfleet	
Companies Act 1985 otherwise, give your usual residential	County / Region	Essex	Postcode SS7 3DN
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	United Kingdom	Tick box if designated member
	Reference Number *(as d by Companies House)		Day Month Year  Date of 2 5 0 3 1 9 6 6  Birth
Members Please list members in alphal		Details of new members must b	e notified on form LLP288a
In the case of a member that a corporation or a Scottish firr the name is the corporate or	13	Dubens	0 110 till 221 200
firm name.	Forename(s)	Peter Adam Daiches	
†† Tick this box if the address shown is a	Address ††	8th Floor, The Economist	Building, 25 St James's
service address for the beneficiary of a Confidentiality Order	Х	Street	
granted under section 723B of the Companies Act 1985	Post town	t town London	
otherwise, give your usual residential	County / Region		Postcode SW1A 1HA
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	United Kingdom	Tick box if designated member
Member	Reference Number *(as		Day Month Year Date of O 4 0 0 1 0 6 6
	d by Companies House)	]	Birth 2   4   0   9   1   9   6   6

\* Voluntary Information

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Please list members in alphabe In the case of a member that is	ucar bruer.	Details of new members m	ust be notified on form LLP288a
a corporation or a Scottish firm, the name is the corporate or firm name.	Surname or Corporate Name	Frost	
ann name.	Forename(s)	Anthony David	
†† Tick this box if the address shown is a service address for the beneficiary of a	Address ††	Heather HIll, Chilwo	rth Road, Chilworth
Confidentiality Order granted under section 723B of the	Post town	Southampton	
Companies Act 1985 otherwise, give your usual residential	County / Region		Postcode SO16 7JZ
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	United Kingdom	Tick box if designated member
	deference Number *(as by Companies House)		Day Month Year  Date of 0 3 0 1 1 9 6 0  Birth
Members Please list members in alphabe In the case of a member that is a corporation or a Scottish firm	;		ust be notified on form LLP288a
the name is the corporate or firm name.	Corporate Name	Future Films (Manage	ement Services) Limited
	Forename(s)		
†† Tick this box if the address shown is a service address for	Address ††	25 Noel Street	
the beneficiary of a Confidentiality Order granted under section	Post town	London	
723B of the Companies Act 1985 otherwise, give your			UK
usual residential address. In the case	County / Region		Postcode W1F 8GX
of a corporation or Scottish firm, give the registered or principal office address.	Country	United Kingdom	Tick box if designated member x
	Reference Number *(as I by Companies House)		Day Month Year  Date of Right
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Members Please list members in alpha	abetical order.		eg alam farma II Booo
In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.  Surname or Corporate Name		Details of new members must be Future Films (Partnershi	
iim 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	Post town	London	
otherwise, give your usual residential	County / Region		Postcode W1F 8GX
address. In the case of a corporation or Scottish firm, give the	Country	United Kingdom	Tick box if designated member x
registered or principal office address.			Day Month Year
	r Reference Number *(as ed by Companies House)		Day Month Year  Date of Birth
* Voluntary Information			
Members Please list members in alpha	abetical order.	Details of new members must b	a natified an form LL P2992
In the case of a member tha a corporation or a Scottish fi the name is the corporate or	m, Surname or	Garrett	e notified on form LLF200a
firm name.	Forename(s)	Gregory Gerrard	
†† Tick this box if the address shown is a	Address ††	St Catherine Cottage and	Stables, Patterdale Road
service address for the beneficiary of a Confidentiality Order			
granted under section 723B of the Companies Act 1985	Post town	Windermere	
otherwise, give your usual residential address. In the case	County / Region	Cumbria	Postcode LA23 1NH
of a corporation or Scottish firm, give the registered or principal office address.	Country	United Kingdom	Tick box if designated member
	er Reference Number *(as sed by Companies House)		Day Month Year  Date of

\* Voluntary Information

Members Please list members in alphabe	etical order.	
In the case of a member that is a corporation or a Scottish firm	3	Details of new members must be notified on form LLP288a  Goodwin
the name is the corporate or firm name.	Corporate Name	GCCGWTii
	Forename(s)	Caragh Victoria
†† Tick this box if the address shown is a service address for	Address ††	The Old School House, Ackmar Road, Fulham
the beneficiary of a Confidentiality Order		·
granted under section 723B of the	Post town	London
Companies Act 1985 otherwise, give your	County / Basis	UK
usual residential	County / Region	Postcode SW6 4UR
address. In the case of a corporation or Scottish firm, give the	Country	United Kingdom Tick box if designated member
registered or principal office address.		
\$4b	5-6 Nomboo */	Day Month Year
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Members Please list members in alphab		Details of new members must be notified on form LLP288a
In the case of a member that is a corporation or a Scottish firm the name is the corporate or	<sup>1.</sup> Surname or	Goodwin
firm name.	Corporate Name	
	Forename(s)	Jonathan Philip
†† Tick this box if the address shown is a	Address ††	40 Walton Street
service address for the beneficiary of a		
Confidentiality Order granted under section 723B of the	Post town	London
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode SW3 1RD
address. In the case of a corporation or Scottish firm, give the	Country	United Kingdom Tick box if designated member
registered or principal office address.		m Marin Vara
M., C.,	Deference Number */	Day Month Year  Date of 2 2 1 1 2 2 7 3
	Reference Number *(as d by Companies House)	1
* Voluntary Information		

Members Please list members in alphabe	etical order.				
In the case of a member that is a corporation or a Scottish firm the name is the corporate or	Surname or	Details of new members must be n	notified on form LLP200a		
firm name.	Corporate Name	e			
	Forename(s)	Charles Wellington			
†† Tick this box if the address shown is a service address for	Address ††	Widdington Hall, Widdingto	on		
the beneficiary of a Confidentiality Order					
granted under section 723B of the	Post town	Saffron Walden			
Companies Act 1985 otherwise, give your	County / Region		UK CB11 3SF		
address. In the case of a corporation or	Country	United Kingdom	Tick box if designated member		
Scottish firm, give the registered or principal office address.					
Mambar 5	Reference Number *(as		Day Month Year		
	by Companies House)		Date of 1 1 0 5 1 9 5 3  Birth		
Members Please list members in alphab In the case of a member that is		Details of new members must be a	notified on form LLP288a		
a corporation or a Scottish firm the name is the corporate or firm name.		Hargrave			
imm name.	Forename(s)	Stephen			
†† Tick this box if the address shown is a	Address ††	54 Old London Road, Badger	rs Mount		
service address for the beneficiary of a			***		
Confidentiality Order granted under section 723B of the	Post town	Sevenoaks			
Companies Act 1985 otherwise, give your usual residential	County / Region	Kent	UK TN14 7AE		
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	United Kingdom	Tick box if designated member		
	Reference Number *(as	1	Date of 2 6 0 4 1 9 6 3		
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Members Please list members in alphabe	tical order.	
In the case of a member that is		Details of new members must be notified on form LLP288a
a corporation or a Scottish firm, the name is the corporate or firm name.	Surname or Corporate Name	Hawkins
	Forename(s)	Marcus Frederick
†† Tick this box if the address shown is a service address for the beneficiary of a	Address ††	8 Festing Road
Confidentiality Order granted under section 723B of the	i Post town	London
Companies Act 1985 otherwise, give your	County / Region	UK SW15 1LP
usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Country	United Kingdom  Tick box if designated member
	Reference Number *(as by Companies House)	Day Month Year  Date of 2 0 1 1 1 9 5 8  Birth
Members Please list members in alphabe In the case of a member that is		Details of new members must be notified on form LLP288a
a corporation or a Scottish firm the name is the corporate or firm name.	Surname or Corporate Name	Heffer
iiii iiane.	Forename(s)	David Anthony
†† Tick this box if the address shown is a	Address ††	46 Shaw Crescent
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	South Croydon
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode CR2 9JA
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	United Kingdom Tick box if designated member
	Reference Number *(as d by Companies House)	
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Members		
Please list members in alphabel	tical order.	Details of new members must be notified on form LLP288a
In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.	Surname or Corporate Name	Jackson
ina nume.	Forename(s)	Edward James
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	17 Strachey Avenue
granted under section 723B of the	Post town	Leamington Spa
Companies Act 1985 otherwise, give your usual residential	County / Region	Warwickshire UK Postcode CV32 6SS
address. In the case of a corporation or Scottish firm, give the	Country	United Kingdom Tick box if designated member
	eference Number *(as by Companies House)	Day Month Year  Date of 1 8 1 2 1 9 6 5  Birth
Members Please list members in alphabe In the case of a member that is		Details of new members must be notified on form LLP288a
a corporation or a Scottish firm, the name is the corporate or firm name.	Surname or Corporate Name	James
min name.	Forename(s)	Timothy Michael
†† Tick this box if the address shown is a	Address ††	20 Petersham Place
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	London
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode SW7 5PX
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	United Kingdom Tick box if designated member
Member F	Reference Number *(as by Companies House)	1 1 7 11 1 2 1 1 4 5 6
* Voluntary Information		



Please list members in alphabe	tical order		
In the case of a member that is		Details of new members must be	notified on form LLP288a
a corporation or a Scottish firm, the name is the corporate or firm name.		Jeffery	
mm name.	Forename(s)	Karl David	
†† Tick this box if the address shown is a service address for	Address ††	5 Woodlands	
the beneficiary of a			
Confidentiality Order — granted under section	Post town	Fareham	
723B of the Companies Act 1985	rust town	rarenam	
otherwise, give your	County / Region		UK PO16 8UH
usual residential address. In the case			Postcode FOTO SON
of a corporation or	Country	United Kingdom	Tick box if designated member
Scottish firm, give the registered or principal office address.			
			Day Month Year
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Members Please list members in alphabe		Details of new members must be	e notified on form LLP288a
In the case of a member that is a corporation or a Scottish firm			
the name is the corporate or firm name.	Corporate Name	Johnson	
	Forename(s)	Lee Martin	
†† Tick this box if the address shown is a	Address ††	River House, Lower Holt S	Street
service address for the beneficiary of a Confidentiality Order			
granted under section 723B of the	Post town	Earls Colne	
Companies Act 1985 otherwise, give your usual residential	County / Region	Essex	Postcode CO6 2PH
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	United Kingdom	Tick box if designated member
office address.			Day Month Year
	Reference Number *(as by Companies House)		Day Month Year  Date of 0 9 0 8 1 9 6 6
* Voluntary Information	. ,		Sout



Members Please list members in alphabe	itical order.	Details of new members must be notified on form LLP288a
In the case of a member that is a corporation or a Scottish firm,	Surname or	Jones
the name is the corporate or firm name.	Corporate Name	OSINES
	Forename(s)	Nigel
†† Tick this box if the address shown is a service address for the beneficiary of a	Address ††	Shadrocks Paddock
Confidentiality Order		
granted under section 723B of the	Post town	Soberton
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode SO32 3PN
address. In the case of a corporation or Scottish firm, give the	Country	United Kingdom Tick box if designated member
registered or principal office address.		•
Member 6	Reference Number *(as	Day Month Year  Date of 0 2 7 0 7 0 7 0
	by Companies House)	Birth 0 3 1 2 1 9 5 3
Members Please list members in alphabe In the case of a member that is		Details of new members must be notified on form LLP288a
a corporation or a Scottish firm the name is the corporate or firm name.		Jones
min name.	Forename(s)	Patricia Mary
†† Tick this box if the address shown is a	Address ††	Shadrocks Paddock, High Street
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	Soberton
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	County / Region	Postcode SO32 3PN
	Country	United Kingdom Tick box if designated member
	Reference Number *(as I by Companies House)	Day Month Year    Date of   2   7   0   1   1   9   5   5
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Members Please list members in alphabe	etical order.		
In the case of a member that is a corporation or a Scottish firm.		Details of new members must be Jones	notified on form LLP288a
the name is the corporate or firm name.	Corporate Name	Oolles	
	Forename(s)	Simon Bruce	
†† Tick this box if the address shown is a service address for the beneficiary of a	Address ††	Gainsborough Wing, Exning	House, Exning
Confidentiality Order granted under section 723B of the	Post town	Newmarket	
Companies Act 1985 otherwise, give your usual residential	County / Region	Suffolk	UK CB8 7NA
address. In the case of a corporation or Scottish firm, give the	Country	United Kingdom	Tick box if designated member
registered or principal office address.			
			Day Month Year
	Reference Number *(as by Companies House)		Date of 3 0 0 3 1 9 6 5 Birth
<ul> <li>Voluntary</li> <li>Information</li> </ul>			
Members Please list members in alphabe In the case of a member that is a corporation or a Scottish firm	s	Details of new members must be	notified on form LLP288a <sup>-</sup>
the name is the corporate or firm name.	Surname or Corporate Name	Kipnis	
	Forename(s)	Olenka	
†† Tick this box if the address shown is a	Address ††	Flat 5, 24 Lower Sloane S	treet, Chelsea
service address for the beneficiary of a Confidentiality Order			
granted under section 723B of the Companies Act 1985	Post town	London	
otherwise, give your usual residential	County / Region		Postcode SW1W 8BJ
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	United Kingdom	Tick box if designated member
	Reference Number *(as	ł I	Date of 0 4 0 4 1 9 7 1
* Voluntary Information	d by Companies House)		Birth L J J J J J J J J J J J J J J J J J J

Members Please list members in alphabe		Details of new members must be notif	ied on form I I P288a
In the case of a member that is a corporation or a Scottish firm the name is the corporate or		Kyte Kyte	
firm name.	Forename(s)	Paul William	
†† Tick this box if the address shown is a service address for	Address ††	210 Northumberland Avenue	
the beneficiary of a Confidentiality Order granted under section	Post town	Welling	
723B of the Companies Act 1985 otherwise, give your	County / Region		UK DA16 2PY
usual residential address. In the case of a corporation or	Country		Postcode DATO 2FT
Scottish firm, give the registered or principal office address.			
<b>Me</b> mber F	Reference Number *(as	Date	Day Month Year
* Voluntary Information	by Companies House)	Bi	orth 0 1 0 3 1 9 5 5
Members Please list members in alphabe In the case of a member that is	3	Details of new members must be notif	ied on form LLP288a
a corporation or a Scottish firm the name is the corporate or firm name.	Surname or Corporate Name	Lace	
	Forename(s)	David Gordon	
†† Tick this box if the address shown is a service address for	Address ††	293 Liverpool Road	
the beneficiary of a Confidentiality Order			
granted under section 723B of the Companies Act 1985	Post town	Rufford	UK
otherwise, give your usual residential address. In the case	County / Region		Postcode L40 1SE
of a corporation or Scottish firm, give the registered or principal office address.	Country	United Kingdom Ti	ck box if designated member  Day Month Year
	Reference Number *(as d by Companies House)	Date	
* Voluntary Information	,,		11 M. L

Members Please list members in alpha	abetical order.		W. 1 4 11 DODG-
In the case of a member that a corporation or a Scottish fit the name is the corporate or firm name.	rm, Surname or	Details of new members must be Lowe	notified on form LLP288a
iiiii nane.	Forename(s)	Michael John	
†† Tick this box if the address shown is a	Address ††	7 Blandford Close	
service address for the beneficiary of a Confidentiality Order			
granted under section 723B of the Companies Act 1985	Post town	Southport	·
otherwise, give your usual residential	County / Region		Postcode PR8 2DB
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	United Kingdom	Tick box if designated member
office address.			Day Month Year
	er Reference Number *(as sed by Companies House)		Date of 0 9 0 5 1 9 5 4
Members Please list members in alph In the case of a member tha	at is	Details of new members must be	e notified on form LLP288a
a corporation or a Scottish f the name is the corporate o firm name.		Maguire	
	Forename(s)	John Christopher	
†† Tick this box if the address shown is a	Address ††	3 Grays Lane	
service address for the beneficiary of a Confidentiality Order			
granted under section 723B of the	Post town	Hitchin	
Companies Act 1985 otherwise, give your usual residential	County / Region		Postcode SG5 2HD
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	United Kingdom	Tick box if designated member
	er Reference Number *(as sed by Companies House)		Date of 2 6 0 6 1 9 6 4
* Voluntary Information			

Please list members in alphabe	tical order	
In the case of a member that is	ilda older.	Details of new members must be notified on form LLP288a
a corporation or a Scottish firm, the name is the corporate or firm name.	Surname or Corporate Name	Matthews
	Forename(s)	Brian Peter
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Address ††	The Old Rectory, Broughton
	Post town	Stockbridge
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode SO20 8AB
address. In the case of a corporation or Scottish firm, give the	Country	
registered or principal office address.  Member R	Reference Number *(as	Day Month Year
	by Companies House)	
Members Please list members in alphabe In the case of a member that is		Details of new members must be notified on form LLP288a
a corporation or a Scottish firm the name is the corporate or firm name.		l Mizon
min name.	Forename(s)	Philip John
†† Tick this box if the address shown is a	Address ††	45 Hither Chantlers, Langton Green
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	Tunbridge Wells
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode TN3 0BL
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	United Kingdom Tick box if designated member
	Reference Number *(as by Companies House)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
* Voluntary Information	,,	

Members	tical order		
Please list members in alphabe In the case of a member that is	lical older.	Details of new members must b	e notified on form LLP288a
a corporation or a Scottish firm, the name is the corporate or firm name.	Surname or Corporate Name	Osborne	
min name.	Forename(s)	Robert William	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Address ††	15 Burlescombe Road	
	Post town	Thorpe Bay	
Companies Act 1985 otherwise, give your usual residential	County / Region	Essex	UK SS1 3QG
address. In the case of a corporation or Scottish firm, give the	Country	United Kingdom	Tick box if designated member
registered or principal office address.			Day Month Year
	leference Number *(as by Companies House)		Date of 1 5 0 1 1 9 6 5 Birth
<b>Members</b> Please list members in alphabe		Details of new members must be	oo notified on form LL P2882
In the case of a member that is a corporation or a Scottish firm the name is the corporate or	Surname or	Page	De Hothled Off toffil EEF 200a
firm name.	Corporate Name		
	Forename(s)	Lee	
†† Tick this box if the address shown is a service address for	Address ††	The Poplar, Wambrook Cl	ose, Hutton Mount
the beneficiary of a Confidentiality Order granted under section			
723B of the Companies Act 1985	Post town	Shenfield	UK
otherwise, give your usual residential address. In the case	County / Region		Postcode CM13 2LR
of a corporation or Scottish firm, give the registered or principal office address.	Country	United Kingdom	Tick box if designated member
	Reference Number *(as I by Companies House)		Day Month Year  Date of 2 5 0 9 1 9 6 9  Birth
* Voluntary Information	,		



Members Please list members in alphabe	tical order.		Attical on form LLD2882
In the case of a member that is a corporation or a Scottish firm,		Details of new members must be no	tifled on form EEF 200a
the name is the corporate or firm name.	Corporate Name	Pater	
	Forename(s)	Alkesh	
†† Tick this box if the address shown is a service address for	Address †† [	Wedgewood, Old Long Grove	
the beneficiary of a			
Confidentiality Order granted under section 723B of the	Post town	Seer Green	
Companies Act 1985 otherwise, give your usual residential	County / Region	Buckinghamshire	Postcode HP9 2QH
address. In the case of a corporation or Scottish firm, give the	Country	United Kingdom	Tick box if designated member
registered or principal office address.			<b>.</b>
	Reference Number *(as	D	Day Month Year ate of 0, 8 0, 3 1, 9, 6, 5
* Voluntary	l by Companies House)		Birth
Information			
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N			
Members Please list members in alphab	etical order.	B ( !! )	atifical on form 1.1 D2000
In the case of a member that i	s _	Details of new members must be n	otified on form LLP2004
the name is the corporate or firm name.	Surname or Corporate Name	Patel	
mm namo.	Forename(s)	Minesh	
†† Tick this box if the address shown is a	Address ††	The Old Vicarage, Old Long	Grove
service address for the beneficiary of a Confidentiality Order			
granted under section 723B of the	Post town	Seer Green	
Companies Act 1985 otherwise, give your usual residential	County / Region		Postcode HP9 2QH
address. In the case of a corporation or	Country	United Kingdom	Tick box if designated member
Scottish firm, give the registered or principal office address.			
Memba	r Reference Number *(as		Day Month Year  Date of 2 5 0 3 1 9 6 4
	ed by Companies House)		Birth 2 5 0 3 1 9 6 4
* Voluntary Information			

Members	•		
Please list members in alphabe	İ	Details of new members must be not	ified on form LLP288a
In the case of a member that is a corporation or a Scottish firm the name is the corporate or	•	Phillips	
firm name.	Forename(s)	Kathryn Victoria	
†† Tick this box if the address shown is a	Address ††	Brackley House, South Park	
service address for the beneficiary of a Confidentiality Order			
granted under section 723B of the Companies Act 1985	Post town	Sevenoaks	UK [
otherwise, give your usual residential address. In the case	County / Region		Postcode TN13 1EW
of a corporation or Scottish firm, give the registered or principal office address.	Country	United Kingdom	Tick box if designated member
	Reference Number *(as d by Companies House)	l I	Day Month Year  te of
Information			
Members Please list members in alphab	petical order.	Details of new members must be no	tified on form LLD2995
In the case of a member that a corporation or a Scottish firr the name is the corporate or	n, Surname or	Porter	uned on Ionii Elezzoa
firm name.	Corporate Name		
	Forename(s)	Charles Spencer	
†† Tick this box if the address shown is a service address for	Address ††	22 Chepstow villas	
the beneficiary of a Confidentiality Order			
granted under section 723B of the Companies Act 1985	Post town	London	
otherwise, give your usual residential	County / Region		Postcode W11 2RB
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	United Kingdom	Tick box if designated member
	r Reference Number *(as	Da	Day Month Year ate of 1 3 1 2 1 9 5 1

\* Voluntary Information

Members			
Please list members in alphabe In the case of a member that is		Details of new members must be	notified on form LLP288a
a corporation or a Scottish firm, the name is the corporate or firm name.		Richmond-Dodd	
	Forename(s)	John Bryan	
†† 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	Address ††	Middleton, Titlarks HIll	
	Post town	Ascot	
otherwise, give your usual residential address. In the case	County / Region		Postcode SLO5 0JB
of a corporation or Scottish firm, give the registered or principal	Country	United Kingdom	Tick box if designated member
	Reference Number *(as by Companies House)		Day Month Year  Date of 2 4 0 3 1 9 4 3  Birth
Members Please list members in alphabe In the case of a member that is		Details of new members must be	notified on form LLP288a
a corporation or a Scottish firm the name is the corporate or firm name.	Surname or Corporate Name	l Duggoll	
	Forename(s)	David Andrew	
†† Tick this box if the address shown is a	Address ††	Chidmere House, Chidham L	ane
service address for the beneficiary of a Confidentiality Order			
granted under section 723B of the Companies Act 1985	Post town	Chidham	
otherwise, give your usual residential	County / Region		Postcode PO18 8TD
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	United Kingdom	Tick box if designated member
	Reference Number *(as I by Companies House)		Date of Day Month Year  Date of Date o
* Voluntary Information	. ,		

Members Please list members in alphabe	tical order.		
In the case of a member that is	į	Details of new members must be	notified on form LLP2888
a corporation or a Scottish firm, the name is the corporate or firm name.	Surname or Corporate Name	Ryan	
	Forename(s)	Martin	
†† Tick this box if the address shown is a	Address ††	15 Champion Road	
service address for the beneficiary of a			
Confidentiality Order ——granted under section	Post town	Upminster	
723B of the Companies Act 1985	. 55, 50		UK [
otherwise, give your usual residential	County / Region	Essex	Postcode RM14 2SY
address. In the case of a corporation or Scottish firm, give the	Country	United Kingdom	Tick box if designated member
registered or principal office address.			
			Day Month Year
	Reference Number *(as by Companies House)		Date of 2 7 0 3 1 9 6 7 Birth
* Voluntary Information		<del></del> -	
mornadon.			
Manakana			
Members Please list members in alphab		Details of new members must be	notified on form LLP288a
In the case of a member that is a corporation or a Scottish firm		Details of New Members must be	nothed on form Ect 2002
the name is the corporate or firm name.	Corporate Name	Sampson	
	Forename(s)	Martin	
†† Tick this box if the address shown is a	Address ††	31 Pensford Avenue	
service address for the beneficiary of a			
Gonfidentiality Order granted under section 723B of the	Post town	Richmond	
Companies Act 1985 otherwise, give your usual residential	County / Region		UK TW9 4HR
address. In the case of a corporation or Scottish firm, give the	Country	United Kingdom	Tick box if designated member
registered or principal office address.			
	Reference Number *(as		Date of 0 2 0 9 1 9 4 7
	d by Companies House)		Birth U 2 0 9 1 9 4 7
* Voluntary Information			



Members Please list members in alphabe	tical order		
In the case of a member that is	ilical order.	Details of new members must be no	tified on form LLP288a
a corporation or a Scottish firm, the name is the corporate or firm name.	Surname or Corporate Name	Simpson	
	Forename(s)	Elliott Martin	
†† Tick this box if the address shown is a service address for	Address ††	72 Neville Drive	
the beneficiary of a Confidentiality Order			
granted under section 723B of the	Post town	Thornton-Cleveleys	
Companies Act 1985 otherwise, give your usual residential	County / Region	Lancashire	UK FY5 5EZ Postcode
address. In the case of a corporation or Scottish firm, give the	Country	United Kingdom	Tick box if designated member
registered or principal office address.			
	leference Number *(as by Companies House)	D	Day Month Year ate of 1 3 0 2 1 9 7 0
* Voluntary Information	sy dempamee negoty		Birth 2 2 2 3 7 7
Members Please list members in alphabe In the case of a member that is		Details of new members must be no	otified on form LLP288a
a corporation or a Scottish firm the name is the corporate or firm name.	Surname or Corporate Name	Snell	
	Forename(s)	Robert	
†† Tick this box if the address shown is a	Address ††	Island House, Steep	
service address for the beneficiary of a Confidentiality Order			
granted under section 723B of the Companies Act 1985	Post town	Petersfield	·
otherwise, give your usual residential	County / Region	Hants	Postcode GU32 1AE
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	United Kingdom	Tick box if designated member
	Reference Number *(as by Companies House)		Day Month Year ate of 2   8   0   3   1   9   4   0
* Voluntary Information	оу Сотратев поиѕе)		Birth



Members Please list members in alphabet	ical order.		
In the case of a member that is a corporation or a Scottish firm,	Surname or	Details of new members must be no	otified on form LLP288a
the name is the corporate or firm name.	Corporate Name	Stewart	
	Forename(s)	Lee Bruce	
†† Tick this box if the address shown is a service address for the beneficiary of a	Address ††	20 Tudor Gardens, Gidea Par	rk .
Confidentiality Order granted under section 723B of the	Post town	Romford	
Companies Act 1985 otherwise, give your usual residential	County / Region	Essex	UK Postcode RM2 5LL
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	United Kingdom	Tick box if designated member
office address.			Day Month Year
	eference Number *(as by Companies House)	D	Pate of 2 9 0 3 1 9 6 3 Birth
* Voluntary Information			
Members Please list members in alphabe In the case of a member that is		Details of new members must be n	notified on form LLP288a
a corporation or a Scottish firm the name is the corporate or firm name.	Surname or Corporate Name	Tantfield	
min name.	Forename(s)	Alan John	
†† Tick this box if the address shown is a	Address ††	12 Flamstead End Road	
service address for the beneficiary of a Confidentiality Order			
granted under section 723B of the	Post town	Cheshunt	
Companies Act 1985 otherwise, give your usual residential	County / Region	Herts	Postcode EN8 OHH
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	United Kingdom	Tick box if designated member
Office address.			Day Month Year
	Reference Number *(as d by Companies House)		Date of Birth 1 2 1 1 1 9 6 7
* Voluntary Information			



Members	ilaal asdor	
Please list members in alphabe In the case of a member that is	dicar order.	Details of new members must be notified on form LLP288a
a corporation or a Scottish firm, the name is the corporate or firm name.	Surname or Corporate Name	Toomer
in name.	Forename(s)	Jonathan
†† Tick this box if the address shown is a service address for	Address ††	Bacons Farm, Sloop Lane
the beneficiary of a Confidentiality Order granted under section	Post town	Scaynes HIll
723B of the Companies Act 1985 otherwise, give your	County / Region	UK DULT TND
usual residential address. In the case of a corporation or	Country	United Kingdom Tick box if designated member
Scottish firm, give the registered or principal office address.		
Member R	eference Number *(as	Day Month Year  Date of 2 5 0 2 1 0 7 0
* Voluntary Information	by Companies House)	Birth 2 5 0 3 1 9 7 0
Members Please list members in alphabe		Details of new members must be notified on form LLP288a
In the case of a member that is a corporation or a Scottish firm the name is the corporate or		Wat are
firm name.	Forename(s)	Mark
†† Tick this box if the address shown is a	Address ††	Mallards, Gracious Pond Road
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	IIK [
otherwise, give your usual residential address. In the case	County / Region	Postcode GU24 8EX
of a corporation or Scottish firm, give the registered or principal office address.	Country	United Kingdom Tick box if designated member
	Reference Number *(as	
* Voluntary Information	by Companies House)	Birth U



Members Please list members in alphabe	etical order.		
In the case of a member that is	s (	Details of new members must be	notified on form LLP288a
a corporation or a Scottish firm the name is the corporate or firm name.	Surname or Corporate Name	Watson	
	Forename(s)	Victor	
†† Tick this box if the address shown is a	Address ††	Sanderin, Gracious Pond Re	oad
service address for the beneficiary of a Confidentiality Order			
granted under section 723B of the Companies Act 1985	Post town	Chobham	
otherwise, give your usual residential	County / Region		Postcode GU24 8HL
address. In the case of a corporation or Scottish firm, give the	Country	United Kingdom	Tick box if designated member
registered or principal office address.			
	Reference Number *(as		Day Month Year  Date of 0, 3 0, 3 1, 9, 6, 0
* Voluntary Information	by Companies House,		Birth [ ] [ ] [ ] [ ] [ ]
<b>Members</b> Please list members in alphabo			
In the case of a member that is		Details of new members must be	notified on form LLP288a
a corporation or a Scottish firm the name is the corporate or firm name.	n, Surname or Corporate Name	Wayt	
	Forename(s)	Andrew	
†† Tick this box if the address shown is a	Address ††	High Oaks, 2 Rossendale C	Close
service address for the beneficiary of a Confidentiality Order			
granted under section 723B of the Companies Act 1985	Post town	Enfield	
otherwise, give your usual residential address. In the case	County / Region		Postcode EN2 9JQ
of a corporation or Scottish firm, give the registered or principal office address.	Country	United Kingdom	Tick box if designated member
			Day Month Year
	Reference Number *(as d by Companies House)		Date of 2 5 0 3 1 9 6 1



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Please list members in alphab	etical order.	
In the case of a member that is		Details of new members must be notified on form LLP288a
a corporation or a Scottish firm the name is the corporate or firm name.	Surname or Corporate Name	Wheeler
	Forename(s)	Benjamin David
†† Tick this box if the address shown is a service address for	Address ††	Stoke D'Abernon, Avenue Road
the beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985	Post town	Fleet
otherwise, give your usual residential address. In the case	County / Region	Hants UK Postcode GU51 4NG
of a corporation or Scottish firm, give the	Country	United Kingdom Tick box if designated member
registered or principal office address.		
Member I	Reference Number *(as	Day Month Year  Date of O 4 1 1 1 0 6 0
* Voluntary	by Companies House)	Birth 0 4 1 1 1 9 6 8
Members Please list members in alphab In the case of a member that i	s	Details of new members must be notified on form LLP288a
a corporation or a Scottish firm the name is the corporate or firm name.	Surname or Corporate Name	Youlton
	Forename(s)	David Alfred
†† Tick this box If the address shown is a	Address ††	Island West, Steep
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	Petersfield
otherwise, give your usual residential	County / Region	Postcode GU32 1AE
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	United Kingdom Tick box if designated member
	Reference Number *(as d by Companies House)	1
* Voluntary Information		

