

BLUEPRINT

2000

LLP363

Annual Return of a Limited Liability Partnership

Please complete in typescript,
or in bold black capitals.

CHFP010

LLP Number

OC303945

Full Name of Limited
Liability Partnership

THE SECOND MEZZANINE FILM FUND LLP

Date of this return

The information in this return is
made up to

Day Month Year

2 1 0 2 2 0 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

Registered Office

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

4th Floor, 150-152 Fenchurch Street

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

Post town

London

County

UK
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

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.

J Hadley

Designated Member

Date

26/02/2009

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

WEDNESDAY

W

THU

10/03



ADXHFAE4

A08 03/06/2009 387

COMPANIES HOUSE

PC2 20/05/2009 656

COMPANIES HOUSE

AS1839NA

A23 07/05/2009 3

COMPANIES HOUSE

Members

Please list members in alphabetical order.

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

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

☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Allsopp

Jonathan Forbes

44 Middleton Road

Streetly

Sutton Coldfield

United Kingdom

UK Postcode B74 3ES

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
1	2	1 9 6 5

* Voluntary Information

Members

Please list members in alphabetical order.

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

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Atha

Charles Anthony Stewart

West End House, 8 West End

Stokesley

Middlesbrough

United Kingdom

UK Postcode TS9 5BN

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
1	7	0 3 1 9 6 2

* Voluntary Information

Members

Please list members in alphabetical order.

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

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Babai

David

The Penthouse, 13 Pelican Wharf, 58 Wapping Wall

London

United Kingdom

UK
Postcode E1W 3SL

Tick box if designated member ☐

Member Reference Number *(as
advised by Companies House)

Date of Birth
Day Month Year
0 7 1 2 1 9 4 2

* Voluntary
Information

Members

Please list members in alphabetical order.

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

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Barney

Nicholas Philip

9 Holm Close, Woodham

Addlestone

Surrey

United Kingdom

UK
Postcode KT15 3QN

Tick box if designated member ☐

Member Reference Number *(as
advised by Companies House)

Date of Birth
Day Month Year
2 6 0 3 1 9 5 5

* Voluntary
Information

Members

Please list members in alphabetical order.

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

Surname or
Corporate Name

Forename(s)

Address ††

☐

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Bejerano

Abraham

7 Culross Street

London

United Kingdom

UK
Postcode W1K 2DT

Tick box if designated member ☐

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

Member Reference Number *(as
advised by Companies House)

Date of Birth

Day	Month	Year
07	08	1947

* Voluntary
Information

Members

Please list members in alphabetical order.

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

Surname or
Corporate Name

Forename(s)

Address ††

☐

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Berk

Robert

Marvels Garden, Pebmarsh

Halstead

United Kingdom

UK
Postcode CO9 2NJ

Tick box if designated member ☐

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

Member Reference Number *(as
advised by Companies House)

Date of Birth

Day	Month	Year
25	02	1939

* Voluntary
Information

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☐

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Bond

Terance Robert Joseph

Faire Dene, High Drive

Woldingham

Surrey

United Kingdom

UK
Postcode CR3 7ED

Tick box if designated member

Member Reference Number *(as
advised by Companies House)

Date of Birth
Day Month Year
1 3 1 2 1 9 5 1

* Voluntary
Information

Members

Please list members in alphabetical order.

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☐

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Carr

Terence John

1 High View Place, Strood Gate

Wivelsfield Green

East Sussex

United Kingdom

UK
Postcode RH17 7RZ

Tick box if designated member

Member Reference Number *(as
advised by Companies House)

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

* Voluntary
Information

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Clarke

Ian

Holmwood House, 24 Royal Oak Drive

Crowthorne

UK
Postcode RG45 6LU

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
1	0	0
3	1	9
6	7	

* Voluntary
Information

Members

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Constable

Nicholas

Snow Hill Old Avenue, St Georges Hill

Weybridge

UK
Postcode KT13 0QE

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
0	2	0
5	1	9
5	8	

* Voluntary
Information

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Members

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Coomer

Stephen

16 Clifton Avenue

London

United Kingdom

UK Postcode W12 9DR

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

* Voluntary Information

Members

Please list members in alphabetical order.

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Darling

Paul Anthony

31 Sumner Place

London

United Kingdom

UK Postcode SW7 3NT

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

* Voluntary Information

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Members

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Donovan

Scott

328 The Chase

Benfleet

Essex

United Kingdom

UK Postcode SS7 3DN

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
2	5	0
3	1	9
6	6	6

* Voluntary Information

Members

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☒

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Dubens

Peter Adam Daiches

8th Floor, The Economist Building, 25 St James's

Street

London

United Kingdom

UK Postcode SW1A 1HA

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
2	4	0
9	1	9
6	6	6

* Voluntary Information

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Members

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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

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Frost

Anthony David

Heather Hill, Chilworth Road, Chilworth

Southampton

UK
Postcode SO16 7JZ

United Kingdom

Tick box if designated member ☐

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

Member Reference Number *(as
advised by Companies House)

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

* Voluntary
Information

Members

Please list members in alphabetical order.

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

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Future Films (Management Services) Limited

25 Noel Street

London

UK
Postcode W1F 8GX

United Kingdom

Tick box if designated member ☒

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

Member Reference Number *(as
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Date of Birth
Day Month Year

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Surname or
Corporate Name

Forename(s)

Address ††

☐

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Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Future Films (Partnership Services) Limited

25 Noel Street

London

United Kingdom

UK
Postcode W1F 8GX

Tick box if designated member ☒

Member Reference Number *(as
advised by Companies House)

Date of Birth
Day Month Year

* Voluntary
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Surname or
Corporate Name

Forename(s)

Address ††

☐

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Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Garrett

Gregory Gerrard

St Catherine Cottage and Stables, Patterdale Road

Windermere

Cumbria

United Kingdom

UK
Postcode LA23 1NH

Tick box if designated member ☐

Member Reference Number *(as
advised by Companies House)

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

* Voluntary
Information

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Members

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Goodwin

Caragh Victoria

The Old School House, Ackmar Road, Fulham

London

United Kingdom

UK
Postcode SW6 4UR

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
0	2	0
6	1	9
6	4	

* Voluntary Information

Members

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Goodwin

Jonathan Philip

40 Walton Street

London

United Kingdom

UK
Postcode SW3 1RD

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
1	2	1
1	1	9
7	2	

* Voluntary Information

BLUEPRINT

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Members

Please list members in alphabetical order.

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

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Hall

Charles Wellington

Widdington Hall, Widdington

Saffron Walden

UK
Postcode CB11 3SF

Tick box if designated member ☐

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

☐

Member Reference Number *(as
advised by Companies House)

Date of Birth

Day	Month	Year
1	1	0
5	1	9
5	3	

* Voluntary
Information

Members

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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

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Hargrave

Stephen

54 Old London Road, Badgers Mount

Sevenoaks

Kent

UK
Postcode TN14 7AE

Tick box if designated member ☐

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

☐

Member Reference Number *(as
advised by Companies House)

Date of Birth

Day	Month	Year
2	6	0
4	1	9
6	3	

* Voluntary
Information

BLUEPRINT

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Members

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Hawkins

Marcus Frederick

8 Festing Road

London

UK Postcode SW15 1LP

United Kingdom

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
2 0 1 1 1 9 5 8

* Voluntary Information

Members

Please list members in alphabetical order.

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

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Heffer

David Anthony

46 Shaw Crescent

South Croydon

UK Postcode CR2 9JA

United Kingdom

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
0 8 1 0 1 9 5 6

* Voluntary Information

BLUEPRINT

2000

Members

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Jackson

Edward James

17 Strachey Avenue

Leamington Spa

Warwickshire

United Kingdom

UK
Postcode CV32 6SS

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

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

* Voluntary Information

Members

Please list members in alphabetical order.

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

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

James

Timothy Michael

20 Petersham Place

London

United Kingdom

UK
Postcode SW7 5PX

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
2 0 1 2 1 9 5 3

* Voluntary Information

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Members

Please list members in alphabetical order.

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Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Jeffery

Karl David

5 Woodlands

Fareham

United Kingdom

UK
Postcode PO16 8UH

Tick box if designated member ☐

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☐

Member Reference Number *(as
advised by Companies House)

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

* Voluntary
Information

Members

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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

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Johnson

Lee Martin

River House, Lower Holt Street

Earls Colne

Essex

United Kingdom

UK
Postcode CO6 2PH

Tick box if designated member ☐

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Member Reference Number *(as
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Date of Birth
Day Month Year
0 9 0 8 1 9 6 6

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Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Jones

Nigel

Shadrocks Paddock

Soberton

UK
Postcode SO32 3PN

United Kingdom

Tick box if designated member ☐

Member Reference Number *(as
advised by Companies House)

Date of Birth
Day Month Year
0 3 1 2 1 9 5 3

* Voluntary
Information

Members

Please list members in alphabetical order.

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Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Jones

Patricia Mary

Shadrocks Paddock, High Street

Soberton

UK
Postcode SO32 3PN

United Kingdom

Tick box if designated member ☐

Member Reference Number *(as
advised by Companies House)

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

* Voluntary
Information

BLUEPRINT

2000

Members

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Jones

Simon Bruce

Gainsborough Wing, Exning House, Exning

Newmarket

Suffolk

United Kingdom

UK
Postcode CB8 7NA

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
3 0 0 3 1 9 6 5

* Voluntary Information

Members

Please list members in alphabetical order.

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Kipnis

Olenka

Flat 5, 24 Lower Sloane Street, Chelsea

London

United Kingdom

UK
Postcode SW1W 8BJ

Tick box if designated member

Member Reference Number *(as advised by Companies House)

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

* Voluntary Information

BLUEPRINT

2000

Members

Please list members in alphabetical order.

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

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Kyte

Paul William

210 Northumberland Avenue

Welling

UK
Postcode DA16 2PY

Tick box if designated member ☐

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

Member Reference Number *(as
advised by Companies House)

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

* Voluntary
Information

Members

Please list members in alphabetical order.

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

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Lace

David Gordon

293 Liverpool Road

Rufford

UK
Postcode L40 1SE

Tick box if designated member ☐

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

Member Reference Number *(as
advised by Companies House)

Date of Birth
Day Month Year
1 3 0 9 1 9 4 2

* Voluntary
Information

BLUEPRINT

2000

Members

Please list members in alphabetical order.

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

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Lowe

Michael John

7 Blandford Close

Southport

UK
Postcode PR8 2DB

United Kingdom

Tick box if designated member ☐

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

☐

Member Reference Number *(as
advised by Companies House)

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

* Voluntary
Information

Members

Please list members in alphabetical order.

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

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Maguire

John Christopher

3 Grays Lane

Hitchin

UK
Postcode SG5 2HD

United Kingdom

Tick box if designated member ☐

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

☐

Member Reference Number *(as
advised by Companies House)

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

* Voluntary
Information

BLUEPRINT

2000

Members

Please list members in alphabetical order.

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

Surname or
Corporate Name

Matthews

Forename(s)

Brian Peter

Address ††

The Old Rectory, Broughton

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the

☐

Post town

Stockbridge

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.

County / Region

UK
Postcode SO20 8AB

Country

United Kingdom

Tick box if designated member

☐

Member Reference Number *(as
advised by Companies House)

Date of Birth
Day Month Year
3 0 0 8 1 9 5 2

* Voluntary
Information

Members

Please list members in alphabetical order.

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

Surname or
Corporate Name

Mizon

Forename(s)

Philip John

Address ††

45 Hither Chantlers, Langton Green

†† Tick this box if the address shown is a 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 address. In the case of a corporation or Scottish firm, give the registered or principal office address.

County / Region

UK
Postcode TN3 0BL

Country

United Kingdom

Tick box if designated member

☐

Member Reference Number *(as
advised by Companies House)

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

* Voluntary
Information

BLUEPRINT

2000

Members

Please list members in alphabetical order.

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Osborne

Robert William

15 Burlescombe Road

Thorpe Bay

Essex

United Kingdom

UK
Postcode SS1 3QG

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

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

* Voluntary
Information

Members

Please list members in alphabetical order.

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

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Page

Lee

The Poplar, Wambrook Close, Hutton Mount

Shenfield

UK
Postcode CM13 2LR

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

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

* Voluntary
Information

BLUEPRINT

2000

Members

Please list members in alphabetical order.

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

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

☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Patel

Alkesh

Wedgewood, Old Long Grove

Seer Green

Buckinghamshire

United Kingdom

UK
Postcode HP9 2QH

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
0 8 0 3 1 9 6 5

* Voluntary Information

Members

Please list members in alphabetical order.

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

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Patel

Minesh

The Old Vicarage, Old Long Grove

Seer Green

United Kingdom

UK
Postcode HP9 2QH

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
2 5 0 3 1 9 6 4

* Voluntary Information

BLUEPRINT

2000

Members

Please list members in alphabetical order.

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

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Phillips

Kathryn Victoria

Brackley House, South Park

Sevenoaks

UK
Postcode TN13 1EW

Tick box if designated member ☐

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

☐

Member Reference Number *(as
advised by Companies House)

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

* Voluntary
Information

Members

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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

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Porter

Charles Spencer

22 Chepstow villas

London

UK
Postcode W11 2RB

Tick box if designated member ☐

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

☐

Member Reference Number *(as
advised by Companies House)

Date of Birth
Day Month Year
1 3 1 2 1 9 5 1

* Voluntary
Information

BLUEPRINT

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Richmond-Dodd

John Bryan

Middleton, Titlarks Hill

Ascot

United Kingdom

UK
Postcode SLO5 0JB

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

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

* Voluntary Information

Members

Please list members in alphabetical order.

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Russell

David Andrew

Chidmere House, Chidham Lane

Chidham

United Kingdom

UK
Postcode PO18 8TD

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

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

* Voluntary Information

BLUEPRINT

2000

Members

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Ryan

Martin

15 Champion Road

Upminster

Essex

United Kingdom

UK Postcode RM14 2SY

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth Day Month Year
2 7 0 3 1 9 6 7

* Voluntary Information

Members

Please list members in alphabetical order.

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

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Sampson

Martin

31 Pensford Avenue

Richmond

United Kingdom

UK Postcode TW9 4HR

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth Day Month Year
0 2 0 9 1 9 4 7

* Voluntary Information

BLUEPRINT

2000

Members

Please list members in alphabetical order.

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

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Simpson

Elliott Martin

72 Neville Drive

Thornton-Cleveleys

Lancashire

United Kingdom

UK
Postcode FY5 5EZ

Tick box if designated member

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

Member Reference Number *(as
advised by Companies House)

Date of Birth
Day Month Year
1 3 0 2 1 9 7 0

* Voluntary
Information

Members

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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

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Snell

Robert

Island House, Steep

Petersfield

Hants

United Kingdom

UK
Postcode GU32 1AE

Tick box if designated member

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

Member Reference Number *(as
advised by Companies House)

Date of Birth
Day Month Year
2 8 0 3 1 9 4 0

* Voluntary
Information

BLUEPRINT

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☐

Surname or Corporate Name

Stewart

Forename(s)

Lee Bruce

Address ††

20 Tudor Gardens, Gidea Park

Post town

Romford

County / Region

Essex

UK

Postcode

RM2 5LL

Country

United Kingdom

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

2 9 0 3 1 9 6 3

* Voluntary Information

Members

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☐

Surname or Corporate Name

Tantfield

Forename(s)

Alan John

Address ††

12 Flamstead End Road

Post town

Cheshunt

County / Region

Herts

UK

Postcode

EN8 0HH

Country

United Kingdom

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

1 2 1 1 1 9 6 7

* Voluntary Information

BLUEPRINT

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Toomer

Jonathan

Bacons Farm, Sloop Lane

Scaynes Hill

UK
Postcode RH17 7NP

United Kingdom

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
2 5 0 3 1 9 7 0

* Voluntary Information

Members

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Watson

Mark

Mallards, Gracious Pond Road

Chobham

UK
Postcode GU24 8EX

United Kingdom

Tick box if designated member

Member Reference Number *(as advised by Companies House)

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

* Voluntary Information

BLUEPRINT

2000

Members

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Watson

Victor

Sanderin, Gracious Pond Road

Chobham

UK
Postcode GU24 8HL

United Kingdom

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

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

* Voluntary
Information

Members

Please list members in alphabetical order.

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

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Wayt

Andrew

High Oaks, 2 Rossendale Close

Enfield

UK
Postcode EN2 9JQ

United Kingdom

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
2 5 0 3 1 9 6 1

* Voluntary
Information

BLUEPRINT

2000

Members

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Wheeler
Benjamin David
Stoke D'Abernon, Avenue Road
Fleet
Hants
United Kingdom
UK Postcode GU51 4NG
Tick box if designated member <input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth	Day	Month	Year
	04	11	1968

* Voluntary Information

Members

Please list members in alphabetical order.

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

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

☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Youlton
David Alfred
Island West, Steep
Petersfield
United Kingdom
UK Postcode GU32 1AE
Tick box if designated member <input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth	Day	Month	Year
	30	05	1944

* Voluntary Information