

Companies House

for the record -



# 101049 30. LLP363

**Annual Return of a Limited** 

or in bold black capita		Liability Partnership
CHWP000	LLP Number	2 51/0
	LL, Rumber	OC 305149
* *	Name of Limited	FUTURE SCREEN PARTNERS 2005 NO! LLP
<sub>-</sub> Liabi	lity Partnership	
Da	te of this return	Day Month Year
	formation in this return	1 / 1 / 1 / 1 1 1 1 / 1   1   1   1   1
Dat	is made up to te of next return	
If you wis	sh to make your next	Day Month Year
	on a date earlier than versary of this return	
	show the date here.	
	egist ered Office where the address	25 NOEL STREET
registered office must be notified on	as at the date of	
Form LLP287.	this return. Post town	
•	Post town	LONDON
	County	Postcode WIF 8G-X
	Barriot on af	
Deb	Regist er of enture Holders	
If there is a register of		
debenture holders, or a duplicate of any such	Post town	
register or part of it, which is not kept at the		UK[
registered office, state here where it is kept	County	Postcode
more where the	List members o	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	Stranges Date 24 August 2006
		Designated Member
When you have signed	the return send it	This return includes 26 continuation sheets.
with the fee to the		(enter number)
C		When you have completed and signed the form please send it to the
AS1	02J0Z* 613 21/09/2006	Registrar of Companies at:
COMPANIES HOUSE	E 27,03,200 Hugs see must give 1811 SIBI (1811 FHQ3194* 105	for partnerships registered in England and Wales or
A06 *A1	FHQ3194* 105	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for partnerships registered in Scotland

COMPANIES HOUSE

25/08/2006

or LP - 4 Edinburgh2

### LLP363 cont

CHFP000

04/02

	LLP Number	OC 305149.
Members (Please	list members in alphab	etical order)
in the case of a	ſ	Details of new members must be notified on form LLP288a
nember that is a corporation or a Scottish firm, the	Surname or Corporate Name	Future Films (Management Services) Limited
name is the corporate or firm	Forename(s)	
name.	Address #	25 Noel Street
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	UK W1F 8GX Postcode
usual residential address. In the case of a corporation or	Country	ENGLAND 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  11883 Date of Birth
* Voluntary information		
Members (Please	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 name is the	Surname or Corporate Name	Future Films (Partnership Services) Limited
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	Post town	London
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	Postcode W1F 8GX
	Country	ENGLAND Tick box if designated member
	.,	Day Month Year
* Voluntary	Member Reference Number *(as advised by Companies House)	

### LLP363 cont

CHFP000

04/02

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	LLP Number	OC305149		
Members (Please	list members in alphab	petical order)		
In the case of a member that is a		Details of new members must	be notified or	n form LLP288a
corporation or a Scottish firm, the	Surname or Corporate Name	Blake		
name is the corporate or firm	Forename(s)	Simon		
name.  Tick this box if the	Address <sup>††</sup>	Stoney Lees		
address shown is a service address for		Dean Lane,		
the beneficiary of a Confidentiality Order granted under section	Post town	Cookham		
723B of the Companies Act 1985	County / Region	Berks	UK Postcode	SI6 9AQ
otherwise, give your usual residential address. In the case	Country	ENGLAND	Tick box if des	signated member
of a corporation or Scottish firm, give the registered or principal				
office address.			Di	ay Month Year
	Member Reference Number *(as advised	Da	te of Birth <b>04</b>	09 1963
	by Companies House)		<u> </u>	<u></u>
* Voluntary information				
Members (Please	list members in alpha	betical order)		
in the case of a member that is a		Details of new members mus	st be notified	on form LLP288a
corporation or a Scottish firm, the name is the	Surname or Corporate Name	Compoli		
corporate or firm	Forename(s)	Massimo		
<sup>††</sup> Tick this box if the	Address **	53 Iffley Rd		
service address for the beneficiary of a				
Confidentiality Order granted under section 723B of the	Post town	London		
Companies Act 1985 otherwise, give your	County / Region	1	UK Postcode	
usual residential address. In the case of a corporation or	Country	y ENGLAND	Tick box if o	designated member
Scottish firm, give the registered or principal office address.			_	
			ſ	Day Month Year
* Voluntary	Member Reference Number *(as advise by Companies House	d D	ate of Birth	3 06 1964
information	•	•		

# LLP363 cont

CHFP000

04/02

	r	l l
·	LLP Number	OC305149
Members (Please	list members in alphal	
in the case of a member that is 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	Cantwell
name is the corporate or firm	Forename(s)	Alan
name.	Address **	Brambles
Tick this box if the address shown is a service address for		Wood Way,
the beneficiary of a Confidentiality Order granted under section	Post town	Orpington
723B of the Companies Act 1985	County / Region	Kent UK BR6 8LS
otherwise, give your usual residential address. In the case	Country	ENGLAND Tick box if designated member
of a corporation or Scottish firm, give the registered or principal		
office address.		Day Month Year
	Member Reference	16 02 H062
	Number *(as advised by Companies House)	
In the case of a	list members in alpha	betical order)  Details of new members must be notified on form LLP288a
member that is a corporation or a	D	
Scottish firm, the name is the	Surname o Corporate Name	i Chanman
corporate or firm name.	Forename(s	) Meyrick
<sup>††</sup> Tick this box if the address shown is a	Address **	36 Park Road
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	DK Postcode W4 3HH
usual residential address. In the case of a corporation or Scottish firm, give the	Countr	Tick boy if designated member
registered or principal office address.		
	Member Referenc	Day Month Year
* Voluntary	Number *(as advise	Date of Birth 31 01, 1960
information	by Companies House	<del></del>

### LLP363 cont

CHFP000

04/02

	LLP Number	OC305149		
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	Christie		
name is the corporate or firm	Forename(s)	Martin		
nam <b>e.</b>	Address #	Kingfisher Lodge		
** Tick this box if the address shown is a service address for		7 Grove Farm Lane, Moulton		
the beneficiary of a Confidentiality Order granted under section	Post town	Northampton		
723B of the Companies Act 1985 otherwise, give your	County / Region	Nothants UK NN3 7TG Postcode		
usual residential address. In the case of a corporation or	Country	ENGLAND 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 02 05 1966		
	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 name is the	Surname o Corporate Name	' / Carbatt		
corporate or firm name.	Forename(s	Liam		
** Tick this box if the address shown is a	Address **	48 Innage Road		
service address for the beneficiary of a Confidentiality Order granted under section 723B of the		Northfield,		
	Post towr			
Companies Act 1985 otherwise, give your usual residential	County / Region	rostcode		
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Countr	y ENGLAND Tick box if designated member		
		Day Month Year		
* Voluntary	Member Reference Number *(as advise by Companies House	Date of Birth <b>04 09 1970</b>		

# LLP363 cont

CHFP000

04/02

	LLP Number	OC305149
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	Coyne
name is the corporate or firm	Forename(s)	Anthony
name.  Tick this box if the	Address	13 Ivy House Rd
address shown is a service address for		Ickenham,
the beneficiary of a Confidentiality Order granted under section	Post town	Uxbridge
723B of the Companies Act 1985 otherwise, give your	County / Region	Middlesex UK UB10 8NE Postcode
usual residential address. In the case of a corporation or	Country	ENGLAND 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  17 08 1962
* 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	Sumame or Corporate Name	( Darma
corporate or firm name.	Forename(s)	Robert
Tick this box if the	Address **	Lower Farm
service address for the beneficiary of a		Longford Rd,
Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Post town	Thornford
	County / Region	Dorset UK DT9 6QQ Postcode
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	ENGLAND Tick box if designated member
		Day Month Year
* Voluntary	Member Reference Number * (as advised by Companies House	Date of Birth 16 06, 1954

# LLP363 cont

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04/02

	LLP Number	OC305149
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	Davy
name is the corporate or firm	Forename(s)	Andrew
name.  Tick this box if the	Address **	25 Curly Hill
address shown is a service address for the beneficiary of a		
Confidentiality Order granted under section	Post town	likley
723B of the Companies Act 1985 otherwise, give your	County / Region	W.Yorkshire UK LS290AY Postcode
usual residential address. In the case of a corporation or	Country	ENGLAND Tick box if designated member
Scottish firm, give the registered or principal office address.		
	Member Reference Number *(as advised 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 name is the	Surname of Corporate Name	I Dafaisa
corporate or firm name.	Forename(s	Graham
** Tick this box if the address shown is a	Address **	160 QUEEN VICTORIA 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	
	County / Region	Postcode EC 4V 4QQ
address. In the case of a corporation or Scottish firm, give the registered or principal	Countr	y ENGLAND Tick box if designated member
office address.		Day Month Year
* Voluntary	Member Referenc	Date of Birth 29 08 1967
information	by Companies House	<i>y</i> ————————————————————————————————————

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CHFP000

04/02

•	LLP Number	OC305149
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	Dowley
name is the corporate or firm	Forename(s)	Keith
name.  †† Tick this box if the	Address **	The Cricket House
address shown is a service address for		423 Fulham Road,
the beneficiary of a Confidentiality Order granted under section	Post town	London
723B of the Companies Act 1985	County / Region	UK SW10 9TX Postcode
otherwise, give your usual residential address. In the case of a corporation or	Country	ENGLAND 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 01 10 1966
* Voluntary information		
Members (Please	list members in alphab	petical order)
In the case of <b>a</b> member that is <b>a</b>		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the name is the	Sumame or Corporate Name	
corporate or firm name,	Forename(s)	Hamish
Tick this box if the	Address **	The Warren
service address for the beneficiary of a		15 High Street, Downtown
Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Post town	Salisbury
	County / Region	Wiltshire UK Postcode SP5 3PG
address. In the case of a corporation or Scottish firm, give the	Country	FNGLAND Tick box if designated member
registered or principal office address.		
	Member Reference	Day Month Year
* Voluntary information	Number *(as advised by Companies House	

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04/02

	LLP Number	OC305149		
Members (Please	list members in alphab	petical order)		
In the case of a		Details of new members mus	st be notified on form LLP288a	
member that is a corporation or a Scottish firm, the	Surname or Corporate Name	Elgie		
name is the corporate or firm	Forename(s)	Donald		
name.	Address +	Holly Cottage		
Tick this box if the address shown is a service address for		Fairmile Park Road,		
the beneficiary of a Confidentiality Order granted under section	Post town	Cobham		
723B of the Companies Act 1985 otherwise, give your	County / Region	Surrey	UK KT11 2PL Postcode	
usual residential address. In the case of a corporation or	Country	ENGLAND	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 11 06 1946	
	by Companies House,			
* Voluntary information				
	list members in alphab			
In the case of a member that is a		Details of new members m	ust be notified on form LLP288a	
corporation or a Scottish firm, the name is the	Sumame or Corporate Name	/ Mainus athor		
corporate or firm name.	Forename(s)	Stephen		
# Tick this box if the	Address **	146 Gillway Lane		
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	Tamworth		
	County / Region	Staffs	UK B79 8PW	
address. In the case of a corporation or	Country	ENGLAND	Tick box if designated member	
Scottish firm, give the registered or principal office address.				
	Member Reference		Day Month Year	
* Voluntary	Number *(as advised by Companies House	<del>d</del>	Date of Birth 23 05 1968	

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CHFP000

04/02

	LLP Number	OC305149	
Members (Please	list members in alphab	petical order)	
in the case of a member that is a	·	Details of new members mus	t be notified on form LLP288a
corporation or <b>a</b> Scottish firm, th <b>e</b>	Sumame or Corporate Name	Fava	
name is the corporate or firm	Forename(s)	Jeannette	
name.  ** Tick this box if the	Address #	Archway House	
address shown is a service address for		Newbrough,	
the beneficiary of a Confidentiality Order granted under section	Post town	Hexham	
723B of the Companies Act 1985	County / Region	Northumberland	UK NE47 5AR Postcode
otherwise, give your usual residential address. In the case	Country	ENGLAND	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 02 12 1967
	by Companies House)		
* Voluntary information			
Members (Please	list members in alphab	petical order)	
In the case of a member that is a		Details of new members mu	ust be notified on form LLP288a
corporation or a Scottish firm, the name is the	Sumame or Corporate Name		
corporate or firm name.	Forename(s)	Richard	
<sup>††</sup> Tick this box if the address shown is a	Address **	Court House	
service address for the beneficiary of a		Bishopsbourne,	
Confidentiality Order granted under section 723B of the	Post town	Canterbury	
Companies Act 1985 otherwise, give your usual residential	County / Region	Kent	OK CT4 5JB
address. In the case of a corporation or	Country	ENGLAND	Tick box if designated member
Scottish firm, give the registered or principal office address.			
			Day Month Year
* Voluntary	Member Reference Number * (as advised by Companies House	d	Date of Birth 28 07 1960

# LLP363 cont

CHFP000

04/02

	LLP Number	OC305149		
<b>Members (</b> Please	list members in alphab	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	Fraser		
name is the corporate or firm	Forename(s)	Erica		
name.  Tick this box if the	Address ***	Keswick Cottage		
address shown is a service address for		Bertie Lane, Uffington		
the beneficiary of a Confidentiality Order granted under section	Post town	Stamford		
723B of the Companies Act 1985 otherwise, give your	County / Region	Lincs UK PE9 4SZ Postcode		
usual residential address. In the case of a corporation or	Country	ENGLAND Tick box if designated member		
Scottish firm, give the registered or principal office address.				
Once address.	Member Reference	Day Month Year		
	Number *(as advised by Companies House)			
•				
* 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	Surname or Corporate Name	1 Excemen		
name is the corporate or firm name.	Forename(s)	John		
Tick this box if the address shown is a	Address **	Downsview House		
service address for the beneficiary of a		East Grinstead Road, North Chailey		
Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Post town	Lewes		
	County / Region	East Sussex UK BN8 4DH Postcode		
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	Y ENGLAND Tick box if designated member		
office address.		Dav Month Year		
* Voluntary	Member Reference Number *(as advised	Date of Birth 20 09, 1950		
information	by Companies House	, <u> </u>		

# LLP363 cont

CHFP000

04/02

	LLP Number	OC305149
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	Gardiner
name is the corporate or firm	Forename(s)	James
name.  †† Tick this box if the	Address **	18 Kensington Church Walk
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	UK W8 4NB Postcode
usual residential address. In the case of a corporation or	Country	ENGLAND 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 16 03 1965
* 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 of Corporate Name	1 O = ualisa a u
corporate or firm name.	Forename(s)	Nancy
<sup>††</sup> Tick this box if the address shown is a	Address **	18 Kensington Church Walk
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	UK W8 4NB Postcode
	Country	y ENGLAND Tick box if designated member
	Member Reference	Day Month Year
* Voluntary	Number *(as advise by Companies House	Date of Birth 12 05, 1962, 1

### LLP363 cont

CHFP000

04/02

	LLP Number	OC305149
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	Greville
name is the corporate or firm	Forename(s)	Evan
name.  †† Tick this box if the	Address **	Musley Farm
address shown is a service address for		Musley Lane,
the beneficiary of a Confidentiality Order granted under section	Post town	Overton-On-Dee
723B of the Companies Act 1985 otherwise, give your	County / Region	Wrexham UK LL3 0LB Postcode
usual residential address. In the case of a corporation or Scottish firm, give the	Country	North Wales Tick box if designated member
registered or principal office address.		
	Member Reference Number * (as advised by Companies House)	Day Month Year  Date of Birth 21 11 1950
* 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	I C≥rittitho
corporate or firm name.	Forename(s)	lan
11 Tick this box if the address shown is a	Address ++	15 Cambridge Grove
service address for the beneficiary of a		King Street,
Confidentiality Order granted under section 723B of the	Post town	London
Companies Act 1985 otherwise, give your	County / Region	UK W6 0LA Postcode
usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	, ENGLAND Tick box if designated member
	Manahar Dalassas	Day Month Year
* Voluntary	Member Reference Number *(as advised by Companies House	Date of Birth 10 04, 1961

### LLP363 cont

CHFP000

04/02

	LLP Number	OC305149
Members (Please	list members in alphab	
In the case of a member that is a	1	Details of new members must be notified on form LLP288a
corporation or <b>a</b> Scottish firm, th <b>e</b>	Surname or Corporate Name	Holley
name is the corporate or firm	Forename(s)	Simon
name.	Address **	Church Farm House
address shown is a service address for		Hatchet Lane,
the beneficiary of a Confidentiality Order granted under section	Post town	Winkfield
723B of the Companies Act 1985 otherwise, give your	County / Region	Berkshire UK SL4 2EG Postcode
usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	ENGLAND Tick box if designated member
	Member Reference Number *(as advised by Companies House)	Day Month Year  Date of Birth 22 12 1956
* Voluntary information		
<b>Members</b> (Please	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 name is the	Surname or Corporate Name	Hummersone
corporate or firm name.	Forename(s)	Andrew
<sup>††</sup> Tick this box if the address shown is a	Address **	33 Pollyhaugh
service address for the beneficiary of a Confidentiality Order		Eynsford,
granted under section 7238 of the	Post town	Dartford
Companies Act 1985 otherwise, give your usual residential	County / Region	Kent UK DA4 0HE Postcode
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	ENGLAND Tick box if designated member
	Member Reference	Day Month Year
* Voluntary information	Number *(as advised by Companies House)	

### LLP363 cont

CHFP000

04/02

	LLP Number	OC305149		
<b>Members</b> (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	Humphries		
name is the corporate or firm	Forename(s)	Mark		
name.  ** Tick this box if the	Address <sup>††</sup>	17 Oak Tree Lane		
address shown is a service address for		Hollywood, Wythall		
the beneficiary of a Confidentiality Order granted under section	Post town	Birmingham		
723B of the Companies Act 1985 otherwise, give your	County / Region	Warwickshire UK B47 5RH Postcode		
usual residential address. In the case of a corporation or	Country	ENGLAND 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 19 02 1970		
* 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	Sumame or Corporate Name	l annak		
corporate or firm name.	Forename(s)	Toby		
Tick this box if the	Address **	47 Narcissus Rd		
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 address. In the case of a corporation or Scottish firm, give the registered or principal office address.	County / Region	UK NW6 1TL Postcode		
	Country	Tick box if designated member		
	Member Reference	Day Month Year		
* Voluntary	Number *(as advised by Companies House,	Date of Birth <b>01</b> , <b>12</b> , <b>1970</b> , ,		

### LLP363 cont

CHFP000

04/02

	LLP Number	OC305149					
Members (Please	list members in alphab	petical order)					
In the case of a member that is a	_	Details of new members m	ust be notif	ied on	form LLI	P288a	
corporation or a Scottish firm, the name is the corporate or firm	Surname or Corporate Name	King					
	Forename(s)	Hilary					
name.	Address **	3 The Buchan					
address shown is a service address for							
the beneficiary of a Confidentiality Order granted under section	Post town	Camberley					
723B of the Companies Act 1985 otherwise, give your	County / Region	Surrey	Posto	UK ode	GU15	3XB	
usual residential address. In the case of a corporation or	Country	ENGLAND	Tick bo	x if desi	gnated me	mber	
Scottish firm, give the registered or principal office address.							
Office address.	Member Reference			Day	/ Month	Year	
	Number *(as advised by Companies House)		Date of Birth	<sup>1</sup> 20	08	1958	
* 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 no	tified o	n form L	LP288a	
corporation or a Scottish firm, the	Surname or Corporate Name	Knightley					
name is the corporate or firm name.	Forename(s)						
11 Tick this box if the address shown is a	Address **	17 Swinbrook Way					
service address for the beneficiary of a		Shirley,					
Confidentiality Order granted under section 723B of the	Post town	Solihull					
Companies Act 1985 otherwise, give your usual residential	County / Region	Warwickshire	Pos	UK [ stcode	B90	3LZ	
address. In the case of a corporation or Scottish firm, give the	Country	ENGLAND	Tick b	ox if de	signated m	nember	
registered or principal office address.							
	Member Reference	•	T	Da	-		<del></del>
* Voluntary	Number *(as advised by Companies House,		Date of Bir	th <b>116</b>	77,7	962	, لــــــــــــــــــــــــــــــــــــ

### LLP363 cont

CHFP000

04/02

	LLP Number	OC305149	
Members (Please	list members in alphab	etical order)	
In the case of a member that is a	_	Details of new members must b	e notified on form LLP288a
corporation or a Scottish firm, the	Surname or Corporate Name	Lockett	
name is the corporate or firm	Forename(s)	Gillian	
name.  ** Tick this box if the	Address ***	17 Wimbledon Road	
address shown is a service address for		Golden Hill,	
the beneficiary of a Confidentiality Order granted under section	Post town	Bristol	
723B of the Companies Act 1985 otherwise, give your	County / Region	Avon	Postcode BS6 7YA
usual residential address. In the case	Country	ENGLAND	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 <b>02 04 1937</b>
	by Companies House)		
* Voluntary information			
Members (Please In the case of a	list members in alphab		1 Alffact on form I I DOGG
member that is a corporation or a		Details of new members must	be notified on form LLP2888
Scottish firm, the name is the	Surname or Corporate Name	McClumpha	
corporate or firm name.	Forename(s)	Donald	
<sup>††</sup> Tick this box if the address shown is a	Address **	Wherewell House	
service address for the beneficiary of a Confidentiality Order		12 Westhall Park,	
granted under section 723B of the	Post town	Warlingham	
Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the	County / Region	Surrey	Postcode CR6 9HS
	Country	ENGLAND	Tick box if designated member
registered or principal office address.			
	Member Reference		Day Month Year te of Birth <b>04 07, 1964</b>

### LLP363 cont

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04/02

	LLP Number	OC305149
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	McNeice
name is the corporate or firm	Forename(s)	Brian
name.  ** Tick this box if the	Address <sup>++</sup>	50 Tinwell Road
address shown is a service address for the beneficiary of a		
Confidentiality Order granted under section	Post town	Stamford
723B of the Companies Act 1985 otherwise, give your	County / Region	Lincs UK PE9 2SD Postcode
usual residential address. In the case of a corporation or	Country	ENGLAND 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 25 01 1972
* 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	
corporate or firm name.	Forename(s)	John
<sup>††</sup> Tick this box if the address shown is a	Address <sup>††</sup>	41 Ashdene Crescent
service address for the beneficiary of a Confidentiality Order		,
granted under section 723B of the	Post town	
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	Surrey UK Postcode GU12 6TA
	Country	ENGLAND Tick box if designated member
	Member Reference	Day Month Year
* Voluntary information	Number *(as advised by Companies House,	

# LLP363 cont

CHFP000

04/02

	LLP Number	OC305149		
Members (Please	list members in alphab	etical order)		
in the case of a member that is a	1	Details of new members mus	st be notifie	d on form LLP288a
corporation or a Scottish firm, the	Surname or Corporate Name	Minter-Kemp		
name is the corporate or firm	Forename(s)	Robin		
mame.  ** Tick this box if the	Address <sup>††</sup>	Field House		
address shown is a service address for		The Thicket, Leckhampst	tead	
the beneficiary of a Confidentiality Order granted under section	Post town	Newbury		
723B of the Companies Act 1985 otherwise, give your	County / Region	Berkshire	U Postcoo	1.020000
usual residential address. In the case of a corporation or	Country	ENGLAND	Tick box if	designated member
Scottish firm, give the registered or principal office address.				
Gillo data	Member Reference Number *(as advised by Companies House)		Date of Birth	Day Month Year
* Voluntary information				
Members (Please	list members in alphab	etical order)		
In the case of a member that is a		Details of new members me	ust be notifi	ed on form LLP288a
corporation or a Scottish firm, the name is the	Sumame or Corporate Name	Murreli		
corporate or firm name.	Forename(s)	Anthony		
Tick this box if the	Address **	The Cyder House		
service address for the beneficiary of a Confidentiality Order		Bailey Brook, Hope Mans	sell	
granted under section 723B of the	Post town	Ross-On-Wye		
Companies Act 1985 otherwise, give your usual residential	County / Region	Herefordshire	Postce	UK HR9 5TT
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	ENGLAND	Tick box	if designated member
office address.				<b>D M M W M</b>
	Member Reference	1	Data of Dist	Day Month Year
* Voluntary information	Number *(as advised by Companies House)	l l	Date of Birth	19 07 1955

### **LLP363** (

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#### **Annual Return (continuatior**

	LLP Number	OC305149
Members (Please	list members in alphab	
In the case of a member that is a	<u>1</u> _	Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the	Surname or Corporate Name	Newiss
name is the corporate or firm name.	Forename(s)	Julian
†† Tick this box if the	Address **	Steanbridge House
address shown is a service address for		Slad,
the beneficiary of a Confidentiality Order granted under section	Post town	Stroud
723B of the Companies Act 1985 otherwise, give your	County / Region	Gloucestershire  UK Postcode  GL6 7QE
usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	ENGLAND Tick box if designated member
	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	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 name is the	Surname or Corporate Name	O'Rourke
corporate or firm name.	Forename(s)	Brendan
<sup>††</sup> Tick this box if the address shown is a	Address **	31 Frankfurt Road
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	UK SE24 9NX Postcode
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	ENGLAND Tick box if designated member
	Member Reference	Day Month Year
* Voluntary information	Number *(as advised by Companies House)	

# LLP363 cont

CHFP000

04/02

	LLP Number	OC305149		
Members (Please	list members in alphab	petical order)		
In the case of <b>a</b> member that is <b>a</b>	_	Details of new members must be notified on form LLP288a		
corporation or a Scottish firm, the	Surname or Corporate Name	Partington		
name is the corporate or firm	Forename(s)	Roger		
name.  †† Tick this box if the	Address <sup>++</sup>	Oaklands		
address shown is a service address for		7 Vicarage Way,		
the beneficiary of a Confidentiality Order granted under section	Post town	Gerrards Cross		
723B of the Companies Act 1985 otherwise, give your	County / Region	Buckinghamshire UK SL9 8AR Postcode		
usual residential address. In the case of a corporation or Scottish firm, give the	Country	ENGLAND Tick box if designated member		
registered or principal office address.				
	Member Reference Number *(as advised by Companies House)	Day Month Year  Date of Birth 04 05 1956		
* 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	Sumame or Corporate Name	i Dialasina		
corporate or firm	Forename(s)	David		
<sup>††</sup> Tick this box if the address shown is a	Address **	Queen Hythe		
service address for the beneficiary of a		Jacobs Well Road,		
Confidentiality Order granted under section 723B of the	Post town	Guilford		
Companies Act 1985 otherwise, give your usual residential	County / Region	Surrey UK Postcode GU4 7PA		
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		
* Voluntary information	Member Reference Number *(as advised by Companies House,	Date of Birth 26 08 1954		

# LLP363 cont

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04/02

	LLP Number	OC305149
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	Power
name is the corporate or firm name.	Forename(s)	Richard
†† Tick this box if the	Address **	Barwick House
address shown is a service address for		Barwick High Cross,
the beneficiary of a Confidentiality Order granted under section	Post town	Ware
723B of the Companies Act 1985 otherwise, give your	County / Region	Herefordshire UK SG11 1DA Postcode
usual residential address. In the case of a corporation or Scottish firm, give the	Country	ENGLAND Tick box if designated member
registered or principal office address.		
	Member Reference	Day Month Year
	Number * (as advised by Companies House)	Date of Birth <b>08 10 1946</b>
* Voluntary information  Members (Please  In the case of a member that is a	list members in alphat	petical order)  Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the	Sumame or Corporate Name	I Disamentaria
name is the corporate or firm name.	Forename(s)	
** Tick this box if the address shown is a	Address **	162 Congleton Rd
service address for the beneficiary of a		
Confidentiality Order granted under section 723B of the	Post town	Sandbach
Companies Act 1985 otherwise, give your usual residential	County / Region	Cheshire UK CW11 1DW Postcode
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	FNGLAND Tick box if designated member
Ahe menione:	Manuela D. (	Day Month Year
* Voluntary information	Member Reference Number *(as advised by Companies House,	Date of Birth <b>06 12</b> , <b>1967</b> , ,

### LLP363 cont

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	LLP Number	OC305149		
Members (Please	list members in alphab	petical order)		
In the case of a member that is a		Details of new members must be notifi	ed on form LLP288a	
corporation or a Scottish firm, the	Surname or Corporate Name	Reed		
name is the corporate or firm	Forename(s)	Andrew		
name. ** Tick this box if the	Address **	91 Hythe Avenue		
address shown is a service address for the beneficiary of a				
Confidentiality Order granted under section	Post town	Bexleyheath		
723B of the Companies Act 1985 otherwise, give your	County / Region	Kent Postco	UK DA7 5NG	
usual residential address. In the case of a corporation or	Country	ENGLAND 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	Day Month Year  14 11 1957	
* 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 not	fied on form LLP288a	
corporation or a Scottish firm, the name is the	Surname or Corporate Name	Sandhu		
corporate or firm name.	Forename(s)	John		
** Tick this box if the address shown is a	Address **	9 Rosebury Square		
service address for the beneficiary of a				
Confidentiality Order granted under section 723B of the	Post town	Woodford Green		
Companies Act 1985 otherwise, give your	County / Region	Post	UK IG8 8GT	
usual residential address. In the case of a corporation or Scottish firm, give the	Country	ENGLAND Tick bo	ox if designated member	
registered or principal office address.			Day Month Year	
* Voluntary	Member Reference Number *(as advised by Companies House,	Date of Birth		

LLP Number

# LLP363 cont

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		00303149		
<b>Members (</b> Please	list members in alphab	petical order)		
In the case of a member that is a	!	Details of new members m	ust be notified on form LLP288a	
corporation or a Scottish firm, the	Surname or Corporate Name	Shalders		
name is the corporate or firm	Forename(s)	David		
name.	Address ***	23 Montague Road		
address shown is a service address for	dress shown is a ryice address for			
the beneficiary of a Confidentiality Order granted under section	Post town	Richmond		
723B of the Companies Act 1985 otherwise, give your	County / Region	Surrey	UK TW10 6QW Postcode	
usual residential address. In the case of a corporation or Scottish firm, give the	Country	ENGLAND	Tick box if designated member	
registered or principal office address.				
	Member Reference Number *(as advised by Companies House)		Day Month Year  Date of Birth 04 02 1967	
* Voluntary information				
<b>Members</b> (Please	list members in alphab	petical order)		
In the case of <b>a</b> member that is <b>a</b>		Details of new members i	nust be notified on form LLP288a	
corporation or a Scottish firm, the name is the	Surname or Corporate Name			
corporate or firm name.	Forename(s)	Jeremy		
** Tick this box if the address shown is a	Address **	Ashley House		
service address for the beneficiary of a Confidentiality Order		Queen Street, Wellington	on	
granted under section 723B of the	Post town	Telford		
Companies Act 1985 otherwise, give your usual residential	County / Region	Shropshire	Postcode TF1 1EH	
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	ENGLAND	Tick box if designated member	
	•		Day Month Year	
* Voluntary	Member Reference Number *(as advised by Companies House)	<del>d</del>	Date of Birth 06 06 1961	
information	by Companies House)	<i>'</i>		

### LLP363 cont

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04/02

	LLP Number	OC305149			
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	_	Details of new members must be notified on fo	orm LLP288a		
	Surname or Corporate Name	Symmonds			
	Forename(s)	Suzanne			
	Address **	Ashley House			
		Queen Street, Wellington			
	Post town	Telford			
	County / Region	Shropshire UK Postcode	TF1 1EH		
	Country	ENGLAND Tick box if design	ated member		
Scottish firm, give the registered or principal office address.					
	Member Reference	Day	Month Year		
	Number * (as advised	Date of Birth <b>24</b>	08 1960		
	by Companies House)		<del></del>		
*					
* Voluntary information	list members in alphal	hetical order)			
in the case of a	iist members in dipridi		I I D000-		
member that is a		Details of new members must be notified on	torm LLP288a		
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	Surname or Corporate Name				
	Forename(s)	) Martyn			
	Address **	KPMG LLP			
		8 Salisbury Square,			
	Post town	London			
	County / Region	n UK Postcode	EC4Y 8BB		
	Country	y ENGLAND Tick box if design	gnated member		
registered or principal office address.					
* Voluntary information	Member Reference				
	Number *(as advise	Date of Birth <b>08</b>	02, 1962,		
	by Companies House	9)	<u> </u>		

### LLP363 cont

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	LLP Number	OC305149			
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.		Details of new members must be notified on form LLP288a			
	Surname or Corporate Name	Tribe			
	Forename(s)	Nicholas			
	Address <sup>++</sup>	Yew Tree Cottage			
Tick this box if the address shown is a service address for	<u></u>	Sherbourne Street, Edwardstone			
the beneficiary of a Confidentiality Order	Post town	Sudbury			
granted under section 723B of the	\ [	Suffolk UK CO10 5PD			
Companies Act 1985 otherwise, give your	County / Region	Postcode			
usual residential address. In the case of a corporation or	Country	ENGLAND 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			
* 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	Turner			
corporate or firm name.	Forename(s)	Darren			
** Tick this box if the	Address **	KPMG LLP			
address shown is a service address for the beneficiary of a		8 Salisbury Square,			
Confidentiality Order granted under section 723B of the	Post town	London			
Companies Act 1985 otherwise, give your usual residential	County / Region	UK EG4Y-8BB Postcode			
address. In the case of a corporation or Scottish firm, give the	Country	ENGLAND Tick box if designated member			
registered or principal office address.					
	Member Reference	Day Month Year			
* Voluntary	Number *(as advised by Companies House)	Date of Birth			

### LLP363 cont

CHFP000

04/02

	LLP Number	OC305149			
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.		Details of new members must be notified on form LLP288a			
	Sumame or Corporate Name	Turner			
	Forename(s)	David			
	Address <sup>++</sup>	Church House			
Tick this box if the address shown is a service address for		Epsom Road,			
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	Post town	West Horsley			
	County / Region	Surrey UK Postcode			
usual residential address. In the case of a corporation or	Country	ENGLAND 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 Day Month 1963			
* 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	Van Breugel			
corporate or firm name.	Forename(s)	Willem			
** Tick this box if the	Address **	115 Castelnau			
address shown is a 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	UK SW13.9EL Postcode			
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	ENGLAND Tick box if designated member			
	Member Reference	Day Month Year			
* Voluntary	Number * (as advised by Companies House)	Date of Birth			