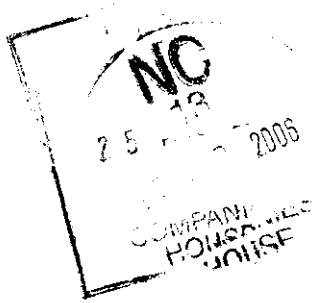


01049/30

LLP363



Please complete in typescript,
or in bold black capitals.

Annual Return of a Limited Liability Partnership

CHWP000

LLP Number

OC 305149

Full Name of Limited Liability Partnership

FUTURE SCREEN PARTNERS 2005 No1 LLP

Date of this return

The information in this return is made up to

Day Month Year
22 07 2006

Date of next return

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

Day Month Year
| | | | |

Registered Office

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

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

25 NOEL STREET

Post town

LONDON

County

UK Postcode

W1F 8GX

Register of Debenture Holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County

UK Postcode

List members on page 2

Certificate

As a designated member I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Designated Member

Date

24 August 2006

When you have signed the return send it with the fee to the Registrar of Companies

This return includes

26

(enter number)

continuation sheets.



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for partnerships registered in England and Wales

or

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

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh2

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

OC 305149.

Members (Please list members in alphabetical order)

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

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Future Films (Management Services) Limited

Forename(s)

Address ††

25 Noel Street

Post town

London

County / Region

UK

Postcode

W1F 8GX

Country

ENGLAND

Tick box if designated member



Member Reference Number *(as advised by Companies House)

11883

Date of Birth

Day Month Year

--	--	--	--	--	--

* Voluntary information

Members (Please list members in alphabetical order)

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

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Future Films (Partnership Services) Limited

Forename(s)

Address ††

25 Noel Street

Post town

London

County / Region

UK

Postcode

W1F 8GX

Country

ENGLAND

Tick box if designated member



Member Reference Number *(as advised by Companies House)

11884

Date of Birth

Day Month Year

--	--	--	--	--	--

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

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 Scottish firm, give the registered or principal office address.

☐

Surname or Corporate Name

Blake

Forename(s)

Simon

Address ††

Stoney Lees

Dean Lane,

Post town

Cookham

County / Region

Berks

UK

Postcode

SI6 9AQ

Country

ENGLAND

Tick box if designated member

☐

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

04 09 1963

* 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

Cagnoli

Forename(s)

Massimo

Address ††

53 Iffley Rd

Post town

London

County / Region

UK

Postcode

W6 0PB

Country

ENGLAND

Tick box if designated member

☐

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

23 06 1964

* Voluntary
information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

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

†† 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

Cantwell

Forename(s)

Alan

Address ††

Brambles

Wood Way,

Post town

Orpington

County / Region

Kent

UK

Postcode

BR6 8LS

Country

ENGLAND

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

16 03 1963

* 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.

Details of new members must be notified on form LLP288a

†† 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

Chapman

Forename(s)

Meyrick

Address ††

36 Park Road

Post town

London

County / Region

UK

Postcode

W4 3HH

Country

ENGLAND

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

31 01 1960

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

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 Scottish firm, give the registered or principal office address.**

☐

Surname or Corporate Name

Christie

Forename(s)

Martin

Address **

Kingfisher Lodge

7 Grove Farm Lane, Moulton

Post town

Northampton

County / Region

Nothants

UK

Postcode

NN3 7TG

Country

ENGLAND

Tick box if designated member

☐

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

02 05 1966

* 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

Corbett

Forename(s)

Liam

Address **

48 Innage Road

Northfield,

Post town

Birmingham

County / Region

West Midlands

UK

Postcode

B31 2DY

Country

ENGLAND

Tick box if designated member

☐

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

04 09 1970

* Voluntary
information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

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

†† 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

Coyne

Forename(s)

Anthony

Address ††

13 Ivy House Rd

Ickenham,

Post town

Uxbridge

County / Region

Middlesex

UK

Postcode

UB10 8NE

Country

ENGLAND

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

17 08 1962

* 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.

Details of new members must be notified on form LLP288a

†† 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

Daum

Forename(s)

Robert

Address ††

Lower Farm

Longford Rd,

Post town

Thornford

County / Region

Dorset

UK

Postcode

DT9 6QQ

Country

ENGLAND

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

16 06 1954

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

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 Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Davy

Forename(s)

Andrew

Address **

25 Curly Hill

Post town

Ilkley

County / Region

W. Yorkshire

UK
Postcode

LS290AY

Country

ENGLAND

Tick box if designated member ☐

Member Reference
Number *(as advised
by Companies House)

Date of Birth Day Month Year
14 04 1956

* Voluntary information

Members (Please list members in alphabetical order)

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

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Defries

Forename(s)

Graham

Address **

160 QUEEN VICTORIA STREET

Post town

London

County / Region

UK
Postcode

EC4V 4QQ

Country

ENGLAND

Tick box if designated member ☐

Member Reference
Number *(as advised
by Companies House)

Date of Birth Day Month Year
29 08 1967

* Voluntary
information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

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 Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Dowley

Forename(s)

Keith

Address ††

The Cricket House

423 Fulham Road,

Post town

London

County / Region

UK

Postcode

SW10 9TX

Country

ENGLAND

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

01 10 1966

* Voluntary information

Members (Please list members in alphabetical order)

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

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Dunlop

Forename(s)

Hamish

Address ††

The Warren

15 High Street, Downtown

Post town

Salisbury

County / Region

Wiltshire

UK

Postcode

SP5 3PG

Country

ENGLAND

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

09 06 1966

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

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 Scottish firm, give the registered or principal office address.

☐

Surname or Corporate Name

Elgie

Forename(s)

Donald

Address ††

Holly Cottage

Fairmile Park Road,

Post town

Cobham

County / Region

Surrey

UK
Postcode

KT11 2PL

Country

ENGLAND

Tick box if designated member

☐

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

11 06 1946

* 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

Fairweather

Forename(s)

Stephen

Address ††

146 Gillway Lane

Post town

Tamworth

County / Region

Staffs

UK
Postcode

B79 8PW

Country

ENGLAND

Tick box if designated member

☐

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

23 05 1968

* Voluntary
information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

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 Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Fava

Forename(s)

Jeannette

Address ^{††}

Archway House

Newbrough,

Post town

Hexham

County / Region

Northumberland

UK

Postcode

NE47 5AR

Country

ENGLAND

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

Date of Birth Day Month Year
02 12 1967

* Voluntary information

Members (Please list members in alphabetical order)

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

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Fellows

Forename(s)

Richard

Address ^{††}

Court House

Bishopsbourne,

Post town

Canterbury

County / Region

Kent

UK

Postcode

CT4 5JB

Country

ENGLAND

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

Date of Birth Day Month Year
28 07 1960

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

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 Scottish firm, give the registered or principal office address.

☐

Surname or Corporate Name

Fraser

Forename(s)

Erica

Address ††

Keswick Cottage

Bertie Lane, Uffington

Post town

Stamford

County / Region

Lincs

UK

Postcode

PE9 4SZ

Country

ENGLAND

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

23 08 1956

* 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

Freeman

Forename(s)

John

Address ††

Downsview House

East Grinstead Road, North Chailey

Post town

Lewes

County / Region

East Sussex

UK

Postcode

BN8 4DH

Country

ENGLAND

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

20 09 1950

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

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 Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Gardiner

Forename(s)

James

Address ††

18 Kensington Church Walk

Post town

London

County / Region

UK
Postcode

W8 4NB

Country

ENGLAND

Tick box if designated member

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

16 03 1965

* Voluntary information

Members (Please list members in alphabetical order)

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

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Gardiner

Forename(s)

Nancy

Address ††

18 Kensington Church Walk

Post town

London

County / Region

UK
Postcode

W8 4NB

Country

ENGLAND

Tick box if designated member

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

12 05 1962

* Voluntary
information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

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 Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Greville

Forename(s)

Evan

Address ††

Musley Farm

Musley Lane,

Post town

Overton-On-Dee

County / Region

Wrexham

UK

Postcode

LL3 0LB

Country

North Wales

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth Day Month Year
21 11 1950

* Voluntary information

Members (Please list members in alphabetical order)

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

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Griffiths

Forename(s)

Ian

Address ††

15 Cambridge Grove

King Street,

Post town

London

County / Region

UK

Postcode

W6 0LA

Country

ENGLAND

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth Day Month Year
10 04 1961

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

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 Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Holley		
Forename(s)	Simon		
Address ††	Church Farm House		
	Hatchet Lane,		
Post town	Winkfield		
County / Region	Berkshire	UK Postcode	SL4 2EG
Country	ENGLAND	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
22	12	1956

* Voluntary information

Members (Please list members in alphabetical order)

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

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Hummersone		
Forename(s)	Andrew		
Address ††	33 Pollyhaugh		
	Eynsford,		
Post town	Dartford		
County / Region	Kent	UK Postcode	DA4 0HE
Country	ENGLAND	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
19	09	1965

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

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 Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Humphries

Forename(s)

Mark

Address ††

17 Oak Tree Lane

Hollywood, Wythall

Post town

Birmingham

County / Region

Warwickshire

UK

Postcode

B47 5RH

Country

ENGLAND

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

19 02 1970

* Voluntary information

Members (Please list members in alphabetical order)

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

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Jenner

Forename(s)

Toby

Address ††

47 Narcissus Rd

Post town

London

County / Region

UK

Postcode

NW6 1TL

Country

ENGLAND

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

01 12 1970

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

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 Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	King		
Forename(s)	Hilary		
Address ††	3 The Buchan		
Post town	Camberley		
County / Region	Surrey	UK Postcode	GU15 3XB
Country	ENGLAND	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
20	08	1958

* Voluntary information

Members (Please list members in alphabetical order)

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

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Knightley		
Forename(s)	Karl		
Address ††	17 Swinbrook Way		
	Shirley,		
Post town	Solihull		
County / Region	Warwickshire	UK Postcode	B90 3LZ
Country	ENGLAND	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
16	11	1962

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

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 Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Lockett		
Forename(s)	Gillian		
Address **	17 Wimbledon Road		
	Golden Hill,		
Post town	Bristol		
County / Region	Avon	UK Postcode	BS6 7YA
Country	ENGLAND	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
02	04	1937

* Voluntary information

Members (Please list members in alphabetical order)

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

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name	McClumpha		
Forename(s)	Donald		
Address **	Wherewell House		
	12 Westhall Park,		
Post town	Warlingham		
County / Region	Surrey	UK Postcode	CR6 9HS
Country	ENGLAND	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
04	07	1964

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

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 Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	McNeice		
Forename(s)	Brian		
Address **	50 Tinwell Road		
Post town	Stamford		
County / Region	Lincs	UK Postcode	PE9 2SD
Country	ENGLAND	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
25	01	1972

* Voluntary information

Members (Please list members in alphabetical order)

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

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Millar		
Forename(s)	John		
Address **	41 Ashdene Crescent		
Post town	Ash		
County / Region	Surrey	UK Postcode	GU12 6TA
Country	ENGLAND	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
12	04	1952

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

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 Scottish firm, give the registered or principal office address.

☐

Surname or Corporate Name

Minter-Kemp

Forename(s)

Robin

Address ††

Field House

The Thicket, Leckhampstead

Post town

Newbury

County / Region

Berkshire

UK
Postcode

RG20 8QU

Country

ENGLAND

Tick box if designated member

☐

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

11 12 1963

* 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

Murrell

Forename(s)

Anthony

Address ††

The Cyder House

Bailey Brook, Hope Mansell

Post town

Ross-On-Wye

County / Region

Herefordshire

UK
Postcode

HR9 5TT

Country

ENGLAND

Tick box if designated member

☐

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

19 07 1955

* Voluntary
information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363

Annual Return (continuation)

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 Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Newiss

Forename(s)

Julian

Address ††

Steanbridge House

Slad,

Post town

Stroud

County / Region

Gloucestershire

UK

Postcode

GL6 7QE

Country

ENGLAND

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth Day Month Year
05 05 1953

* Voluntary information

Members (Please list members in alphabetical order)

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

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name

O'Rourke

Forename(s)

Brendan

Address ††

31 Frankfurt Road

Post town

London

County / Region

UK

Postcode

SE24 9NX

Country

ENGLAND

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth Day Month Year
17 06 1964

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

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

†† 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

Partington

Forename(s)

Roger

Address ††

Oaklands

7 Vicarage Way,

Post town

Gerrards Cross

County / Region

Buckinghamshire

UK

Postcode

SL9 8AR

Country

ENGLAND

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

04 05 1956

* 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.

Details of new members must be notified on form LLP288a

†† 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

Pickering

Forename(s)

David

Address ††

Queen Hythe

Jacobs Well Road,

Post town

Guilford

County / Region

Surrey

UK

Postcode

GU4 7PA

Country

ENGLAND

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

26 08 1954

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

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 Scottish firm, give the registered or principal office address.**

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Power		
Forename(s)	Richard		
Address **	Barwick House		
	Barwick High Cross,		
Post town	Ware		
County / Region	Herefordshire	UK Postcode	SG11 1DA
Country	ENGLAND	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
08	10	1946

* Voluntary information

Members (Please list members in alphabetical order)

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

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Pursglove		
Forename(s)	Richard		
Address **	162 Congleton Rd		
Post town	Sandbach		
County / Region	Cheshire	UK Postcode	CW11 1DW
Country	ENGLAND	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
06	12	1967

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

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 Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Reed		
Forename(s)	Andrew		
Address ††	91 Hythe Avenue		
Post town	Bexleyheath		
County / Region	Kent	UK Postcode	DA7 5NG
Country	ENGLAND	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth Day Month Year
14 11 1957

* Voluntary information

Members (Please list members in alphabetical order)

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

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Sandhu		
Forename(s)	John		
Address ††	9 Rosebury Square		
Post town	Woodford Green		
County / Region		UK Postcode	IG8 8GT
Country	ENGLAND	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth Day Month Year
22 06 1973

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

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 Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Shalders		
Forename(s)	David		
Address ††	23 Montague Road		
Post town	Richmond		
County / Region	Surrey	UK Postcode	TW10 6QW
Country	ENGLAND	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth Day Month Year
04 02 1967

* Voluntary information

Members (Please list members in alphabetical order)

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

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Symmonds		
Forename(s)	Jeremy		
Address ††	Ashley House		
	Queen Street, Wellington		
Post town	Telford		
County / Region	Shropshire	UK Postcode	TF1 1EH
Country	ENGLAND	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth Day Month Year
06 06 1961

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

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

†† 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

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 designated member

☐

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

24 08 1960

* 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.

Details of new members must be notified on form LLP288a

†† 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

Till

Forename(s)

Martyn

Address ††

KPMG LLP

8 Salisbury Square,

Post town

London

County / Region

UK
Postcode

EC4Y 8BB

Country

ENGLAND

Tick box if designated member

☐

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

08 02 1962

* Voluntary
information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

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

†† 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

Tribe

Forename(s)

Nicholas

Address ††

Yew Tree Cottage

Sherbourne Street, Edwardstone

Post town

Sudbury

County / Region

Suffolk

UK

Postcode

CO10 5PD

Country

ENGLAND

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year
11 06 1966

* 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.

Details of new members must be notified on form LLP288a

†† 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

Turner

Forename(s)

Darren

Address ††

KPMG LLP

8 Salisbury Square,

Post town

London

County / Region

ENGLAND

UK

Postcode

EC4Y 8BB

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year
10 03 1965

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

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

†† 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

Turner

Forename(s)

David

Address ††

Church House

Epsom Road,

West Horsley

Post town

Surrey

County / Region

UK

Postcode

KT24 6AP

Country

ENGLAND

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year
25 08 1963

* 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.

Details of new members must be notified on form LLP288a

†† 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

Van Breugel

Forename(s)

Willem

Address ††

115 Castelnau

Post town

London

County / Region

UK

Postcode

SW13 9EL

Country

ENGLAND

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year
02 08 1966

* Voluntary information