



Companies House
— for the record —

LLAR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 21/10/2011

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LLP name in full: DEFENDER NO.1 PRODUCTION LIMITED LIABILITY PARTNERSHIP

LLP Number: OC305632

Date of this return: 25/09/2011

Company Type: Limited Liability Partnership

Situation of Registered Office:
99 KENTON ROAD
HARROW
LONDON
HA3 0AN

LLP Member ***I***
Type: **Person**
Full forename(s): **JOERG**

Surname: **BIRKHOLZ**

Former names:

Service Address: **FLAT 79 70 IRONMONGER ROW
LONDON
EC1V 7QR**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1964**

LLP Member **2**
Type: **Person**
Full forename(s): **MR NICHOLAS MARK**

Surname: **BROWN**

Former names:

Service Address: **ELYSIA
BLACKHALL LANE
SEVENOAKS
TN15 0HP**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/06/1962**

LLP Member **3**
Type: **Person**
Full forename(s): **NEIL JOHN**

Surname: **CAMPBELL**

Former names:

Service Address: **94 BENNERLEY ROAD**
 LONDON
 SW11 6DU

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/11/1970**

LLP Member **4**
Type: **Person**
Full forename(s): **STEPHEN BRIAN**

Surname: **DAINTON**

Former names:

Service Address: **17 GWENDOLEN AVENUE**
 PUTNEY
 LONDON
 SW15 6ET

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/02/1967**

LLP Member **5**
Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **GORTON**

Former names:

Service Address: **57 SOUTH EDWARDES SQUARE**
 KENSINGTON
 LONDON
 W8 6HP

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1963**

6

Person

TAHIR ROLAND

KHAN GANDAPUR

**4 PADDOCK WAY
PORTSMOUTH ROAD
LONDON
SW15 3TN**

Date of Birth: 06/06/1961

Page:7

LLP Member **7**
Type: **Person**
Full forename(s): **JOHN ROBERT**

Surname: **KING**

Former names:

Service Address: **1 CHIMNEY COURT
23 BREWHOUSE LANE
LONDON
E1W 2NU**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1960**

LLP Member **8**
Type: **Person**
Full forename(s): **LUIGI**

Surname: **LA VECCHIA**

Former names:

Service Address: **16 ELSWORTHY RISE**
 LONDON
 NW3 3SH

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/04/1967**

LLP Member **9**
Type: **Person**
Full forename(s): **VITTORIO**

Surname: **MARTINO**

Former names:

Service Address: **42 GUNTERSTONE ROAD**
 LONDON
 W14 9BU

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/08/1965**

LLP Member **10**
Type: **Person**
Full forename(s): IAN JAMES

Surname: MCBRIDE

Former names:

Service Address: 67 MADRID ROAD
 BARNES
 SW13 9PQ

Appointment is for a Member
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/02/1961

LLP Member **11**
Type: **Person**
Full forename(s): **ADRIAN**

Surname: **MUTU**

Former names:

Service Address: **9 ST. DAVID'S DRIVE
ENGLEFIELD GREEN
EGHAM
TW20 0BA**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/01/1979**

LLP Member **12**
Type: **Person**
Full forename(s): **MICHAEL ALEXANDER**

Surname: **NORTHEAST ROFFEY**

Former names:

Service Address: **SHAFTESBURY HOUSE
CORNSLAND
BRENTWOOD
CM14 4JN**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/05/1966**

LLP Member **13**
Type: **Person**
Full forename(s): **MR RODERICK GORDON**

Surname: **TAYLOR**

Former names:

Service Address: **MINGES FARM HOUSE**
 SOUTH END
 MUCH HADHAM
 SG10 6BY

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1962**

LLP Member **14**
Type: **Person**
Full forename(s): **ALISTDAIR KIM**

Surname: **WILSON-GOUGH**

Former names:

Service Address: **GARDEN FLAT 7 ALEXANDER STREET
BAYSWATER
LONDON
W2 5NT**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/08/1952**

LLP Member **15**
Type: **Person**
Full forename(s): **ANGUS JOHN DRENNAN**

Surname: **WINK**

Former names:

Service Address: **21 BEVERLEY ROAD**
 BARNES
 LONDON
 SW13 0LX

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/02/1967**

LLP Member *16*

Type: **Corporate**

Name: **BSP LLP MANAGEMENT LIMITED**

*Registered or
principal address:* **99 KENTON ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0AN**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **6582727**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member *17*

Type: **Corporate**

Name: **DEFENDER PRODUCTIONS INVESTMENTS LIMITED**

*Registered or
principal address:* **GAINSBOROUGH HOUSE SHEERING LOWER ROAD
SAWBRIDGEWORTH
HERTS
UNITED KINGDOM
CM21 9RG**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **4808256**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member *18*

Type: **Corporate**

Name: **DUTCH FILM INVESTMENT B.V.**

*Registered or
principal address:* **PO BOX 71003 1008 BA
AMSTERDAM
NETHERLANDS**

European Economic Area (EEA) LLP

Register Location: **AMSTERDAM**

Registration Number: **34190384**

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member *19*

Type: **Corporate**

Name: **PHILLIP IV LTD**

*Registered or
principal address:* **99 KENTON ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0AN**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **6744766**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised:* *Authenticated:*

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.