



*Companies House*  
— for the record —

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 18/10/2013

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

*LLP Number:* OC305632

*Date of this return:* 25/09/2013

*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**

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*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**

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<i>LLP Member</i>	<b>3</b>
<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>NEIL JOHN</b>

*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

*Electronically Filed Document for LLP Number:*

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*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**

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*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**

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## Person

TAHIR ROLAND

## KHAN GANDAPUR

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

*Date of Birth:* 06/06/1961

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*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**

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*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**

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*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**

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*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

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*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**

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*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**

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*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**

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*LLP Member*                      **14**  
*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*                      *15*

*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**

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*LLP Member*                      *16*

*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**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Designated member, Judicial factor.