

200531 / 30



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363

Annual Return of a Limited Liability Partnership

LLP Number

OC306643

Full Name of Limited
Liability Partnership

HARWOOD FILM PARTNERSHIP LLP

Date of this return

The information in this return
is made up to

Day Month Year

2 4 0 1 2 0 0 7

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.

C/O BIRD & BIRD

15 FETTER LANE

Post town

LONDON

County

UK
Postcode EC4A 1JP

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

Scott Nominations Ltd

Date

14/9/07

Designated Member

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

This return includes

15

continuation sheets

(enter number)



A7X2ETAX

A36 26/09/2007 210

COMPANIES HOUSE

A31 19/09/2007

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for partnerships registered in England and Wales

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

for partnerships registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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

SCOTTS NOMINEES LIMITED

Forename(s)

Address ††

INVESTMENT HOUSE

6 UNION ROW

Post town

ABERDEEN

County / Region

UK

Postcode

AB10 1DQ

Country

Tick box if designated member

☒

Member Reference Number * (as advised by Companies House)

4602

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

☐

Surname or Corporate Name

SCOTTS SECRETARIAL SERVICES LIMITED

Forename(s)

Address ††

INVESTMENT HOUSE

6 UNION ROW

Post town

ABERDEEN

County / Region

UK

Postcode

AB10 1DQ

Country

Tick box if designated member

☒

Member Reference Number * (as advised by Companies House)

4603

Date of Birth

Day Month Year

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

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC306643

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	BARRIE		
Forename(s)	DAVID PHILIP		
Address ^{††}	HOUGHTON DOWN HOUSE		
	HOUGHTON DOWN		
Post town	STOCKBRIDGE		
County / Region	HAMPSHIRE	UK Postcode	SO20 6JR
Country		Tick box if designated member	<input type="checkbox"/>

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

☐

Member Reference Number *(as advised by Companies House)

66408

Date of Birth

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

* Voluntary information

Members (Please list members in alphabetical order)

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name	BREBNER		
Forename(s)	GRANT IAN		
Address ^{††}	5B GRANBY ROAD		
	NEWINGTON		
Post town	EDINBURGH		
County / Region		UK Postcode	EH16 5NL
Country		Tick box if designated member	<input type="checkbox"/>

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

☐

Member Reference Number *(as advised by Companies House)

61070

Date of Birth

Day	Month	Year
0	6	1
2	1	9
7	7	7

* Voluntary information

Members

Please list members in alphabetical order

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

†† 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	CHARLES		
Forename(s)	RICHARD BERNARD		
Address ††	CHYFIELDS		
	FLEXFORD ROAD, NORMANDY		
Post town	GUILDFORD		
County / Region	SURREY	UK Postcode	GU3 2EE
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

37034

Date of Birth

Day	Month	Year
14	01	1954

* 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	CHUDZIK		
Forename(s)	ANDREW		
Address ††	RIVERS EDGE		
	FULLING MILL LANE		
Post town	WELWYN		
County / Region	HERTFORDSHIRE	UK Postcode	AL6 9NH
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

71095

Date of Birth

Day	Month	Year
02	10	1957

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC306643

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

CLARKE

Forename(s)

RICHARD

Address ††

KPMG LLP

8 SALISBURY SQUARE

Post town

LONDON

County / Region

UK

Postcode EC4Y 8BB

Country

Tick box if designated member

Member Reference Number *(as advised by Companies House)

82936

Date of Birth

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

* 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

DIXON

Forename(s)

ALISTAIR WILLIAM

Address ††

245 KENNINGTON ROAD

Post town

LONDON

County / Region

UK

Postcode SE11 6BY

Country

Tick box if designated member

Member Reference Number *(as advised by Companies House)

71097

Date of Birth

Day	Month	Year
1	4	0
6	1	9
8	5	8

* Voluntary information

04/02

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	DOUGALL		
Forename(s)	RUPERT JAMES		
Address ††	EYSTON HALL		
	BORLEY		
Post town	SUDBURY		
County / Region	SUFFOLK	UK Postcode	CO10 7AJ
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

71098

Date of Birth

Day	Month	Year
1	9	1 1 1 9 6 4

* Voluntary information

Members

Please list members in alphabetical order

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

†† 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	DUBENS		
Forename(s)	PETER ADAM DAICHES		
Address ††	25 OAKLEY GARDENS		
Post town	LONDON		
County / Region		UK Postcode	SW3 5QH
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

18919

Date of Birth

Day	Month	Year
2	4	0 9 1 9 6 6

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC306643

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	FITZHERBERT		
Forename(s)	IVAN		
Address ††	105 ST JAMES DRIVE		
Post town	LONDON		
County / Region		UK Postcode	SW17 7RP
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

71104

Date of Birth

Day	Month	Year
2	7	0
5	1	9
5	9	

* 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	GRASSIE		
Forename(s)	COLIN STEUART		
Address ††	26 HOLLAND VILLAS ROAD		
Post town	LONDON		
County / Region		UK Postcode	W14 8DH
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

71105

Date of Birth

Day	Month	Year
0	9	0
6	1	9
6	1	

* 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	GREY		
Forename(s)	KEITH		
Address ††	3 HOVE PARK WAY		
Post town	HOVE		
County / Region	EAST SUSSEX	UK	Postcode BN3 6PS
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

37572

Date of Birth

Day	Month	Year
0	8	1
3	1	0
1	9	5
9		

* 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		
Post town	KING STREET		
Post town	LONDON		
County / Region		UK	Postcode W6 0LA
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

66602

Date of Birth

Day	Month	Year
1	0	4
1	9	6
1		

* Voluntary information

Please complete in typescript,
or in bold black capitals.

LLP363 cont

CHWP000

Annual Return (continuation sheet)

LLP Number **OC306643**

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

HAMMOND

Forename(s)

STEPHEN WILLIAM

Address ††

92 VINEYARD HILL ROAD

Post town

LONDON

County / Region

UK

Postcode **SW19 7JJ**

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

71106

Date of Birth

Day Month Year

0 4 0 2 1 9 6 2

* Voluntary information

Members (Please list members in alphabetical order)

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

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

HOODLESS

Forename(s)

ALEXANDER WILLIAM

Address ††

120 CLONMORE STREET

Post town

LONDON

County / Region

UK

Postcode **SW18 5HB**

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

71107

Date of Birth

Day Month Year

0 4 0 7 1 9 7 2

* Voluntary information

Members

Please list members in alphabetical order

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

†† 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	KENNEDY		
Forename(s)	NIGEL LINDSAY		
Address ††	87 TIVOLI CRESCENT NORTH		
Post town	BRIGHTON		
County / Region		UK Postcode	BN1 5NA
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

37575

Date of Birth

Day	Month	Year
2	4	1955

* 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	MANDERS		
Forename(s)	ROBERT		
Address ††	11 ROUNDWOOD GROVE		
	HUTTON MOUNT		
Post town	SHENFIELD		
County / Region	ESSEX	UK Postcode	CM13 2NE
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

71108

Date of Birth

Day	Month	Year
02	11	1961

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC306643

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

MEERING

Forename(s)

RICHARD

Address ††

3 ROYAL ARCHES

THE MAILBOX

Post town

BIRMINGHAM

County / Region

UK

Postcode B1 1RB

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

71109

Date of Birth

Day	Month	Year
03	04	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

MILNER

Forename(s)

SIMON EDWARD LAWRENCE

Address ††

78 GLOUCESTER ROAD

HAMPTON

Post town

MIDDLESEX

County / Region

UK

Postcode TW12 2JY

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

48448

Date of Birth

Day	Month	Year
14	07	1962

* Voluntary information

04/02

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	MOFFITT		
Forename(s)	JOHN RIHCARD		
Address ††	REDHILL LODGE		
	BARROWDEN		
Post town	OAKHAM		
County / Region	RUTLAND	UK Postcode	LE15 8EN
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

48449

Date of Birth

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

* 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	MORIARTY		
Forename(s)	STEVEN PATRICK		
Address ††	6 THE RIDGEWAY		
	FETCHAM		
Post town			
County / Region	SURREY	UK Postcode	KT22 9AZ
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

48446

Date of Birth

Day	Month	Year
0	6	0
3	1	9
5	8	

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC306643**

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

OGDEN

Forename(s)

NICHOLAS DAVID

Address ††

43 FRIAR ROAD

Post town

BRIGHTON

County / Region

SUSSEX

UK

Postcode

BN1 6NH

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

44565

Date of Birth

Day Month Year

0 4 0 6 1 9 5 5

* Voluntary information

Members (Please list members in alphabetical order)

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

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

PLUCK

Forename(s)

DAVID LESLIE

Address ††

ORCHARD COTTAGE

DENHALL LANE

Post town

BURTON

County / Region

CHESHIRE

UK

Postcode

CH64 0TG

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

51534

Date of Birth

Day Month Year

1 0 0 9 1 9 5 0

* Voluntary information

Members

Please list members in alphabetical order

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

†† 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	POTTS		
Forename(s)	CHRISTOPHER		
Address ††	7 CROWN WAY		
	CELLASTON		
Post town	DERBY		
County / Region		UK Postcode	DE73 1NY
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

65400

Date of Birth

Day Month Year

1 1 0 9 1 9 5 5

* Voluntary information

Members

Please list members in alphabetical order

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

†† 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	PRICE		
Forename(s)	CHARLES		
Address ††	79 CADOGAN GARDENS		
Post town	LONDON		
County / Region		UK Postcode	SW3 2RB
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

7111

Date of Birth

Day Month Year

0 6 0 3 1 9 7 1

* Voluntary information

Please complete in typescript,
or in bold black capitals

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC306643

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

RANGELEY

Forename(s)

ROBERT DAVID

Address ^{††}

12 CHILTERN ROAD

SUTTON

Post town

County / Region

SURREY

UK

Postcode

SM2 5RD

Country

Tick box if designated member

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

Member Reference Number *(as advised by Companies House)

49377

Date of Birth

Day Month Year

0 9 0 2 1 9 4 6

* 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

Surname or Corporate Name

STEPHENSON

Forename(s)

CHARLES JUSTIN

Address ^{††}

1 GARTH ROAD

Post town

LONDON

County / Region

UK

Postcode

W4 4QN

Country

Tick box if designated member

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

Member Reference Number *(as advised by Companies House)

71112

Date of Birth

Day Month Year

2 7 0 8 1 9 6 5

* Voluntary information

04/02

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	STREET		
Forename(s)	CHARLOTTE GALE		
Address ††	59 BARNWALL ROAD		
Post town	LONDON		
County / Region		UK Postcode	SW2 1PH
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

71113 /

Date of Birth

Day	Month	Year
2	9	0
3	1	9
	7	2

* Voluntary information

Members

Please list members in alphabetical order

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

†† 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	WARD		
Forename(s)	ELLIOT		
Address ††	WHITESIDE GRANGE		
	WHALTON		
Post town	NORTHUMBERLAND		
County / Region		UK Postcode	NE61 3XQ
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

70291

Date of Birth

Day	Month	Year
2	5	0
8	1	9
	6	6

* Voluntary information

Please complete in typescript,
or in bold black capitals

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

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

WONG

Forename(s)

GARY KA NING

Address ††

27 GAINSBOROUGH HOUSE, FROGNAL RISE

HAMPSTEAD

Post town

LONDON

County / Region

UK

Postcode

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
0	2	0
6	1	9
6	3	

* 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

YAR

Forename(s)

RIAZ

Address ††

41 HIGH GROVE ROAD

CHEADLE

Post town

STOCKPORT

County / Region

UK

Postcode

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
0	1	0
9	1	9
7	4	

* Voluntary information