



Companies House
— for the record —

LLAR01 (ef)

Annual Return



X11S5ABK

Received for filing in Electronic Format on the: 01/02/2012

LLP name in full: HARWOOD FILM PARTNERSHIP LLP

LLP Number: OC306643

Date of this return: 24/01/2012

Company Type: Limited Liability Partnership

Situation of Registered Office: C/O TURCAN CONNELL
12 STANHOPE GATE
LONDON
W1K 1AW

LLP Member *I*
Type: **Person**
Full forename(s): **MR DAVID PHILIP**

Surname: **BARRIE**

Former names:

Service Address: **HOUGHTON DOWN HOUSE
HOUGHTON DOWN
STOCKBRIDGE
SO20 6JR**

Appointment is for a Member

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

Date of Birth: **11/06/1955**

LLP Member **2**
Type: **Person**
Full forename(s): **GRANT IAN**

Surname: **BREBNER**

Former names:

Service Address: **5B GRANBY ROAD
NEWINGTON
EDINBURGH
EH16 5NL**

Appointment is for a Member

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

Date of Birth: **06/12/1977**

LLP Member **3**
Type: **Person**
Full forename(s): **MR RICHARD BERNARD**

Surname: **CHARLES**

Former names:

Service Address: **CHYFIELDS
FLEXFORD ROAD, NORMANDY
GUILDFORD
GU3 2EE**

Appointment is for a Member

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

Date of Birth: **14/01/1954**

LLP Member **4**
Type: **Person**
Full forename(s): **ANDREW MARK**

Surname: **CHUDZIK**

Former names:

Service Address: **RIVERS EDGE
FULLING MILL LANE
WELWYN
AL6 9NH**

Appointment is for a Member

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

Date of Birth: **02/10/1957**

LLP Member **5**
Type: **Person**
Full forename(s): **RICHARD**

Surname: **CLARKE**

Former names:

Service Address: **KPMG LLP**
 8 SALISBURY SQUARE
 LONDON
 EC4Y 8BB

Appointment is for a Member

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

Date of Birth: **05/05/1956**

LLP Member **6**
Type: **Person**
Full forename(s): **MR ALISTAIR WILLIAM**

Surname: **DIXON**

Former names:

Service Address: **245 KENNINGTON ROAD
LONDON
SE11 6BY**

Appointment is for a Member

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

Date of Birth: **14/06/1958**

LLP Member **7**
Type: **Person**
Full forename(s): **RUPERT JAMES**

Surname: **DOUGALL**

Former names:

Service Address: **CHELMSLOW HOUSE MONKS LODGE ROAD
GREAT MAPLESTEAD
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 2RL**

Appointment is for a Member

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

Date of Birth: **19/11/1964**

LLP Member **8**
Type: **Person**
Full forename(s): **MR PETER ADAM DAICHES**

Surname: **DUBENS**

Former names:

Service Address: **25 OAKLEY GARDENS
LONDON
SW3 5QH**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1966**

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

Surname: **FITZHERBERT**

Former names:

Service Address: **105 ST. JAMES'S DRIVE
LONDON
SW17 7RP**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1959**

LLP Member **10**
Type: **Person**
Full forename(s): **MR COLIN STEUART**

Surname: **GRASSIE**

Former names:

Service Address: **26 HOLLAND VILLAS ROAD
LONDON
W14 8DH**

Appointment is for a Member

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

Date of Birth: **09/06/1961**

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

Surname: **GREY**

Former names:

Service Address: **3 HOVE PARK WAY
HOVE
BN3 6PS**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1959**

LLP Member **12**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **GRIFFITHS**

Former names:

Service Address: **FIRST FLOOR 13 HUNTINGDON STREET
LONDON
N1 1BU**

Appointment is for a Member

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

Date of Birth: **10/04/1961**

LLP Member **13**
Type: **Person**
Full forename(s): **MR STEPHEN WILLIAM**

Surname: **HAMMOND**

Former names:

Service Address: **92 VINEYARD HILL ROAD
LONDON
SW19 7JJ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1962**

LLP Member **14**
Type: **Person**
Full forename(s): **ALEXANDER WILLIAM**

Surname: **HOODLESS**

Former names:

Service Address: **FEWLAW MILL FEWLAW
CHIPPING NORTON
OXFORDSHIRE
OX7 3AW**

Appointment is for a Member

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

Date of Birth: **04/07/1972**

LLP Member **15**
Type: **Person**
Full forename(s): **DR NIGEL LINDSAY**

Surname: **KENNEDY**

Former names:

Service Address: **87 TIVOLI CRESCENT NORTH
BRIGHTON
BN1 5NA**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1955**

LLP Member **16**
Type: **Person**
Full forename(s): **ROBERT**

Surname: **MANDERS**

Former names:

Service Address: **11 ROUNDWOOD GROVE
HUTTON
BRENTWOOD
CM13 2NE**

Appointment is for a Member

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

Date of Birth: **02/11/1961**

LLP Member **17**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **MEERING**

Former names:

Service Address: **3 ROYAL ARCHES
THE MAIL BOX
BIRMINGHAM
B1 1RB**

Appointment is for a Member

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

Date of Birth: **03/04/1962**

LLP Member **18**
Type: **Person**
Full forename(s): **MR SIMON EDWARD LAWRENCE**

Surname: **MILNER**

Former names:

Service Address: **78 GLOUCESTER ROAD
HAMPTON
TW12 2JT**

Appointment is for a Member

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

Date of Birth: **14/07/1962**

LLP Member **19**
Type: **Person**
Full forename(s): **JOHN RICHARD**

Surname: **MOFFITT**

Former names:

Service Address: **REDHILL LODGE
BARROWDEN
OAKHAM
LE15 8EN**

Appointment is for a Member

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

Date of Birth: **25/12/1963**

LLP Member **20**
Type: **Person**
Full forename(s): **STEVEN PATRICK**

Surname: **MORIARTY**

Former names:

Service Address: **6 THE RIDGEWAY
FETCHAM
LEATHERHEAD
KT2 9AZ**

Appointment is for a Member

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

Date of Birth: **06/03/1958**

LLP Member **21**
Type: **Person**
Full forename(s): **NICHOLAS DAVID**

Surname: **OGDEN**

Former names:

Service Address: **43 FRIAR ROAD
BRIGHTON
BN1 6NH**

Appointment is for a Member

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

Date of Birth: **04/06/1955**

LLP Member 22
Type: **Person**
Full forename(s): DAVID LESLIE

Surname: PLUCK

Former names:

Service Address: THE STABLES DENHALL LANE
BURTON
NESTON
CHESHIRE
CH64 0TG

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/09/1950

LLP Member **23**
Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **POTTS**

Former names:

Service Address: **7 CROWN WAY
CHELLASTON
DERBY
DE73 5NU**

Appointment is for a Member

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

Date of Birth: **11/09/1955**

LLP Member **24**
Type: **Person**
Full forename(s): **CHARLES HENRY**

Surname: **PRICE**

Former names:

Service Address: **79 CADOGAN GARDENS
LONDON
SW3 2RB**

Appointment is for a Member

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

Date of Birth: **06/03/1971**

LLP Member **25**
Type: **Person**
Full forename(s): **MR ROBERT DAVID ALEXANDER**

Surname: **RANGELEY**

Former names:

Service Address: **12 CHILTERN ROAD
SUTTON
SM2 5RD**

Appointment is for a Member

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

Date of Birth: **09/02/1946**

LLP Member **26**
Type: **Person**
Full forename(s): **CHARLES JUSTIN**

Surname: **STEPHENSON**

Former names:

Service Address: **1 GARTH ROAD
LONDON
W4 4QN**

Appointment is for a Member

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

Date of Birth: **27/03/1965**

LLP Member **27**
Type: **Person**
Full forename(s): **CHARLOTTE GALE**

Surname: **STREET**

Former names:

Service Address: **1 GRANGE GROVE
LONDON
UNITED KINGDOM
N1 2NP**

Appointment is for a Member

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

Date of Birth: **29/03/1972**

LLP Member **28**
Type: **Person**
Full forename(s): **ELLIOTT ALLAN**

Surname: **WARD**

Former names:

Service Address: **WHITESIDE GRANGE
WHALTON
MORPETH
NE61 3XG**

Appointment is for a Member

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

Date of Birth: **25/08/1966**

LLP Member **29**
Type: **Person**
Full forename(s): **DR GARY KA NING**

Surname: **WONG**

Former names:

Service Address: **27 GAINSBOROUGH HOUSE
FROGNAL RISE HAMPSTEAD
LONDON
NW3 6PZ**

Appointment is for a Member

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

Date of Birth: **02/06/1963**

LLP Member **30**

Type: **Person**

Full forename(s): **RIAZ**

Surname: **YAR**

Former names:

Service Address: **41 HIGH GROVE ROAD
CHEADLE
STOCKPORT
SK8 1NW**

Appointment is for a Member

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

Date of Birth: **01/09/1974**

LLP Member **31**

Type: **Corporate**

Name: **SCOTTS NOMINEES LIMITED**

*Registered or
principal address:* **C/O PAULL & WILLIAMSONS 1 UNION PLAZA
UNION WYND
ABERDEEN
UNITED KINGDOM
AB10 1DQ**

European Economic Area (EEA) LLP

Register Location: **SCOTLAND**

Registration Number: **SC224914**

Appointment is for a Designated Member

Consented to Act: Y

Date authorised:

Authenticated:

LLP Member **32**

Type: **Corporate**

Name: **SCOTTS SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **C/O PAULL & WILLIAMSONS 1 UNION PLAZA
UNION WYND
ABERDEEN
UNITED KINGDOM
AB10 1DQ**

European Economic Area (EEA) LLP

Register Location: **SCOTLAND**

Registration Number: **SC224913**

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.