



Please complete in typescript,  
or in bold black capitals.

CHWP000



# LLP363

## Annual Return of a Limited Liability Partnership

LLP Number

OC 307656

Full Name of Limited  
Liability Partnership

FUTURE SCREEN PARTNERS 2005  
No. 3 LLP

Date of this return

The information in this return  
is made up to

Day Month Year

11 4 01 4 20 06

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

Date

27 April 2006

Designated Member

When you have signed the return send it  
with the fee to

This return includes

38

continuation sheets.

(enter number)



A27  
COMPANIES HOUSE

07/11/2006

A10  
COMPANIES HOUSE

07/09/2006

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  
or LP - 4 Edinburgh2

for partnerships registered in Scotland

Please complete in typescript,  
or in bold black capitals.

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# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

OC307656

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

Country

ENGLAND

UK  
Postcode

W1F 8GX

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

Country

ENGLAND

UK  
Postcode

W1F 8GX

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

307656

Members (Please list members in alphabetical order)

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Details of new members must be notified on form LLP288a

Surname or Corporate Name

Andrews

Forename(s)

John

Address ††

28 Leigh Road

Post town

Leigh On Sea

County / Region

Essex

UK

Postcode

SS9 1LD

Country

England

Tick box if designated member

Member Reference Number \* (as advised by Companies House)

Date of Birth

Day Month Year

11 01 1979

\* 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.

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Details of new members must be notified on form LLP288a

Surname or Corporate Name

Bartlett

Forename(s)

Jon

Address ††

150 Auckland Road

Post town

Potters Bar

County / Region

Herts

UK

Postcode

EN6 3HT

Country

England

Tick box if designated member

Member Reference Number \* (as advised by Companies House)

Date of Birth

Day Month Year

19 06 1961

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

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# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

307656

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

Betts

Forename(s)

Richard

Address \*\*

21 Rookward Park

Post town

Horsham

County / Region

West Sussex

UK

Postcode

RH12 1UB

Country

England

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 3B 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)

28073

Date of Birth

Day Month Year

27 06 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

Surname or Corporate Name

Blake

Forename(s)

Simon Nicholas

Address \*\*

Stoney Lees

Post town

Dean Lane

County / Region

Berks

UK

Postcode

SI6 9AQ

Country

England

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)

66479

Date of Birth

Day Month Year

04 09 1963

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

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# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

307656

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

Bond

Forename(s)

Terence Robert Joseph

Address \*\*

Faire Dene

High Drive

Post town

Woldingham

County / Region

Surrey

UK  
Postcode

CR3 7ED

Country

England

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)

Date of Birth

Day Month Year

13 12 1951

\* 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

Bowring

Forename(s)

Stephen Andrew

Address \*\*

Top Flat

20 Belsize Crescent

Post town

London

County / Region

UK  
Postcode

NW3 5QU

Country

England

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)

Date of Birth

Day Month Year

28 12 1974

\* Voluntary  
information

Please complete in typescript,  
or in bold black capitals.

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# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

307656

**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

Bryan

Forename(s)

Neil Frederick Charles

Address ††

71 Wickham Way

Post town

Beckenham

County / Region

Kent

UK  
Postcode

BR3 3AH

Country

England

Tick box if designated member

Member Reference  
Number \*(as advised  
by Companies House)

Date of Birth  
Day Month Year  
26 04 1964

\* 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

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Surname or Corporate Name

Burgess

Forename(s)

Neil

Address ††

11 The Swan

Post town

Hatfield Heath

County / Region

Herts

UK  
Postcode

CM22 7DD

Country

England

Tick box if designated member

Member Reference  
Number \*(as advised  
by Companies House)

Date of Birth  
Day Month Year  
17 07 1967

\* Voluntary  
information

Please complete in typescript,  
or in bold black capitals.

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# LLP363 cont

## Annual Return (continuation sheet)

LLP Number **307656**

### 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 23B 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 <input type="checkbox"/>	

Member Reference Number \*(as advised by Companies House)

Date of Birth 

Day	Month	Year
	23	06 1964

 ✓

\* 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 23B 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	Campion		
Forename(s)	Giles		
Address ††	112 Banbury Road		
Post town	Oxford		
County / Region	Oxfordshire	UK Postcode	OX2 6JU
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	12	1954

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

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# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

307656

**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 23B 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

Coomer

Forename(s)

Stephen Jeremy

Address ††

16 Clifton Avenue

Post town

London

County / Region

UK

W12 9DR

Country

England

Tick box if designated member

Member Reference Number \* (as advised by Companies House)

25623

Date of Birth

Day Month Year

15 04 1961

✓

\* 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

Corbett

Forename(s)

Liam Patrick

Address ††

48 Innage Road

Post town

Northfield

County / Region

Warwickshire

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

307656

**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

Cottle

Forename(s)

Gary

Address \*\*

Old Swatlands

Cranbrook Road

Post town

Goudhurst

County / Region

Kent

UK

Postcode

TN17 2NX

Country

England

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 23B 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)

50263

Date of Birth

Day Month Year

13 08 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

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

\*\* 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)

Date of Birth

Day Month Year

17 08 1962

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

OC307656

**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.*

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**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 4QG

Country

Tick box if designated member

Member Reference Number \* (as advised by Companies House)

Date of Birth

Day Month Year

29 08 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.*

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**Details of new members must be notified on form LLP288a**

Surname or Corporate Name

Donovan

Forename(s)

Scott

Address ††

328 The Chase

Post town

Benfleet

County / Region

UK

Postcode

SS7 3DN

Country

Essex

Tick box if designated member

Member Reference Number \* (as advised by Companies House)

Date of Birth

Day Month Year

25 03 1966

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number **307656**

### 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 23B 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 John		
Address <b>††</b>	The Cricket House		
	423 Fulham Road		
Post town	London		
County / Region		UK Postcode	SW10 9TX
Country	England	Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number \* (as advised by Companies House)

**66480**

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	Elgie		
Forename(s)	Donald Hunter		
Address <b>††</b>	Holly Cottage		
	Fairmile Park Road		
Post town	Cobham		
County / Region	Surrey	UK Postcode	KT11 2PL
Country	England	Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number \* (as advised by Companies House)

**66467**

Date of Birth

Day Month Year  
**11 06 1946**

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

307656

**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 23B 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 Jeffrey

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)

66604

Date of Birth

Day Month Year

23 05 1968

\* 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

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Surname or Corporate Name

Fisher

Forename(s)

Andrew Charles

Address ††

Barngates House

Church Lane

Post town

Binfield

County / Region

Berkshire

UK

Postcode

RG42 5NS

Country

England

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

15483

Date of Birth

Day Month Year

22 06 1961

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

307656

**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

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Surname or Corporate Name

Fletcher

Forename(s)

Mark Charles

Address ††

53 Lee Road

Post town

London

County / Region

UK

Postcode

SE3 9RT

Country

England

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Day Month Year  
23 10 1961

\* 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

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Surname or Corporate Name

Gabb

Forename(s)

Casper Charles

Address ††

109 Highlever Road

Post town

London

County / Region

UK

Postcode

W10 6PW

Country

England

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Day Month Year  
11 03 1970

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number **307656**

### Members (Please list members in alphabetical order)

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Details of new members must be notified on form LLP288a

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Surname or Corporate Name

Gabb

Forename(s)

Harry Rollo

Address ††

84 Faroe Road

Post town

London

County / Region

UK

Postcode

W14 0EP

Country

England

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

~~66014~~  
66612

Date of Birth

Day Month Year

01 05 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.

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Surname or Corporate Name

Gardiner

Forename(s)

James William

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)

66453

Date of Birth

Day Month Year

16 03 1965 ✓

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

307656

**Members** (Please list members in alphabetical order)

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†† 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

Gardiner

Forename(s)

Nancy Emma Sophia

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)

66455

Date of Birth

Day Month Year

12 05 1962

\* Voluntary information

**Members** (Please list members in alphabetical order)

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Details of new members must be notified on form LLP288a

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Surname or Corporate Name

Gibbs

Forename(s)

Adam

Address ††

17 Rowney Gardens

Post town

Sawbridgeworth

County / Region

Herfordshire

UK

Postcode

CM21 0AT

Country

England

Tick box if designated member

Member Reference Number \* (as advised by Companies House)

Date of Birth

Day Month Year

14 06 1971

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

# LLP363 cont

CHFP000

## Annual Return (continuation sheet)

LLP Number

307656

**Members** (Please list members in alphabetical order)

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†† 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

Graham

Forename(s)

Kevin

Address ††

95 Theydon Grove

Post town

Epping

County / Region

Essex

UK  
Postcode

CM16 4PZ

Country

England

Tick box if designated member

Member Reference Number \* (as advised by Companies House)

Date of Birth

Day Month Year  
03 10 1963

\* Voluntary information

**Members** (Please list members in alphabetical order)

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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

Gray

Forename(s)

Kevin Brian

Address ††

93 Beldams Lane

Post town

Bishops Stortford

County / Region

Essex

UK  
Postcode

CM23 5LQ

Country

England

Tick box if designated member

Member Reference Number \* (as advised by Companies House)

Date of Birth

Day Month Year  
01 06 1967

\* Voluntary information



Please complete in typescript,  
or in bold black capitals.

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number **OC307656**

### 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		UK	
Country		Postcode	LL3 0LB
		Tick box if designated member <input type="checkbox"/>	

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	Gunn		
Forename(s)	Christopher		
Address **	KPMG LLP		
	8 Salisbury Square,		
Post town	London		
County / Region		UK	
Country		Postcode	EC4Y 8BB
		Tick box if designated member <input type="checkbox"/>	

Member Reference Number \*(as advised by Companies House)

Date of Birth 

Day	Month	Year
02	12	1961

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number **307656**

### 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

Holley

Forename(s)

Simon Charles

Address ††

Church Farm House

Hatchet Lane

Post town

Winkfield

County / Region

Berkshire

UK Postcode

SL4 2EG

Country

England

Tick box if designated member

Member Reference Number \* (as advised by Companies House)

66477

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.

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

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 **307656**

### 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	Johnson		
Forename(s)	Lee		
Address ††	River House		
	Lower Holt Street Earls Colne		
Post town	Colchester		
County / Region	Essex	UK Postcode	CO6 2PH
Country	England	Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number \*(as advised by Companies House)

Date of Birth 

Day	Month	Year
09	08	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	Khatri		
Forename(s)	Saleem		
Address ††	25 The WestBourne		
	1 Artesian Road		
Post town	London		
County / Region		UK Postcode	W2 5DL
Country	England	Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number \*(as advised by Companies House)

Date of Birth 

Day	Month	Year
30	09	1968

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number **307656**

### 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

**Knightley**

Forename(s)

**Karl Antony**

Address ††

**17 Swimbroke Way**

**Shirley**

Post town

**Birmingham**

County / Region

**Warwickshire**

UK  
Postcode

**B90 3LZ**

Country

**England**

Tick box if designated member



Member Reference  
Number \* (as advised  
by Companies House)

Date of Birth

Day Month Year  
**16 11 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

**Lee**

Forename(s)

**Robert**

Address ††

**2 Bridge Close**

Post town

**Walton on Thames**

County / Region

**Surrey**

UK  
Postcode

**KT12 1DX**

Country

**England**

Tick box if designated member



Member Reference  
Number \* (as advised  
by Companies House)

Date of Birth

Day Month Year  
**12 10 1961**

\* Voluntary  
Information



Please complete in typescript,  
or in bold black capitals.

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number **307656**

### 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

**Manning**

Forename(s)

**Simon James**

Address ††

**37 Cubitt Terrace**

Post town

**London**

County / Region

UK  
Postcode

**SW4 6AU**

Country

**England**

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day Month Year

**21 12 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.

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

**Mason**

Forename(s)

**Sally Jane**

Address ††

**Lyppiatt**

Post town

**Lyppiatt Lane Shipham**

County / Region

**Avon**

UK  
Postcode

**BS25 1QZ**

Country

**England**

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day Month Year

**30 12 1956**



\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number **307656**

### 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 3B 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

Mason

Forename(s)

Richard

Address \*\*

11 Swan Lane

Post town

Loughton

County / Region

Essex

UK  
Postcode

IG10 4QW

Country

England

Tick box if designated member ☐

Member Reference  
Number \* (as advised  
by Companies House)

Date of Birth

Day Month Year  
**20 08 1974**

\* 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

McKenzie

Forename(s)

Iain Daniel

Address \*\*

Brackenwood

Post town

21a Bury Road Branksome Park

County / Region

Dorset

UK  
Postcode

BH13 7DE

Country

England

Tick box if designated member ☐

Member Reference  
Number \* (as advised  
by Companies House)

Date of Birth

Day Month Year  
**10 01 1958**

\* Voluntary  
information

Please complete in typescript,  
or in bold black capitals.

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number **307656**

### 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 338 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

McNeice

Forename(s)

Brian James

Address ††

50 Tinwell Road

Post town

Stamford

County / Region

Lincs

UK

Postcode

PE9 2SD

Country

England

Tick box if designated member

Member Reference Number \* (as advised by Companies House)

66474

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.

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

Mendez

Forename(s)

Paul Christopher

Address ††

210 Rydal Drive

Post town

Bexley Heath

County / Region

Kent

UK

Postcode

DA7 5DG

Country

England

Tick box if designated member

Member Reference Number \* (as advised by Companies House)

Date of Birth

Day Month Year

05 03 1971

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

307656

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

Minter-Kemp

Forename(s)

Robin John Edgcumbe

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.

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Musgrove

Forename(s)

Paul

Address ††

Danehurst

47 The Avenue

Post town

Worcester Park

County / Region

UK

Postcode

KT4 7HH

Country

England

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day Month Year

27 09 1967

\* Voluntary information



Please complete in typescript,  
or in bold black capitals.

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

307656

### 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

Neilson

Forename(s)

Barry

Address ††

30 Hillside Crescent

Post town

Edinburgh

County / Region

Midlothian

UK

Postcode

EH7 5EF

Country

Scotland

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day Month Year  
07 06 1971

\* 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

Newiss

Forename(s)

Julian Ralph Stewart

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

Please complete in typescript,  
or in bold black capitals.

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

OC307656

### 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

Nicholson

Forename(s)

Nicholas

Address ††

47 Florin Court

70 Tanner Street,

Post town

London

County / Region

UK

Postcode

SE1 3DP

Country

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day Month Year  
26 09 1968

\* 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

Nijjar

Forename(s)

Kashmir

Address ††

Woodbourne Lodge

Oakhill Close,

Post town

Birmingham

County / Region

Warwickshire

UK

Postcode

B17 8DE

Country

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day Month Year  
09 09 1967

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

# LLP363 cont

CHFP000

## Annual Return (continuation sheet)

LLP Number

307656

### 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

O'Rourke

Forename(s)

Brendan Christopher

Address \*\*

31 Frankfurt Rd

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 238 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.

☐

Post town

London

County / Region

UK

SE24 9NX

Postcode

Country

England

Tick box if designated member

☒

Member Reference Number \*(as advised by Companies House)

30779

Date of Birth

Day Month Year

17 06 1964

\* 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

Page

Forename(s)

Lee

Address \*\*

1 Wambrook Close

\*\* 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.

☐

Post town

Hutton

County / Region

Brentwood

UK

CM13 2LR

Postcode

Country

Essex

Tick box if designated member

☐

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day Month Year

25 09 1969

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

307656

**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 238 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

Pilling

Forename(s)

Christopher Charles

Address ††

85 Magdalen Road

Post town

London

County / Region

UK

Postcode

SW18 3NF

Country

England

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day Month Year

30 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

Plastow

Forename(s)

Robert

Address ††

The Gables

Oakcroft Road

Post town

West Byfleet

County / Region

Surrey

UK

Postcode

KT14 6JH

Country

England

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day Month Year

55634

28 12 1963

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number **307656**

### 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 **Porter**  
Forename(s) **Charles**  
Address †† **22 Chepstow Villas**  
Post town **London**  
County / Region **UK** Postcode **W11 2RB**  
Country **England** Tick box if designated member ☐

Member Reference Number \*(as advised by Companies House)

Date of Birth Day Month Year **27 07 1959** ✓

\* 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 **Pullen**  
Forename(s) **Jamie**  
Address †† **9 Ashington Heights**  
Post town **Rochford**  
County / Region **Essex** UK Postcode **SS4 3TH**  
Country **England** Tick box if designated member ☐

Member Reference Number \*(as advised by Companies House)

Date of Birth Day Month Year **12 03 1971** ✓

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

307656

### 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 Allistair

Address ††

162 Congleton Rd

Post town

Sandbach

County / Region

Cheshire

UK

Postcode

CW11 1DW

Country

England

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day Month Year  
06 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

Rahman

Forename(s)

Mohammed Rafiq

Address ††

28 Woodfield Road

Post town

Solihull

County / Region

Birmingham

UK

Postcode

B91 2DN

Country

Warwickshire

England

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day Month Year  
17 12 1966

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

307656

**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

Ralston

Forename(s)

Duncan Fraser

Address ††

The Oaks

97 Gartree Road Oadby

Post town

Leicester

County / Region

Leicestershire

UK

Postcode

LE2 2FF

Country

England

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day Month Year

14 02 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

Sanders

Forename(s)

Richard John

Address ††

Alderford House

7 Manor Fields Kings Bromley Rd

Post town

Alrewas

County / Region

Staffordshire

UK

Postcode

DE13 7DA

Country

England

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day Month Year

19 05 1967

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number **307656**

### 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

**Sandhu**

Forename(s)

**John Jasvinder**

Address ††

**9 Rosebury Square**

Post town

**Woodford Green**

County / Region

**Essex**

UK

Postcode

**IG8 8GT**

Country

**England**

Tick box if designated member ☐

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day Month Year  
**22 06 1973**

\* 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

**Simpson**

Forename(s)

**Daniel**

Address ††

**39 Broughton Road**

Post town

**London**

County / Region

UK

Postcode

**SW6 2LE**

Country

**England**

Tick box if designated member ☐

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day Month Year  
**11 08 1972**

\* Voluntary information



Please complete in typescript,  
or in bold black capitals.

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

307656

**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

Simpson

Forename(s)

Neil

Address ††

75 Shepherds Way

Post town

Rickmansworth

County / Region

Middlesex

UK

Postcode

WD3 7NP

Country

England

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day Month Year

22 10 1968

✓

\* 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

Smith

Forename(s)

Barry Frederick

Address ††

75 Forest Rd

Post town

Loughton

County / Region

Essex

UK

Postcode

IG10 1EE

Country

England

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day Month Year

07 09 1972

✓

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number **307656**

### 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

Ianfield

Forename(s)

Alan John

Address ††

12 Flamstead End Road

Cheshunt

Post town

Waltham Cross

County / Region

Hertfordshire

UK

Postcode

EN8 0HH

Country

England

Tick box if designated member

Member Reference Number \* (as advised by Companies House)

Date of Birth

Day Month Year

12 11 1967

\* Voluntary information

### Members (Please list members in alphabetical order)

In the case of 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

Taylor

Forename(s)

Mark Frederick Burgess

Address ††

80 Argyle Rd

Ealing

Post town

London

County / Region

UK

Postcode

W13 8EL

Country

England

Tick box if designated member

Member Reference Number \* (as advised by Companies House)

Date of Birth

Day Month Year

08 12 1959

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number **307656**

### 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	Tipton		
Forename(s)	Paul Anthony		
Address ††	4 Charcoal Woods		
	Charcoal Rd		
Post town	Bowdon		
County / Region	Cheshire	UK	WA14 4RU
Country	England	Postcode	
		Tick box if designated member	<input type="checkbox"/>

Member Reference Number \*(as advised by Companies House)

Date of Birth **26 05 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	Toomer		
Forename(s)	Jonathan		
Address ††	Bacons Farm		
	Sloop Lane		
Post town	Scaynes Hill		
County / Region	West Sussex	UK	RH17 7NP
Country	England	Postcode	
		Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number \*(as advised by Companies House)

Date of Birth **25 03 1970**

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

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# LLP363 cont

## Annual Return (continuation sheet)

LLP Number **OC307656**

### 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

Tribe

Forename(s)

Nicholas

Address ††

Yew Tree Cottage

Sherbourne Street, Edwardstone

Post town

Sudbury

County / Region

Suffolk

UK

Postcode

CO10 5PD

Country

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.

†† 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

Turner

Forename(s)

Darren

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)

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 **307656**

### 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 Alfred

Address ††

Church House

Epsom Road

Post town

West Horsley

County / Region

Surrey

UK

Postcode

KT24 6AP

Country

England

Tick box if designated member

☐

Member Reference Number \*(as advised by Companies House)

66476

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

Please complete in typescript,  
or in bold black capitals.

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number **307656**

### 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

Walker

Forename(s)

Elise Helen

Address ††

9 The Calders

Allerton

Post town

Liverpool

County / Region

Lancashire

UK

Postcode

L18 3LN

Country

England

Tick box if designated member

☐

Member Reference Number \*(as advised by Companies House)

66610

Date of Birth

Day Month Year

03

06

1974



\* 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.

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Whittaker

Forename(s)

Thomas Roger

Address ††

2A Moore Park Road

Post town

London

County / Region

UK

Postcode

SW6 2JT

Country

England

Tick box if designated member

☐

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day Month Year

11

06

1948



\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

OC307656

**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

Woolley

Forename(s)

Simon

Address \*\*

Bollinholme

Wilmslow Park South,

Post town

Wilmslow

County / Region

Cheshire

UK

Postcode

SK9 2AY

Country

Tick box if designated member ☐

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day Month Year

18 12 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

Zachariah

Forename(s)

Albert

Address \*\*

8 Sandingham Road

Post town

Southport

County / Region

UK

Postcode

PR8 2JZ

Country

Tick box if designated member ☐

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day Month Year

11 12 1944

\* Voluntary information