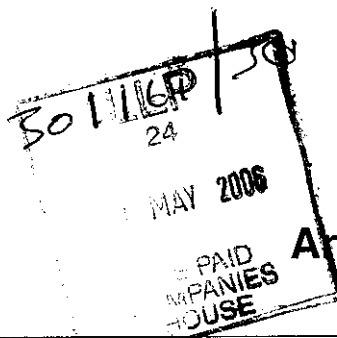




Please complete in typescript,  
or in bold black capitals.

CHWP000



# LLP363

## Annual Return of a Limited Liability Partnership

LLP Number

OC307698

Full Name of Limited Liability Partnership

MEDWAY FILMS LLP

Date of this return

The information in this return is made up to

Day Month Year  
1 9 0 4 2 0 0 6

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.

12 New Fetter Lane

Post town

London

County

UK  
Postcode EC4A 1AG

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

*RMaz*

Designated Member

Date

17 MAY 2006

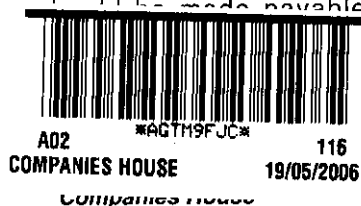
When you have signed the return send it with the fee to the Registrar of Companies. Cr

This return includes

40

(enter number)

continuation sheets.



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 Edinburgh 2

for partnerships registered in Scotland

## 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

FLEET FILM PARTNERS 1 LIMITED

Forename(s)

Address ††

12 New Fetter Lane

Post town

London

County / Region

UK

Postcode

EC4A 1AG

Country

Tick box if designated member

☒

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

6399

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

FLEET FILM PARTNERS 2 LIMITED

Forename(s)

Address ††

12 New Fetter Lane

Post town

London

County / Region

UK

Postcode

EC4A 1AG

Country

Tick box if designated member

☒

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

6400

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 OC307698

### 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	ROCHE		
Forename(s)	Stephen Francis		
Address ††	8 Saxon Street		
Post town	Cambridge		
County / Region		UK	Postcode CB2 1HN
Country		Tick box if designated member <input type="checkbox"/>	

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

41253

Date of Birth

Day	Month	Year
06	12	1957

\* 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	SHILLITO		
Forename(s)	Mark Robert		
Address ††	c/o Herbert Smith LLP		
	Exchange House, Primrose Street		
Post town	London		
County / Region		UK	Postcode EC2A 2HS
Country		Tick box if designated member <input type="checkbox"/>	

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

44240

Date of Birth

Day	Month	Year
29	11	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.*

†† 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	ALLEN
Forename(s)	David Geoffrey
Address ††	Apartment 68 Dickinson Court
	15 Brewhouse Yard
Post town	London
County / Region	
Country	
UK Postcode	EC1V 4JX
Tick box if designated member <input type="checkbox"/>	

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

32904

Date of Birth

Day	Month	Year
2	1	0
8	1	9
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.*

†† 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	ALLPORT
Forename(s)	Steven Kenneth
Address ††	Flat 2
	76 London Road
Post town	Tunbridge Wells
County / Region	
Country	
UK Postcode	TN1 1DY
Tick box if designated member <input type="checkbox"/>	

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

42908

Date of Birth

Day	Month	Year
1	3	0
6	1	9
7	1	

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

# LLP363 cont

CHWP000

## Annual Return (continuation sheet)

LLP Number OC307698

### 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	AMIN		
Forename(s)	Udhyam Babubhai		
Address ††	Kingswood Manor		
	Stubbs Lane		
Post town	Lower		
County / Region		UK Postcode	KT20 7AJ
Country		Tick box if designated member	<input type="checkbox"/>

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

46527

Date of Birth

Day	Month	Year
2	1	1
1	2	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	BAILEY		
Forename(s)	David John		
Address ††	Great Nast Hyde House		
Post town	Hatfield		
County / Region		UK Postcode	AL10 9RB
Country		Tick box if designated member	<input type="checkbox"/>

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

42462

Date of Birth

Day	Month	Year
0	6	0
3	1	9
6	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	BAKER
Forename(s)	Simon Richard
Address ††	Downswell, East Grinstead Road
	North Chailey
Post town	Lewes
County / Region	
Country	
UK Postcode	BN8 4JD
Tick box if designated member <input type="checkbox"/>	

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

43159

Date of Birth

Day	Month	Year
2	5	0
3	1	9
6	8	

\* 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	BARON COHEN
Forename(s)	Sacha Noam
Address ††	7 Heath Villas
Post town	London
County / Region	
Country	
UK Postcode	NW3 1AU
Tick box if designated member <input type="checkbox"/>	

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

41103

Date of Birth

Day	Month	Year
1	3	1
0	1	9
7	1	

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHWP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number OC307698

### 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	BERTELSEN		
Forename(s)	Ole Pedar		
Address ††	The White House Farm		
	Balcombe		
Post town	Nr Haywards		
County / Region		UK Postcode	RH17 6JP
Country		Tick box if designated member	<input type="checkbox"/>

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

42152

Date of Birth

Day	Month	Year
2	7	1
1	1	1
9	3	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	BLOOMER		
Forename(s)	Jonathan William		
Address ††	Sunnyside House		
	27 Hayes Lane		
Post town	Kenley		
County / Region		UK Postcode	CR8 5LE
Country		Tick box if designated member	<input type="checkbox"/>

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

43809

Date of Birth

Day	Month	Year
2	3	0
3	3	1
9	5	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.

Details of new members must be notified on form LLP288a	
Surname or Corporate Name	BOULTER
Forename(s)	Simon Andrew
Address ††	41 West Avenue
Post town	Exeter
County / Region	
Country	
UK Postcode	EX4 4SD
Tick box if designated member <input type="checkbox"/>	

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

42458

Date of Birth

Day	Month	Year
06	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.*

†† 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	BUGDEN
Forename(s)	Matthew Taylor
Address ††	Damask House, Damask Close
	Station Road
Post town	Tring
County / Region	
Country	
UK Postcode	HP23 5UA
Tick box if designated member <input type="checkbox"/>	

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

42461

Date of Birth

Day	Month	Year
25	06	1967

\* Voluntary information



Please complete in typescript,  
or in bold black capitals.

CHWP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number OC307698

### 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	CARR		
Forename(s)	David Hugh		
Address ††	Marrick Park		
	Marrick		
Post town	Richmond		
County / Region		UK Postcode	DL11 7LH
Country		Tick box if designated member <input type="checkbox"/>	

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

28820

Date of Birth

Day	Month	Year
1	1	1
0	0	1
9	6	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	CARSON		
Forename(s)	Andrew James Benner		
Address ††	Rose Cottage, 159 Main Street		
	Clifton Campville		
Post town	Tamworth		
County / Region		UK Postcode	B79 0AX
Country		Tick box if designated member <input type="checkbox"/>	

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

11572

Date of Birth

Day	Month	Year
0	3	1
0	0	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	COCKETT
Forename(s)	Anthony Ashley
Address ††	8 Vernon Street
Post town	London
County / Region	
Country	
UK Postcode	W14 0RJ
Tick box if designated member <input type="checkbox"/>	

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

45552

Date of Birth

Day	Month	Year
2	2	0
9	1	9
6	6	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.*

†† 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	COHEN
Forename(s)	John Michael Roth
Address ††	Neville Lodge, 14 Astons Road
	Moor Park
Post town	Northwood
County / Region	
Country	
UK Postcode	HA6 2LD
Tick box if designated member <input type="checkbox"/>	

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

41106

Date of Birth

Day	Month	Year
1	4	0
2	1	9
4	6	6

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHWP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number OC307698

### 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	CONVERT		
Forename(s)	Guy Paul		
Address ††	37a Gayton Road		
	Hampstead		
Post town	London		
County / Region		UK Postcode	NW3 1UB
Country		Tick box if designated member	<input type="checkbox"/>

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

50331

Date of Birth

Day	Month	Year
2	1	0
6	1	9
7	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	CORBELLA		
Forename(s)	Juan Ruiz		
Address ††	Flat 7		
	28 St Johns Lane		
Post town	London		
County / Region		UK Postcode	EC1M 4BU
Country		Tick box if designated member	<input type="checkbox"/>

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

16092

Date of Birth

Day	Month	Year
0	9	0
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.

Details of new members must be notified on form LLP288a	
Surname or Corporate Name	DERRY
Forename(s)	Shaun Peter
Address ††	Flat 16, 6 Creswell Drive
	Langley Waterside
Post town	Beckenham
County / Region	
Country	
UK Postcode	BR3 3FX
Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)	50330	Date of Birth	Day	Month	Year
			0	6	1
			2	1	9
			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	DEVAYYA
Forename(s)	Robert Hanz
Address ††	32 Shad Thames
	106 Spice Quay Heights
Post town	London
County / Region	
Country	
UK Postcode	SE1 2YL
Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)	30644	Date of Birth	Day	Month	Year
			1	7	0
			9	1	9
			6	4	

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHWP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number OC307698

### 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	DIAO		
Forename(s)	Salif Alassane		
Address ††	227 The Colonades		
	King Dock		
Post town	Liverpool		
County / Region		UK	L3 4AB
Country		Postcode	
		Tick box if designated member	

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

45549

Date of Birth

Day	Month	Year
1	0	0
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	DITTON		
Forename(s)	Alan Leonard		
Address ††	6 Pondfield Road		
Post town	Orpington		
County / Region		UK	BR6 8HJ
Country		Postcode	
		Tick box if designated member	

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

45550

Date of Birth

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

\* 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	DUFF
Forename(s)	Avery
Address ††	West End House
	West End Lane, Frensham
Post town	Farnham
County / Region	
Country	
UK Postcode	GU10 3EP
Tick box if designated member <input type="checkbox"/>	

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

42457

Date of Birth

Day	Month	Year
0	5	0
9	1	9
5	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.

Details of new members must be notified on form LLP288a	
Surname or Corporate Name	EVANS
Forename(s)	Nicholas Peter
Address ††	Westbrook Cottage
	Buckland
Post town	Faringdon
County / Region	
Country	
UK Postcode	SN7 8QN
Tick box if designated member <input type="checkbox"/>	

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

45638

Date of Birth

Day	Month	Year
2	1	0
8	1	9
6	5	

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHWP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number OC307698

### 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

FRIEDMAN

Forename(s)

Paul David

Address ††

7 Danescroft Gardens

Post town

London

County / Region

UK  
Postcode

NW4 2ND

Country

Tick box if designated member

☐

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

26549

Date of Birth

Day Month Year

0 5 0 4 1 9 6 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.

†† 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

GALE

Forename(s)

Stephen

Address ††

Exchange House

Primrose Street

Post town

London

County / Region

UK  
Postcode

EC2A 2HS

Country

Tick box if designated member

☐

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

44744

Date of Birth

Day Month Year

1 5 1 0 1 9 5 7

\* 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	GOLD		
Forename(s)	David Laurence		
Address ††	Level 1 Exchange House		
	Primrose Street		
Post town	London		
County / Region		UK Postcode	EC2A 2HS
Country		Tick box if designated member	<input type="checkbox"/>

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

44625

Date of Birth

Day	Month	Year
0	1	0
3	1	9
5	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	GREENAWAY		
Forename(s)	Richard Duncan		
Address ††	Vine Cottage		
	67 The Hill, Wheathampstead		
Post town	St Albans		
County / Region		UK Postcode	AL4 8PR
Country		Tick box if designated member	<input type="checkbox"/>

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

43161

Date of Birth

Day	Month	Year
0	3	0
9	1	9
5	2	

\* Voluntary information



Please complete in typescript,  
or in bold black capitals.

CHWP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number OC307698

### 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 Grenside

Forename(s) Mark Nicholas

Address †† 17 King's Quay

Chelsea Crescent

Post town London

County / Region

UK Postcode SW10 0UX

Country

Tick box if designated member

Member Reference Number \*(as advised by Companies House) 46526

Date of Birth Day Month Year 2 5 1 1 1 9 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 HARMAN

Forename(s) Mark David

Address †† Windrush

4 Rode Hill, Rode

Post town Frome

County / Region

UK Postcode BA11 6PT

Country

Tick box if designated member

Member Reference Number \*(as advised by Companies House) 41099

Date of Birth Day Month Year 3 0 0 6 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.

Details of new members must be notified on form LLP288a	
Surname or Corporate Name	HASKINS
Forename(s)	Paul Timothy
Address ††	Glenfield
	Weston Park
Post town	Bath
County / Region	
Country	
UK Postcode	BA1 4AL
Tick box if designated member <input type="checkbox"/>	

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

29556

Date of Birth

Day	Month	Year
2	4	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.*

†† 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	HIRST
Forename(s)	John Raymond
Address ††	Thicket Brow
	Bath Road, Littlewick Green
Post town	Maidenhead
County / Region	
Country	
UK Postcode	SL6 3QR
Tick box if designated member <input type="checkbox"/>	

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

30585

Date of Birth

Day	Month	Year
0	9	0
8	1	9
5	2	

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHWP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number OC307698

### 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	HOLLAND		
Forename(s)	Simon Baber Brendon		
Address ††	Rayden Mill		
	Lower Raydon		
Post town	Ipswich		
County / Region		UK Postcode	IP7 5QR
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)	44268	Date of Birth	Day	Month	Year
			1	3	1
				0	9
					5
					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.

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

Surname or Corporate Name	HOUSE		
Forename(s)	Jonathan Michael		
Address ††	Hunters Hall		
	Kings Square, Bitton		
Post town	Bristol		
County / Region		UK Postcode	BS30 6HR
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)	45930	Date of Birth	Day	Month	Year
			2	7	0
				1	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		HOUSE	
Forename(s)		Phillip Anthony	
Address ††	<input type="checkbox"/>	The Elms, 49 Bath Road	
		Bitton	
Post town		Bristol	
County / Region		UK	Postcode BS30 6HT
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)	45929	Date of Birth	Day 0 7	Month 0 8	Year 1 9 5 6
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\* 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		HUNT	
Forename(s)		John Richard	
Address ††	<input type="checkbox"/>	11 Belmont Crescent	
		Old Town	
Post town		Swindon	
County / Region		UK	Postcode SN1 4EY
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)	42712	Date of Birth	Day 1 1	Month 1 0	Year 1 9 5 3
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\* 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.

†† 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	<input type="text" value="JENKINS"/>		
Forename(s)	<input type="text" value="Karen Lesley"/>		
Address ††	<input type="text" value="279 Twentywell Lane"/>		
	<input type="text"/>		
Post town	<input type="text" value="Sheffield"/>		
County / Region	<input type="text"/>	UK Postcode	<input type="text" value="S17 4QG"/>
Country	<input type="text"/>	Tick box if designated member	<input type="checkbox"/>

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

Date of Birth

Day	Month	Year
<input type="text" value="3"/>	<input type="text" value="1"/>	<input type="text" value="0"/>
<input type="text" value="7"/>	<input type="text" value="1"/>	<input type="text" value="9"/>
<input type="text" value="6"/>	<input type="text" value="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	<input type="text" value="KERRIDGE"/>		
Forename(s)	<input type="text" value="Stephen"/>		
Address ††	<input type="text" value="7 Summerhill Road"/>		
	<input type="text" value="Summertown"/>		
Post town	<input type="text" value="Oxford"/>		
County / Region	<input type="text"/>	UK Postcode	<input type="text" value="OX2 7JY"/>
Country	<input type="text"/>	Tick box if designated member	<input type="checkbox"/>

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

Date of Birth

Day	Month	Year
<input type="text" value="0"/>	<input type="text" value="5"/>	<input type="text" value="0"/>
<input type="text" value="6"/>	<input type="text" value="1"/>	<input type="text" value="9"/>
<input type="text" value="5"/>	<input type="text" value="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.

Surname or Corporate Name		NEEDELL	
Forename(s)		Timothy Richard	
<input type="checkbox"/>	Address ††	East Dean House	
		East Dean	
	Post town	Salisbury	
	County / Region		UK Postcode SP5 1HQ
	Country		Tick box if designated member <input type="checkbox"/>

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

41826

Date of Birth

Day	Month	Year
2	9	1 0 1 9 5 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.

Surname or Corporate Name		NEWHEY	
Forename(s)		Jonathan	
<input type="checkbox"/>	Address ††	8 Lavenham Road	
		Southfields	
	Post town	London	
	County / Region		UK Postcode SW18 5HA
	Country		Tick box if designated member <input type="checkbox"/>

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

42154

Date of Birth

Day	Month	Year
0	6	0 6 1 9 7 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		KINGAN	
Forename(s)		Stephen Nicholas	
Address ††	<input type="checkbox"/>	Hilsside	
		Park Road	
Post town		Plumtree Park	
County / Region		UK	Postcode NG12 5LX
Country		Tick box if designated member <input type="checkbox"/>	

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

12593

Date of Birth

Day	Month	Year
1	6	0 8 1 9 5 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.

		Details of new members must be notified on form LLP288a	
Surname or Corporate Name		LAW	
Forename(s)		Andrew Eric	
Address ††	<input type="checkbox"/>	Pickhurst, Pickhurst Road	
		Chiddingfold	
Post town		Godalming	
County / Region		UK	Postcode GU8 4TG
Country		Tick box if designated member <input type="checkbox"/>	

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

42464

Date of Birth

Day	Month	Year
1	4	0 6 1 9 6 6

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHWP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number OC307698

### 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	LEEFE		
Forename(s)	Roderic Reginald		
Address ††	Bentworth Hall East		
	Bentworth		
Post town	Alton		
County / Region	Hampshire	UK Postcode	GU34 5LA
Country		Tick box if designated member	<input type="checkbox"/>

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

32919

Date of Birth

Day	Month	Year
2	1	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	LUCAS		
Forename(s)	Richard James		
Address ††	Adelaide House		
	London Bridge		
Post town	London		
County / Region		UK Postcode	EC4R 9HA
Country		Tick box if designated member	<input type="checkbox"/>

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

47892

Date of Birth

Day	Month	Year
3	1	1
0	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.

		Details of new members must be notified on form LLP288a	
Surname or Corporate Name		MACKANESS	
Forename(s)		Simon Andrew	
Address ††	<input type="checkbox"/>	2 Milthorpe	
		Lois Weedon	
Post town		Towcester	
County / Region		UK	NN12 8PP
Country		Postcode	
		Tick box if designated member <input type="checkbox"/>	

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

45938

Date of Birth

Day	Month	Year
1	8	0
3	1	9
6	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		MARTIN	
Forename(s)		Brian James	
Address ††	<input type="checkbox"/>	25a Lonsdale Square	
		Islington	
Post town		London	
County / Region		UK	N1 1EW
Country		Postcode	
		Tick box if designated member <input type="checkbox"/>	

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

46547

Date of Birth

Day	Month	Year
0	5	0
7	1	9
6	4	

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHWP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number **OC307698**

### 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	<b>MATHERS</b>		
Forename(s)	<b>John Russell</b>		
Address ††	<b>12 Bolton Road</b>		
Post town	<b>Chiswick</b>		
County / Region		UK Postcode	<b>W4 3TB</b>
Country		Tick box if designated member	<input type="checkbox"/>

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

**43805**

Date of Birth

Day	Month	Year
<b>05</b>	<b>11</b>	<b>1956</b>

\* 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	<b>MCLATCHIE</b>		
Forename(s)	<b>Gregor Robertson</b>		
Address ††	<b>57 Hilton Road</b>		
	<b>West Park</b>		
Post town	<b>Hartlepool</b>		
County / Region		UK Postcode	<b>TS26 0AH</b>
Country		Tick box if designated member	<input type="checkbox"/>

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

**48324**

Date of Birth

Day	Month	Year
<b>09</b>	<b>05</b>	<b>1950</b>

\* 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		MOORE	
Forename(s)		Danny	
Address ††	<input type="checkbox"/>	High Trees, 13 Forest Ridge	
		Kenston Park	
Post town		Keston	
County / Region		UK	Postcode BR2 6EG
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)	41102	Date of Birth	Day 0 9	Month 0 4	Year 1 9 7 0
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\* 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		MOORE	
Forename(s)		Darren Mark	
Address ††	<input type="checkbox"/>	1 Wilford Grove	
Post town		Solihull	
County / Region		UK	Postcode B91 3FP
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)	48350	Date of Birth	Day 2 2	Month 0 4	Year 1 9 7 8
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\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHWP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number OC307698

### 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

MORRISSEY

Forename(s)

Neil Anthony

Address ††

53 Mount View Road

Post town

London

County / Region

UK

Postcode

N4 4SS

Country

Tick box if designated member

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

45936

Date of Birth

Day Month Year

0 4 0 7 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

MYERS

Forename(s)

Jonathan David

Address ††

22 Meadway

Post town

London

County / Region

UK

Postcode

NW11 7AS

Country

Tick box if designated member

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

44743

Date of Birth

Day Month Year

1 4 0 3 1 9 6 4

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHWP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number OC307698

### 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	PRATT		
Forename(s)	Adrian John Charles		
Address ††	Orchard Lodge		
	Dewhurst Lane		
Post town	Wadhurst		
County / Region		UK Postcode	TN5 6QE
Country		Tick box if designated member	<input type="checkbox"/>

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

46528

Date of Birth

Day	Month	Year
08	11	1952

\* 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	QUANTRILL		
Forename(s)	William Nicholas Findlay		
Address ††	Church House		
	Church Lane		
Post town	Shepreth		
County / Region	Nr Royston	UK Postcode	SG8 6RG
Country		Tick box if designated member	<input type="checkbox"/>

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

42144

Date of Birth

Day	Month	Year
19	12	1965

\* 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	REXSTREW		
Forename(s)	Peter		
Address ††	49 King George Street		
Post town	London		
County / Region		UK Postcode	SE10 8QB
Country		Tick box if designated member	<input type="checkbox"/>

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

45639

Date of Birth

Day	Month	Year
2	4	0
7	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	RICKETTS		
Forename(s)	Charles Michael Thomas		
Address ††	Bradford Tracey House		
	Witheridge		
Post town	Tiverton		
County / Region		UK Postcode	EX16 8QG
Country		Tick box if designated member	<input type="checkbox"/>

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

42146

Date of Birth

Day	Month	Year
1	1	0
9	1	9
6	0	

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHWP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number OC307698

### 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	ROLFE		
Forename(s)	Jonathan Snoltd		
Address ††	Flat 1		
	4 Brunswick Place		
Post town	Bath		
County / Region		UK Postcode	BA1 7AD
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)	50454	Date of Birth	Day	Month	Year					
			1	8	0	9	1	9	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	SCOTT		
Forename(s)	Ian Hilton		
Address ††	Cider Barn		
	Payhembury		
Post town	Honiton		
County / Region		UK Postcode	EX14 3HL
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)	42463	Date of Birth	Day	Month	Year					
			1	1	0	5	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.

Surname or Corporate Name		SCOWCROFT	
Forename(s)		James Benjamin	
<input type="checkbox"/>	Address ††		13 Old Charity Farm
			Stoughton
	Post town	Leicester	
County / Region			UK Postcode LE2 2EX
Country			Tick box if designated member <input type="checkbox"/>

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

42145

Date of Birth

Day	Month	Year
1	5	1
1	1	1
9	7	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.

Surname or Corporate Name		SIMPSON	
Forename(s)		Graeme	
<input type="checkbox"/>	Address ††		Winton Manor
			Milley Lane
	Post town	Hare Hatch	
County / Region		Reading	UK Postcode RG10 9TL
Country			Tick box if designated member <input type="checkbox"/>

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

45635

Date of Birth

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

\* Voluntary information



Please complete in typescript,  
or in bold black capitals.

CHWP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number OC307698

### 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	SINGLA		
Forename(s)	Geeta Rani		
Address ††	Wiseacre		
	Leicester Lane		
Post town	Desford		
County / Region	Leicester	UK	Postcode LE9 9JJ
Country		Tick box if designated member <input type="checkbox"/>	

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

45631

Day	Month	Year
1	9	1
2	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	SINGLA		
Forename(s)	Ram Pal		
Address ††	Wiseacre		
	Leicester Lane		
Post town	Desford		
County / Region	Leicester	UK	Postcode LE9 9JJ
Country		Tick box if designated member <input type="checkbox"/>	

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

45630

Day	Month	Year
0	4	0
7	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		STANTON	
Forename(s)		William Robert	
Address ††	<input type="checkbox"/>	Denham Vicarage Farm	
		Denham	
Post town		Bury St Edmunds	
County / Region		UK	Postcode IP29 5EF
Country		Tick box if designated member <input type="checkbox"/>	

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

45934

Date of Birth

Day	Month	Year
2	9	0 5 1 9 6 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		SWIFT	
Forename(s)		Anthony Hugh	
Address ††	<input type="checkbox"/>	Horsecombe Grange	
		Horsecombe Vale	
Post town		Bath	
County / Region		UK	Postcode BA2 5QR
Country		Tick box if designated member <input type="checkbox"/>	

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

45641

Date of Birth

Day	Month	Year
2	4	0 5 1 9 5 9

\* 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

THEAKSTONE

Forename(s)

Nicholas

Address ††

5 Amherst Avenue

Post town

London

County / Region

UK  
Postcode

W13 8NQ

Country

Tick box if designated member

☐

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

45633

Date of Birth

Day Month Year

1 1 0 1 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.

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

THOMAS

Forename(s)

Huw Giles Owen

Address ††

18 Priory Road

Post town

Richmond

County / Region

UK  
Postcode

TW9 3DF

Country

Tick box if designated member

☐

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

45931

Date of Birth

Day Month Year

2 9 1 0 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	THOMAS
Forename(s)	Lisa Victoria
Address ††	18 Priory Road
Post town	Richmond
County / Region	
Country	
UK Postcode	TW9 3DF
Tick box if designated member <input type="checkbox"/>	

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

45925

Date of Birth

Day Month Year

1 4 0 3 1 9 6 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	THOMAS
Forename(s)	Paul Alan
Address ††	Heathbank, 17 South Downs Road
	Hale
Post town	Altrincham
County / Region	Cheshire
Country	
UK Postcode	WA14 3HW
Tick box if designated member <input type="checkbox"/>	

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

32950

Date of Birth

Day Month Year

1 0 0 5 1 9 5 4

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHWP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number OC307698

### 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	THOMAS		
Forename(s)	Sarah Jane		
Address ††	Flat 1,		
	33 Coolhurst Road		
Post town	London		
County / Region		UK Postcode	N8 8ET
Country		Tick box if designated member	<input type="checkbox"/>

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

50297

Day	Month	Year
04	10	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	TOMPKINS		
Forename(s)	JULIAN		
Address ††	SHIPLAKE HOUSE SKARRIES VIEW		
	TOKERS GREEN		
Post town	Reading		
County / Region		UK Postcode	RG4 9EA
Country		Tick box if designated member	<input type="checkbox"/>

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

45640

Day	Month	Year
03	09	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	TOUCHE
Forename(s)	Peter Francis
Address ††	28 Redburn Street
Post town	London
County / Region	
Country	
UK Postcode	SW3 4BX
Tick box if designated member <input type="checkbox"/>	

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

50448

Date of Birth

Day	Month	Year
2	1	1
0	1	9
6	8	

\* 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	TYLER
Forename(s)	William Kerr
Address ††	The Old School
	Market Place
Post town	New Buckenham
County / Region	Norwich
Country	
UK Postcode	NR16 2AN
Tick box if designated member <input type="checkbox"/>	

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

45553

Date of Birth

Day	Month	Year
0	6	0
8	1	9
5	4	

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHWP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number OC307698

### 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	UNSWORTH		
Forename(s)	David Gerald		
Address ††	8 Johnson View		
	Whiteley		
Post town	Fareham		
County / Region		UK	Postcode PO15 7JR
Country		Tick box if designated member <input type="checkbox"/>	

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

45548

Date of Birth

Day	Month	Year
1	9	1
9	0	9
7		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.

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

Surname or Corporate Name	WATERMAN		
Forename(s)	Howard John		
Address ††	The Folly		
	2 Newgate Street		
Post town	Hertford		
County / Region		UK	Postcode SG13 8RA
Country		Tick box if designated member <input type="checkbox"/>	

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

45546

Date of Birth

Day	Month	Year
2	3	0
5	1	9
5		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.

Details of new members must be notified on form LLP288a	
Surname or Corporate Name	WEBB
Forename(s)	Colin Jason
Address ††	4 Airedale Road
	Wandsworth Common
Post town	London
County / Region	
Country	
UK Postcode	SW12 8SF
Tick box if designated member <input type="checkbox"/>	

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

42707

Date of Birth

Day	Month	Year
0	6	0
3	1	9
6	6	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.*

†† 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	WEBSTER
Forename(s)	Richard George
Address ††	Collingford Farm
	Collingford Lane
Post town	Danehill
County / Region	
Country	
UK Postcode	RH17 7HZ
Tick box if designated member <input type="checkbox"/>	

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

45637

Date of Birth

Day	Month	Year
2	7	0
2	1	9
5	8	8

\* Voluntary information



Please complete in typescript,  
or in bold black capitals.

CHWP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number OC307698

### 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	WENT		
Forename(s)	John Peter		
Address ††	36 Dorset Lake Avenue		
	Lilliput		
Post town	Poole		
County / Region		UK Postcode	BH14 8JD
Country		Tick box if designated member	<input type="checkbox"/>

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

42147

Date of Birth

Day Month Year

1 7 0 3 1 9 4 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	WILLIAMS		
Forename(s)	Andrew Christopher		
Address ††	High Croft House		
	Tanners Lane		
Post town	Eynsham		
County / Region	Oxon	UK Postcode	OX29 4HJ
Country		Tick box if designated member	<input type="checkbox"/>

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

46529

Date of Birth

Day Month Year

2 7 0 4 1 9 5 2

\* Voluntary information