

000005/30



Please complete in typescript,  
or in bold black capitals.

CHWP000

# LLP363

## Annual Return of a Limited Liability Partnership

18 MAY 2007

LLP Number

Full Name of Limited Liability Partnership

Date of this return  
The information in this return is made up to  
Day Month Year

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

Any change of registered office must be notified on Form LLP287  
Registered Office Show here the address as at the date of this return.  
  
  
Post town   
County  UK Postcode

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   
Designated Member Date

When you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be made payable to Companies House

This return includes  continuation sheets  
(enter number)



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  
for partnerships registered in Scotland or LP - 4 Edinburgh 2

## Members

Please list members in alphabetical order

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

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

☐

**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

UK

Tick box if designated member

☒

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

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

UK

Tick box if designated member

☒

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

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

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	ROCHE		
Forename(s)	STEPHEN FRANCIS		
Address ††	8 ABERDEEN AVENUE		
Post town	CAMBRIDGE		
County / Region		UK Postcode	CB2 8DP
Country	UK	Tick box if designated member	<input type="checkbox"/>

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

Date of Birth

Day	Month	Year
0	6	1
2	1	9
5	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

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	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	UK	Tick box if designated member	<input type="checkbox"/>

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

Date of Birth

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

\* Voluntary information

## Members

Please list members in alphabetical order

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

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

Surname or Corporate Name	ALLEN		
Forename(s)	DAVID GEOFFREY		
Address ††	APARTMENT, 68 DICKINSON COURT		
	15 BREWHOUSE YARD		
Post town	LONDON		
County / Region		UK Postcode	EC1V 4JX
Country	UK	Tick box if designated member	<input type="checkbox"/>

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

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

Surname or Corporate Name	ALLPORT		
Forename(s)	STEVEN KENNETH		
Address ††	FLAT 2,		
	LONDON ROAD		
Post town	TUNBRIDGE WELLS		
County / Region		UK Postcode	TN1 1DY
Country	UK	Tick box if designated member	<input type="checkbox"/>

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

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

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

AMIN

Forename(s)

UDHYAM BABUBHAI

Address ††

KINGSWOOD MANOR

STUBBS LANE

Post town

LOWER

County / Region

UK Postcode

Country

UK

Tick box if designated member

☐

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

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

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

BAILEY

Forename(s)

DAVID JOHN

Address ††

GREAT NAST HYDE HOUSE

Post town

HATFIELD

County / Region

UK Postcode

Country

UK

Tick box if designated member

☐

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

Date of Birth

Day Month Year

\* Voluntary information

## Members

Please list members in alphabetical order

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

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

Surname or Corporate Name	BAKER		
Forename(s)	SIMON RICHARD		
Address ††	DOWNSWELL, EAST GRINSTEAD ROAD		
	NORTH CHAILEY		
Post town	LEWES		
County / Region		UK	Postcode BN8 4JD
Country	UK	Tick box if designated member <input type="checkbox"/>	

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

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 ††	HOUSE OF BARON		
	706A FINCHLEY ROAD		
Post town	LONDON		
County / Region		UK	Postcode NW11 7HT
Country	UK	Tick box if designated member <input type="checkbox"/>	

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

Day	Month	Year
1	3	1
0	1	9
7	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	<b>BERTELSEN</b>		
Forename(s)	<b>OLE PEDER</b>		
Address **	<b>THE WHITE HOUSE FARM</b>		
	<b>BALCOMBE</b>		
Post town	<b>NR HAYWARDS</b>		
County / Region		UK	<b>RH17 8JF</b>
Country	<b>UK</b>	Tick box if designated member	<input type="checkbox"/>

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

Date of Birth

Day	Month	Year
<b>2</b>	<b>7</b>	<b>1 1 1 9 3 0</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>BLOOMER</b>		
Forename(s)	<b>JONATHAN WILLIAM</b>		
Address **	<b>SUNNYSIDE HOUSE</b>		
	<b>27 HAYES LANE</b>		
Post town	<b>KENLEY</b>		
County / Region		UK	<b>CR8 5LE</b>
Country	<b>UK</b>	Tick box if designated member	<input type="checkbox"/>

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

Date of Birth

Day	Month	Year
<b>2</b>	<b>3</b>	<b>0 3 1 9 5 4</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

Surname or Corporate Name	BOULTER		
Forename(s)	SIMON ANDREW		
Address ††	41 WEST AVENUE		
Post town	EXETER		
County / Region		UK Postcode	EX4 4SD
Country	UK	Tick box if designated member	

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

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

Surname or Corporate Name	BUGDEN		
Forename(s)	MATTHEW TAYLOR		
Address ††	1 THE DELL		
	DUNNY LANE, CHIPPERFIELD		
Post town	KINGS LANGLEY		
County / Region		UK Postcode	WD4 9DB
Country	UK	Tick box if designated member	

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

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

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	CARR		
Forename(s)	DAVID HUGH		
Address ††	MARRICK PARK		
	MARRICK		
Post town	RICHMOND		
County / Region		UK	Postcode DL11 7LH
Country	UK	Tick box if designated member <input type="checkbox"/>	

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

Date of Birth

Day	Month	Year
1	1	1
1	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

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	CARSON		
Forename(s)	ANDREW JAMES BENNER		
Address ††	SANDBOURNE STABLES		
	22 SANDBOURNE DRIVE		
Post town	BEWDLEY		
County / Region		UK	Postcode DY12 1BN
Country	UK	Tick box if designated member <input type="checkbox"/>	

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

Date of Birth

Day	Month	Year
0	3	1
1	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

Surname or Corporate Name	COCKETT		
Forename(s)	ANTHONY ASHLEY		
Address ††	8 VERNON STREET		
Post town	LONDON		
County / Region		UK	Postcode W14 0RJ
Country	UK	Tick box if designated member <input type="checkbox"/>	

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

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

Surname or Corporate Name	COHEN		
Forename(s)	JOHN MICHAEL ROTH		
Address ††	NEVILLE LODGE, 14 ASTONS ROAD		
	MOOR PARK		
Post town	NORTHWOOD		
County / Region		UK	Postcode HA6 2LD
Country	UK	Tick box if designated member <input type="checkbox"/>	

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

Date of Birth

Day	Month	Year
1	4	0
2	1	9
4	4	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

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

CONVERT

Forename(s)

GUY PAUL

Address ††

20 VANE CLOSE

Post town

LONDON

County / Region

UK

Postcode

NW3 5UN

Country

UK

Tick box if designated member

☐

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

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

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

CORBELLA

Forename(s)

JUAN RUIZ

Address ††

FLAT 7, 28 ST JOHN'S LANE

Post town

LONDON

County / Region

UK

Postcode

EC1M 4BU

Country

UK

Tick box if designated member

☐

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

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 **	THE GARDEN APARTMENT		
	68 CORNWALL ROAD		
Post town	LONDON		
County / Region		UK	Postcode HG1 2NE
Country	UK	Tick box if designated member <input type="checkbox"/>	

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

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		UK	Postcode SE1 2YL
Country	UK	Tick box if designated member <input type="checkbox"/>	

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

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

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

DIAO

Forename(s)

SALIF ALASSANE

Address ††

227 THE COLONADES

Post town

KING DOCK

County / Region

LIVERPOOL

Country

UK

UK Postcode L3 4AB

Tick box if designated member

☐

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

Date of Birth

Day Month Year

1	0	0	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

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

DITTON

Forename(s)

ALAN LEONARD

Address ††

6 PONDFIELD ROAD

Post town

ORPINGTON

County / Region

UK Postcode BR6 8HJ

Country

UK

Tick box if designated member

☐

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

Date of Birth

Day Month Year

1	0	1	1	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

Surname or Corporate Name	DUFF		
Forename(s)	AVERY		
Address ††	WEST END HOUSE		
	WEST END LANE, FRENHAM		
Post town	FARNHAM		
County / Region		UK	Postcode GU10 3EP
Country	UK	Tick box if designated member <input type="checkbox"/>	

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

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

Surname or Corporate Name	EVANS		
Forename(s)	NICHOLAS PETER		
Address ††	WESTBROOK COTTAGE		
	BUCKLAND		
Post town	FARINGDON		
County / Region		UK	Postcode SN7 8QN
Country	UK	Tick box if designated member <input type="checkbox"/>	

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

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.

# 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

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

FRIEDMAN

Forename(s)

PAUL DAVID

Address ††

7 DANESCROFT GARDENS

Post town

LONDON

County / Region

UK Postcode NW4 2ND

Country

UK

Tick box if designated member

☐

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

Date of Birth

Day	Month	Year
0	5	0
4	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

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

GALE

Forename(s)

STEPHEN

Address ††

EXCHANGE HOUSE, PRIMROSE STREET

Post town

LONDON

County / Region

UK Postcode EC2A 2HS

Country

UK

Tick box if designated member

☐

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

Date of Birth

Day	Month	Year
1	5	1
0	9	5
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

GOLD

Forename(s)

DAVID LAURENCE

Address ††

LEVEL 1, EXCHANGE HOUSE

PRIMROSE STREET

Post town

LONDON

County / Region

UK

Postcode

EC2A 2HS

Country

UK

Tick box if designated member

☐

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

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

UK

Tick box if designated member

☐

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

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

### 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 HARBOUR

Post town

LONDON

County / Region

UK

Postcode

SW10 0UX

Country

UK

Tick box if designated member

☐

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

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

UK

Tick box if designated member

☐

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

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

Surname or Corporate Name	HASKINS		
Forename(s)	PAUL TIMOTHY		
Address ††	GLENFIELD		
	WESTON PARK		
Post town	BATH		
County / Region		UK	Postcode BA1 4AL
Country	UK	Tick box if designated member <input type="checkbox"/>	

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

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

Surname or Corporate Name	HIRST		
Forename(s)	JONH RAYMOND		
Address ††	THICKET BROW		
	BATH ROAD, LITTLE WICK GREEN		
Post town	MAIDENHEAD		
County / Region		UK	Postcode SL6 3QR
Country	UK	Tick box if designated member <input type="checkbox"/>	

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

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 **OC307688**

**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>HOLLAND</b>		
Forename(s)	<b>SIMON BABER BRENDON</b>		
Address ††	<b>RAYDEN MILL</b>		
	<b>LOWER RAYDON</b>		
Post town	<b>IPSWICH</b>		
County / Region		UK	Postcode <b>IP7 5QR</b>
Country	<b>UK</b>	Tick box if designated member <input type="checkbox"/>	

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

Date of Birth

Day	Month	Year
<b>1</b>	<b>3</b>	<b>1</b>
<b>0</b>	<b>1</b>	<b>9</b>
<b>5</b>	<b>4</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>HOUSE</b>		
Forename(s)	<b>JONATHAN MICHAEL</b>		
Address ††	<b>HUNTERS HALL</b>		
	<b>KINGS SQUARE,BITTON</b>		
Post town	<b>BRISTOL</b>		
County / Region		UK	Postcode <b>BS30 6HR</b>
Country	<b>UK</b>	Tick box if designated member <input type="checkbox"/>	

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

Date of Birth

Day	Month	Year
<b>2</b>	<b>7</b>	<b>0</b>
<b>1</b>	<b>1</b>	<b>9</b>
<b>5</b>	<b>5</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

Surname or Corporate Name	HOUSE		
Forename(s)	PHILLIP ANTHONY		
Address ††	THE ELMS		
	49 BATH ROAD,BITTON		
Post town	BRISTOL		
County / Region		UK	Postcode BS30 6HR
Country	UK	Tick box if designated member <input type="checkbox"/>	

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

Day	Month	Year
07	08	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

Surname or Corporate Name	HUNT		
Forename(s)	JOHN RICHARD		
Address ††	11 BELMONT CRESCENT		
	OLD TOWN		
Post town	SWINDON		
County / Region		UK	Postcode SN1 4EY
Country	UK	Tick box if designated member <input type="checkbox"/>	

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

Day	Month	Year
11	10	1953

\* 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

Surname or Corporate Name	<input type="text" value="JENKINS"/>		
Forename(s)	<input type="text" value="KAREN LESLEY"/>		
Address <sup>††</sup>	<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" value="UK"/>	Tick box if designated member	<input type="checkbox"/>

<sup>††</sup> 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
<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*

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 <sup>††</sup>	<input type="text" value="7 SUMMERHILL ROAD"/>		
	<input type="text" value="SUMMERTOWN"/>		
Post town	<input type="text" value="OXFORDSHIRE"/>		
County / Region	<input type="text"/>	UK Postcode	<input type="text" value="OX2 7JY"/>
Country	<input type="text" value="UK"/>	Tick box if designated member	<input type="checkbox"/>

<sup>††</sup> 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
<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	KINGAN		
Forename(s)	STEPHEN NICHOLAS		
Address ††	HILLSIDE PARK ROAD		
	PLUMTREE PARK, KEYWORTH		
Post town	NOTTINGHAM		
County / Region		UK	Postcode NG12 5LX
Country	UK	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)		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

Surname or Corporate Name	LAW		
Forename(s)	ANDREW ERIC		
Address ††	PICKHURST, PICKHURST ROAD		
	CHIDDINGFORD		
Post town	GODALMING		
County / Region		UK	Postcode GU8 4TG
Country	UK	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)		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

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	LEFFE		
Forename(s)	RODERIC REGINALD		
Address ††	BENTWORTH HALL EAST		
	BENTWORTH		
Post town	ALTON		
County / Region	HAMPSHIRE	UK Postcode	GU34 5LA
Country	UK	Tick box if designated member	<input type="checkbox"/>

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

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

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	LUCAS		
Forename(s)	RICHARD JAMES		
Address ††	ADELAIDE HOUSE		
	LONDON BRIDGE		
Post town	LONDON		
County / Region		UK Postcode	EC4R 9HA
Country	UK	Tick box if designated member	<input type="checkbox"/>

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

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

Surname or Corporate Name	MACKANESS		
Forename(s)	SIMON ANDREW		
Address ††	2 MILTHORPE		
	LOIS WEEDON		
Post town	TOWCHESTER		
County / Region		UK	Postcode NN12 8PP
Country	UK	Tick box if designated member <input type="checkbox"/>	

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

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

Surname or Corporate Name	MARTIN		
Forename(s)	BRIAN JAMES		
Address ††	25A LONSDALE SQUARE		
	ISLINGTON		
Post town	LONDON		
County / Region		UK	Postcode N1 1EW
Country	UK	Tick box if designated member <input type="checkbox"/>	

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

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

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 MATHERS  
Forename(s) JONH RUSSELL  
Address †† 12 BOLTON ROAD  
BENTWORTH  
Post town LONDON  
County / Region  
Country UK  
Postcode UK W4 3TB  
Tick box if designated member

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

Date of Birth  
Day 0 5 Month 1 1 Year 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 MCLATCHIE  
Forename(s) GREGOR ROBERTSON  
Address †† 57 HILTON ROAD  
WEST PARK  
Post town HARTLEPOOL  
County / Region  
Country UK  
Postcode UK TS26 0AH  
Tick box if designated member

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

Date of Birth  
Day 0 9 Month 0 5 Year 1 9 5 0

\* Voluntary information

## Members

Please list members in alphabetical order

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

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

Surname or Corporate Name	MOORE		
Forename(s)	DANNY		
Address ††	HIGH TREES		
	13 FOREST RIDGE, KENSTON PARK		
Post town	KENSTON PARK		
County / Region		UK	Postcode BR2 6EG
Country	UK	Tick box if designated member <input type="checkbox"/>	

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

Date of Birth	Day	Month	Year
	09	04	1970

\* 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	MOORE		
Forename(s)	DARREN MARK		
Address ††	1 WILFORD GROVE		
Post town	SOLIHULL		
County / Region	MIDLANDS	UK	Postcode B91 3PF
Country	UK	Tick box if designated member <input type="checkbox"/>	

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

Date of Birth	Day	Month	Year
	22	04	1978

\* 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

UK

Tick box if designated member

☐

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

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 ††

93 MEADWAY

Post town

LONDON

County / Region

UK Postcode NW11 61QH

Country

UK

Tick box if designated member

☐

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

Date of Birth

Day Month Year

1 4 0 3 1 9 6 4

\* Voluntary information

## Members

Please list members in alphabetical order

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

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

Surname or Corporate Name	NEEDELL		
Forename(s)	TIMOTHY RICHARD		
Address ††	EAST DEAN HOUSE		
	EAST DEAN		
Post town	SAILISBURY		
County / Region		UK Postcode	SP5 1HQ
Country	UK	Tick box if designated member	<input type="checkbox"/>

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

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	NEWY		
Forename(s)	JONATHAN		
Address ††	8 LAVENHAM ROAD		
	SOUTHFIELDS		
Post town	LONDON		
County / Region		UK Postcode	SW18 5HA
Country	UK	Tick box if designated member	<input type="checkbox"/>

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

Date of Birth

Day	Month	Year
0	6	0 6 1 9 7 0

\* 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

PRATT

Forename(s)

ADRIAN JOHN CHARLES

Address ††

ORCHARD LODGE

DEWHURST LANE

Post town

WADHURST

County / Region

UK

Postcode

TN5 6QE

Country

UK

Tick box if designated member

☐

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

Date of Birth

Day Month Year

0	8	1	1	1	9	5	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

QUANTRILL

Forename(s)

WILLIAM NICOLAS FINDLAY

Address ††

CHURCH HOUSE

CHORCH LANE, SHEPRETH

Post town

NR ROYSTON

County / Region

UK

Postcode

SG8 6RG

Country

UK

Tick box if designated member

☐

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

Date of Birth

Day Month Year

1	9	1	2	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

Surname or Corporate Name	REXSTREW		
Forename(s)	PETER		
Address ††	49 KING GEORGE STREET		
Post town	LONDON		
County / Region		UK	Postcode SE10 8QB
Country	UK	Tick box if designated member <input type="checkbox"/>	

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

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	UK	Tick box if designated member <input type="checkbox"/>	

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

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

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	<b>ROLFE</b>		
Forename(s)	<b>JONATHAN SNOLTO</b>		
Address ††	<b>4 ROSELAND CLOSE</b>		
Post town	<b>BATH</b>		
County / Region		UK	<b>BA1 7AD</b>
Country	<b>UK</b>	Postcode	
		Tick box if designated member	<input type="checkbox"/>

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

Date of Birth

Day	Month	Year
1	8	09
1	9	77

\* 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	<b>SCOTT</b>		
Forename(s)	<b>IAN HILTON</b>		
Address ††	<b>CIDER BARN</b>		
	<b>PAYHEMBURY</b>		
Post town	<b>HONITON</b>		
County / Region		UK	<b>SG8 6RG</b>
Country	<b>UK</b>	Postcode	
		Tick box if designated member	<input type="checkbox"/>

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

Date of Birth

Day	Month	Year
1	1	05
1	9	61

\* 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	SCROWCROFT		
Forename(s)	JAMES BENJAMIN		
Address ††	2 OLD RECTORY GARDENS		
	STANTON		
Post town	BURY ST EDMUNDS		
County / Region		UK	Postcode IP31 2JH
Country	UK	Tick box if designated member <input type="checkbox"/>	

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

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		
Address ††	WINTON MANOR		
	MILLEY LANE, HARE HATCH		
Post town	READING		
County / Region		UK	Postcode RG10 9TL
Country	UK	Tick box if designated member <input type="checkbox"/>	

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

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

### 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="SINGLA"/>		
Forename(s)	<input type="text" value="GEETA RANI"/>		
Address ††	<input type="text" value="WISEACRE"/>		
	<input type="text" value="LEICESTER LANE, DESFORD"/>		
Post town	<input type="text" value="LEICESTER"/>		
County / Region	<input type="text"/>	UK	<input type="text" value="LE9 9JJ"/>
Country	<input type="text" value="UK"/>	Postcode	<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="1"/> <input type="text" value="9"/>	<input type="text" value="1"/> <input type="text" value="2"/>	<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

☐

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

Surname or Corporate Name	<input type="text" value="SINGLA"/>		
Forename(s)	<input type="text" value="RAM PAL"/>		
Address ††	<input type="text" value="WISEACRE"/>		
	<input type="text" value="LEICESTER LANE, DESFORD"/>		
Post town	<input type="text" value="LEICESTER"/>		
County / Region	<input type="text"/>	UK	<input type="text" value="LE9 9JJ"/>
Country	<input type="text" value="UK"/>	Postcode	<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="4"/>	<input type="text" value="0"/> <input type="text" value="7"/>	<input type="text" value="1"/> <input type="text" value="9"/> <input type="text" value="5"/> <input type="text" value="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	STANTON		
Forename(s)	WILLIAM ROBERT		
Address ††	DENHAM VICARAGE FARM		
	DENHAM		
Post town	BURY ST EDMUNDS		
County / Region		UK	Postcode IP29 5EF
Country	UK	Tick box if designated member <input type="checkbox"/>	

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

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

Surname or Corporate Name	SWIFT		
Forename(s)	ANTHONY HUGH		
Address ††	HORSECOMBE GRANGE		
	HORSECOMBE VALE		
Post town	BATH		
County / Region		UK	Postcode BA2 5QR
Country	UK	Tick box if designated member <input type="checkbox"/>	

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

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	<input type="text" value="THEAKSTONE"/>		
Forename(s)	<input type="text" value="NICHOLAS"/>		
Address ††	<input type="text" value="5 AMHERST AVENUE"/>		
	<input type="text"/>		
Post town	<input type="text" value="LONDON"/>		
County / Region	<input type="text"/>	UK	<input type="text" value="W13 8NQ"/>
Country	<input type="text" value="UK"/>	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="1"/>	<input type="text" value="1"/>	<input type="text" value="0"/>
<input type="text" value="1"/>	<input type="text" value="1"/>	<input type="text" value="9"/>
<input type="text" value="6"/>	<input type="text" value="1"/>	<input type="text" value="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	<input type="text" value="THOMAS"/>		
Forename(s)	<input type="text" value="HUW"/>		
Address ††	<input type="text" value="18 PRIORY ROAD"/>		
	<input type="text"/>		
Post town	<input type="text" value="KEW"/>		
County / Region	<input type="text"/>	UK	<input type="text" value="TW9 3DF"/>
Country	<input type="text" value="UK"/>	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="2"/>	<input type="text" value="9"/>	<input type="text" value="1"/>
<input type="text" value="0"/>	<input type="text" value="1"/>	<input type="text" value="9"/>
<input type="text" value="6"/>	<input type="text" value="1"/>	<input type="text" value="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	THOMAS		
Forename(s)	LISA		
Address ††	18 PRIORY ROAD		
Post town	KEW		
County / Region		UK	Postcode TW9 3DF
Country	UK	Tick box if designated member <input type="checkbox"/>	

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

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

Surname or Corporate Name	THOMAS		
Forename(s)	PAUL ALAN		
Address ††	HEATHBANK, 17 SOUTH DOWNS ROAD		
	HALE		
Post town	ALTRINCHAM		
County / Region	CHESHIRE	UK	Postcode WA14 3HW
Country	UK	Tick box if designated member <input type="checkbox"/>	

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

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

### 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)

SARAH JANE

Address ††

FLAT 1, 33 COOLHURST ROAD

Post town

LONDON

County / Region

UK Postcode N8 8ET

Country

UK

Tick box if designated member

☐

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

Date of Birth

Day Month Year

0 4 1 0 1 9 6 3

\* Voluntary information

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

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

Details of new members must be notified on form LLP288a

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

☐

Surname or Corporate Name

THOMPSONS

Forename(s)

JULIAN

Address ††

DIAL HOUSE CHURCH LANE

PEPPARD COMMON

Post town

HENLEY-ON-THAME

County / Region

UK Postcode RG9 5JU

Country

UK

Tick box if designated member

☐

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

Date of Birth

Day Month Year

0 3 0 9 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	TOUCHE		
Forename(s)	PETER FRANCIS		
Address ††	28 REDBURN STREET		
Post town	LONDON		
County / Region		UK Postcode	SW3 4BX
Country	UK	Tick box if designated member	<input type="checkbox"/>

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

Day	Month	Year
2	1	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 KER		
Address ††	THE OLD SCHOOL		
	MARKET PLACE, NEW BUCKENHAM		
Post town	NORWICH		
County / Region		UK Postcode	NR16 2AN
Country	UK	Tick box if designated member	<input type="checkbox"/>

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

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

### 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="UNSWORTH"/>		
Forename(s)	<input type="text" value="DAVID GERALD"/>		
Address ††	<input type="text" value="8 JOHNSON VIEW, WHITELEY"/>		
	<input type="text"/>		
Post town	<input type="text" value="FAREHAM"/>		
County / Region	<input type="text"/>	UK	<input type="text" value="PO15 7JR"/>
Country	<input type="text" value="UK"/>	Postcode	<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="1"/> <input type="text" value="9"/>	<input type="text" value="1"/> <input type="text" value="0"/>	<input type="text" value="1"/> <input type="text" value="9"/> <input type="text" value="7"/> <input type="text" value="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	<input type="text" value="WATERMAN"/>		
Forename(s)	<input type="text" value="HOWARD JOHN"/>		
Address ††	<input type="text" value="THE FOLLY"/>		
	<input type="text" value="2 NEWGATE STREET"/>		
Post town	<input type="text" value="HERTFORD"/>		
County / Region	<input type="text"/>	UK	<input type="text" value="SG13 8RA"/>
Country	<input type="text" value="UK"/>	Postcode	<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="2"/> <input type="text" value="3"/>	<input type="text" value="0"/> <input type="text" value="5"/>	<input type="text" value="1"/> <input type="text" value="9"/> <input type="text" value="5"/> <input type="text" value="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	WEBB		
Forename(s)	COLIN JASON		
Address ††	4 AIREDALE ROAD		
	WANDSWORTH COMMON		
Post town	LONDON		
County / Region		UK	Postcode SW12 8RA
Country	UK	Tick box if designated member <input type="checkbox"/>	

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

Date of Birth	Day	Month	Year
	06	03	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

Surname or Corporate Name	WEBSTER		
Forename(s)	RICHARD GEORGE		
Address ††	COLLINGFORD FARM		
	COLLINGFORD LANE		
Post town	DANEHILL		
County / Region		UK	Postcode RH17 7HZ
Country	UK	Tick box if designated member <input type="checkbox"/>	

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

Date of Birth	Day	Month	Year
	27	02	1958

\* 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	WENT		
Forename(s)	JOHN PETER		
Address ††	38 DORSET LAKE AVENUE		
	LILLIPUT		
Post town	POOLE		
County / Region		UK	Postcode <b>BH14 8JD</b>
Country	UK	Tick box if designated member <input type="checkbox"/>	

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

Date of Birth

Day	Month	Year
1	7	03
1	9	47

\* 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	WILLIAMS		
Forename(s)	ANDREW CHRISTOPHER		
Address ††	HIGH CROFT HOUSE		
	TANNERS LANE		
Post town	EYNSHAM		
County / Region	OXON	UK	Postcode <b>OX29 4HJ</b>
Country	UK	Tick box if designated member <input type="checkbox"/>	

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

Date of Birth

Day	Month	Year
2	7	04
1	9	52

\* Voluntary Information