

Please complete in typescript, or in bold black capitals.

CHWP000

Any change of

Form LLP287.

LLP Number

OC308042

Full Name of Limited Liability Partnership

Innvotec 5 LLP

000040/120

Date of this return

The information in this return is made up to

| D | ay | Мо | nth | | Year | | |
|---|----|----|-----|---|------|---|---|
| 1 | 9 | 0 | 5 | 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

Show here the address registered office as at the date of must be notified on this return.

78 Portsmouth Road

Cedar House

Post town

County

Cobham Surrey

KT11 1PP **Postcode**

P363

n of a Limited

pulity Partnership

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 hare 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.

Date

Signed

COMPANIES HOUSE

3016106

COMPANIES HOUSE

COMPANIES HOUSE

14/06/2006

497 24/05/2006 This return includes

Designated Member

continuation sheets.

1815/06

(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 for partnerships registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Please list members in alphabetical order In the case of a Details of new members must be notified on form LLP288a member that is a corporation or a Sumame or Scottish firm, the Innvotec Film Productions Limited Corporate Name name is the corporate or firm Forename(s) name. ** Tick this box if Address # 8th Floor the address shown is a service address Aldwych House, 81 Aldwych for the beneficiary of a Confidentiality Order granted under London Post town section 723B of the Companies Act UK 1985 otherwise, give WC2B 4HP County / Region Postcode your usual residential address. In the Tick box if designated member UK Υ Country case of a corporation or Scottish firm, give the registered or principal office address. Month Day Year Member Reference 33900 Date of Birth Number * (as advised by Companies House) Voluntary Information Members Please list members in alphabetical order In the case of a Details of new members must be notified on form LLP288a member that is a corporation or a Surname or Scottish firm, the Rashomon Services Limited Corporate Name name is the corporate or firm Forename(s) name. Address ** P.O Box 3340 Palm Grove House ** Tick this box If the address shown is a service address Wickhams Cay for the beneficiary of a Confidentiality Road Town Order granted under Post town section 723B of the UK Companies Act 1985 County / Region Tortola otherwise, give your Postcode usual residential Tick box if designated member address. In the Υ **British Virgin Isles** Country case of a corporation or Scottish firm, give the registered or principal office addrass. Day Month Year Member Reference Number *(as advised |65539 Date of Birth

* Voluntary information by Companies House)

Members

Please complete in typescript, or in bold black capitals.

LLP363 cont

CHWP000

04/02

Annual Return (continuation sheet)

| | LLP Number | OC308042 | | | | | | |
|--|--|---|--|--|--|--|--|--|
| Members (Please | list members in alpha | betical order) | | | | | | |
| In the case of a member that is a | | Details of new members must be notified on form LLP288a | | | | | | |
| corporation or a Scottish firm, the | Surname or Corporate Name | Bartram | | | | | | |
| name is the corporate or firm | Forename(s) | David | | | | | | |
| name. | Address ** | 8 Ditton Reach | | | | | | |
| ** Tick this box if the address shown is a service address for | | | | | | | | |
| the beneficiary of a Confidentiality Order granted under section 723B of the | Post town | Thames Ditton | | | | | | |
| Companies Act 1985 otherwise, give your | County / Region | Postcode KT7 0XB | | | | | | |
| usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. | Country | UK Tick box if designated member | | | | | | |
| | Member Reference Number *(as advised by Companies House) | Day Month Year Date of Birth 0 5 0 6 1 9 4 8 | | | | | | |
| * Voluntary information | | | | | | | | |
| Members (Please | list members in alphal | petical order) | | | | | | |
| In the case of a member that is a | | Details of new members must be notified on form LLP288a | | | | | | |
| corporation or a Scottish firm, the name is the | Surname or Corporate Name | Coombes | | | | | | |
| corporate or firm name. | Forename(s) | s) Michael Idris | | | | | | |
| ** 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. | Address ** | Lisamond Lower Road | | | | | | |
| | | | | | | | | |
| | Post town | | | | | | | |
| | County / Region | Newport UK Postcode NP18 2AE | | | | | | |
| | Country | UK Tick box if designated member | | | | | | |
| | Member Reference | Day Month Year | | | | | | |
| * Voluntary | Number *(as advised by Companies House) | | | | | | | |

| Please list members | in alphabetical order | | | | | | | | | | |
|--|--|---|-------------------|----------|------------------------|--------|----------|-----|------|-----|--|
| In the case of a member that is a corporation or a | | Details of new members must be notified on form LLP288a | | | | | | | | | |
| Scottish firm, the name is the | Surname or Corporate Name | Fairchild | | | | | | | | | |
| corporate or firm name. | Forename(s) | Barry Collingwood Wilson | | | | | | | | | |
| ** Tick this box if the address shown is a | Address ** | Allenview Cottage | Allenview Cottage | | | | | | | | |
| service address for the beneficiary of a Confidentiality Order | | | | | | | | | | | |
| granted under section 723B of the Companies Act 1985 | Post town | Witchampton | | | | | | | | | |
| otherwise, give your usual residential | County / Region | Wimborne | Postcode BH21 5AG | | | | | | | | |
| address. In the case of a corporation or Scottish firm, give the | Country | UK Tick bo | | | x if designated member | | | | | | |
| registered or principal office address. | | | | | | | | | | | |
| | | | | | D | ay | Month | 1 | Ye | ar | |
| | Member Reference Number *(as advised | | Date | of Birth | 1 | 5 5 | 0 15 | 1 | | 3 4 | |
| * Voluntary information | by Companies House) | | | | | | <u> </u> | 1 | 11 | | |
| Members Please list members | in alphabetical order | | | | | | | | | | |
| in the case of a member that is a | | Details of new members m | nust b | e notifi | ed c | on 1 | orm L | LP2 | 288a | | |
| corporation or a Scottish firm, the name is the | Surname or Corporate Name | Guilanpour | | | | | | | | | |
| corporate or firm name. | Forename(s) | Shahab | | | | | | | | | |
| **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order | Address # | 11 Glebe Road | | | | | | | | | |
| | | | | | | | | | | | |
| granted under section 723B of the Companies Act 1985 | Post town | Oadby | | | | | | | | | |
| otherwise, give your usual residential address. In the case | County / Region | Leicester UK Postcode LE2 2LD | | | | | | | | | |
| of a corporation or Scottish firm, give the registered or principal office address. | Country | try UK Tick box if designated membe | | | | | | ber | | | |
| | | | | | | | | | | | |
| | Member Reference | | | | Da | зу | Month | | Yea | | |
| | Number *(as advised by Companies House) | | Date o | of Birth | 2 | 4 | 0 5 | 1 | 9 | 5 3 | |

* Voluntary information

Please complete in typescript, or in bold black capitals.

LLP363 cont

CHWP000

Annual Return (continuation sheet)

| | LLP Number | OC308042 | | | | | |
|--|---|---|--|--|--|--|--|
| Members (Please | list members in alpha | betical order) | | | | | |
| In the case of a member that is a | | Details of new members must be notified on form LLP288a | | | | | |
| corporation or a Scottish firm, the name is the | Surname or | I DATION | | | | | |
| | Corporate Name Forename(s) | John Philip Walter | | | | | |
| corporate or firm name. | • • • | | | | | | |
| ** Tick this box if the | Address ** | Forest House | | | | | |
| address shown is a service address for | | Main Street | | | | | |
| the beneficiary of a Confidentiality Order | Post town | | | | | | |
| granted under section 723B of the | | UK Noveen | | | | | |
| Companies Act 1985 otherwise, give your | County / Region | Redmile Postcode NG13 0GA | | | | | |
| usual residential address. In the case | Country | UK Tick box if designated member | | | | | |
| of a corporation or Scottish firm, give the | | | | | | | |
| registered or principal office address. | | | | | | | |
| | Member Reference | Day Month Year | | | | | |
| | Number *(as advised | | | | | | |
| | by Companies House) | | | | | | |
| White character tion | | | | | | | |
| * Voluntary information Members (Please | list members in alpha | betical order) | | | | | |
| In the case of a | mot moments in dip | | | | | | |
| member that is a corporation or a | | Details of new members must be notified on form LLP288a | | | | | |
| Scottish firm, the name is the | Surname or Corporate Name | | | | | | |
| corporate or firm | Forename(s) | Gerald | | | | | |
| name. ** Tick this box if the | Address †† | Crowbank | | | | | |
| address shown is a service address for | | Clowbalk | | | | | |
| the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. in the case | | 31 Chapel Lane | | | | | |
| | Post town | | | | | | |
| | County / Region | Leicester UK Postcode LE2 3WF | | | | | |
| | | Fosicode | | | | | |
| of a corporation or Scottish firm, give the | Country | , ok | | | | | |
| registered or principal office address. | | | | | | | |
| | Monte Poto | Day Month Year | | | | | |
| _ | Member Reference Number *(as advised | | | | | | |
| * Voluntary information | by Companies House, | | | | | | |
| 04/02 | | | | | | | |

Members Please list members in alphabetical order In the case of a Details of new members must be notified on form LLP288a member that is a corporation or a Scottish firm, the Surname or Johnson Corporate Name name is the corporate or firm Forename(s) Michael George name. # Tick this box if the Address ** The Coach House address shown is a service address for 21 Corkran Road the beneficiary of a Confidentiality Order granted under section Post town 723B of the Companies Act 1985 Postcode KT6 6PL UK otherwise, give your usual residential Surbiton County / Region address. In the case Tick box if designated member UK of a corporation or Country Scottish firm, give the registered or principal office address. Day Month Year Member Reference Number *(as advised Date of Birth 12 8 0 ١3 9 6 by Companies House) * Voluntary information Members Please list members in alphabetical order In the case of a Details of new members must be notified on form LLP288a member that is a corporation or a Scottish firm, the Surname or Robinson Corporate Name name is the corporate or firm Forename(s) Stephen name. ** Tick this box if the Address ** 26 Hillbeck Grove address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Milton Keynes Post town Companies Act 1985 otherwise, give your usual residential UK MK10 9JJ County / Region Postcode address. In the case of a corporation or Tick box if designated member Country UK Scottish firm, give the registered or principal office address. Day Month Year Member Reference Number *(as advised Date of Birth 0 2 9 ,7

* Voluntary information

by Companies House)

Please complete in typescript, or in bold black capitals.

LLP363 cont

CHWP000

04/02

Annual Return (continuation sheet)

| LLP Number | | OC308042 | | | | | |
|---|--|---|--|--|--|--|--|
| Members (Please list members in alphabetical order) | | | | | | | |
| In the case of a | | Details of new members must be notified on form LLP288a | | | | | |
| member that is a corporation or a Scottish firm, the | Surname or Corporate Name | Farley | | | | | |
| пате is the corporate or firm | Forename(s) | David Kenneth George | | | | | |
| name. | Address ** | Flat 4 | | | | | |
| Tick this box if the address shown is a | | 12-13 Louvaine Road | | | | | |
| service address for the beneficiary of a | <u></u> | | | | | | |
| Gonfidentiality Order granted under section 7238 of the | Post town | | | | | | |
| Companies Act 1985 otherwise, give your | County / Region | London UK Postcode SW11 2AQ | | | | | |
| usual residential address. In the case | Country | UK Tick box if designated member | | | | | |
| of a corporation or Scottish firm, give the registered or principal | | | | | | | |
| office address. | | | | | | | |
| | Member Reference | Day Month Year | | | | | |
| | Number *(as advised by Companies House) | Date of Birth 1 2 0 4 1 9 7 8 | | | | | |
| **** | | | | | | | |
| * Voluntary information Members (Please | list members in alpha | betical order) | | | | | |
| In the case of a | | Details of new members must be notified on form LLP288a | | | | | |
| member that is a corporation or a | | | | | | | |
| Scottish firm, the name is the | Surname or Corporate Name | · · · · · · · · · · · · · · · · · · · | | | | | |
| corporate or firm name. | Forename(s) | | | | | | |
| ** Tick this box if the | Address ** | | | | | | |
| address shown is a service address for the beneficiary of a | | | | | | | |
| Confidentiality Order | _ | | | | | | |
| 723B of the Companies Act 1985 | Post town | | | | | | |
| otherwise, give your usual residential | County / Region | Postcode | | | | | |
| address. In the case of a corporation or Scottish firm, give the | Country | Tick box if designated member | | | | | |
| registered or principal office address. | | | | | | | |
| | Marine - Dod | Day Month Year | | | | | |
| * Malumbane | Member Reference Number *(as advised | | | | | | |
| * Voluntary information | by Companies House, | | | | | | |