



Please complete form in typescript,
or in bold black capitals.
CHFP135

100398/60
LLP363

Annual Return of a Limited Liability Partnership

LLP Number OC309306

**Full Name of Limited
Liability Partnership** Brass Hat Films Slate 2 LLP

Date of this return Day Month Year

This information in this return
is made up to

2 1 0 9 2 0 0 9

Date of next return Day Month Year

If you wish to make your next
return on a date earlier than
the anniversary of this return
please show the date here.

Any change of
registered office
must be notified on
Form LLP287

Registered Office
Show here the address
as at the date of
this return

3rd Floor Hanover House, 118 Queens Road

Post town Brighton

County East Sussex

UK
Postcode BN1 3XG

**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

ALFANY NOMINEES LTD
SECRETARY PER F DUOON
Designated Member

Date 29/09/09

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 13 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

For partnerships registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A30 07/10/2009 271
COMPANIES HOUSE

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	Algar		
Forename(s)	Richard Gregory		
Address ††	6 Grimsar Manor		
	Grimsar		
Post town	Preston		
County / Region	Lancashire	UK Postcode	PR2 5LZ
Country	United Kingdom	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 9	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.

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Allan		
Forename(s)	James Martyn		
Address ††	Oakwood Barn		
	Stoney Lane Goosnargh		
Post town	Preston		
County / Region	Lancashire	UK Postcode	PR3 2WH
Country	England	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 1	1 9 7 6

* Voluntary information

Please complete form in typescript,
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CHFP135

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC309306**

Members (Please list members in alphabetical order)

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Allan		
Forename(s)	Tanya Louise		
Address ††	Eastdens		
	Whitehouse Lane Barton		
Post town	Preston		
County / Region	Lancashire	UK Postcode	PR3 5AH
Country	United Kingdom	Tick box if designated member <input type="checkbox"/>	

Member Reference Number*
(as advised by Companies House)

Day	Month	Year
1 8	1 1	1 9 6 7

* Voluntary information

Members (Please list members in alphabetical order)

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Allan		
Forename(s)	Trevor		
Address ††	Old Samuels		
	Church Lane Whitechapel		
Post town	Preston		
County / Region	Lancashire	UK Postcode	PR3 2EP
Country	United Kingdom	Tick box if designated member <input type="checkbox"/>	

Member Reference Number*
(as advised by Companies House)

Day	Month	Year
2 3	0 2	1 9 6 5

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Members

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

BH Nominees No1 Limited

Forename(s)

Address ††

3rd Floor, Hanover House

118 Queens Road

Post town

Brighton

County / Region

East Sussex

UK
Postcode

BN1 3XG

Country

United Kingdom

Tick box if designated member



Member Reference Number*
(as advised by Companies House)

Date of Birth

Day Month Year

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information

Members

Please list members in alphabetical order

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

BH Nominees No2 Limited

Forename(s)

Address ††

3rd Floor, Hanover House

118 Queens Road

Post town

Brighton

County / Region

East Sussex

UK
Postcode

BN1 3XG

Country

United Kingdom

Tick box if designated member



Member Reference Number*
(as advised by Companies House)

Date of Birth

Day Month Year

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information

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LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC309306**

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	Carndorff		
Forename(s)	Steen		
Address ††	The Old Forge		
	Ide Hill Road		
Post town	Bough Beech		
County / Region	Kent	UK Postcode	TN8 7PG
Country	United Kingdom	Tick box if designated member <input type="checkbox"/>	

Member Reference Number*
(as advised by Companies House)

Day	Month	Year
0 2	0 2	1 9 6 1

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Challenor		
Forename(s)	George Bowring		
Address ††	94 Richmond Hill Court		
Post town	Richmond		
County / Region	Surrey	UK Postcode	TW10 6BG
Country	United Kingdom	Tick box if designated member <input type="checkbox"/>	

Member Reference Number*
(as advised by Companies House)

Day	Month	Year
2 3	0 1	1 9 6 7

* Voluntary
information
04/02

Members

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Clothier

Forename(s)

Dianne

Address ††

Wiltonlodge

Highstreet Blyth

Post town

Worksop

County / Region

Nottinghamshire

UK
Postcode

S81 8EQ

Country

United Kingdom

Tick box if designated member

☐

Member Reference Number*
(as advised by Companies House)

Date of Birth

Day

Month

Year

0 3

0 5

1 9 6 5

* Voluntary
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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Cotton

Forename(s)

Richard

Address ††

101 Narbonne Avenue

Post town

County / Region

London

UK
Postcode

SW4 9LQ

Country

United Kingdom

Tick box if designated member

☐

Member Reference Number*
(as advised by Companies House)

Date of Birth

Day

Month

Year

0 8

0 9

1 9 7 6

* Voluntary
information

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LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC309306**

Members (Please list members in alphabetical order)

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	De Boissard		
Forename(s)	Gael		
Address ††	25 Stratford Road		
Post town			
County / Region	London	UK Postcode	W8 6RA
Country	United Kingdom	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	4	1	9	6	7
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* Voluntary information

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Derx		
Forename(s)	Jeffrey		
Address ††	34 Hillcrest Road		
Post town	Woughton		
County / Region	Essex	UK Postcode	IG1 4QQ
Country	United Kingdom	Tick box if designated member <input type="checkbox"/>	

Member Reference Number*
(as advised by Companies House)

Date of Birth

Day Month Year

0	2	0	6	1	9	4	8
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* Voluntary
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Members

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Dingley		
Forename(s)	Alan Howard		
Address ††	14 Aviemore Way		
Post town	Beckenham		
County / Region	Kent	UK Postcode	BR3 3RR
Country	United Kingdom	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 4 8

* Voluntary information

Members

Please list members in alphabetical order

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Dominion Employee		
Forename(s)	Benefit Trustees Limited		
Address ††	PO Box 603		
	23-27 Seaton place Charter Place		
Post town	St Helier		
County / Region	Channel Islands	UK Postcode	JE4 0WH
Country	United Kingdom	Tick box if designated member <input type="checkbox"/>	

Member Reference Number*
(as advised by Companies House)

Date of Birth	Day	Month	Year

* Voluntary information

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LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC309306**

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☐

Surname or Corporate Name	Douglas		
Forename(s)	Guy		
Address ††	4 Nightingale Lane		
Post town			
County / Region	London	UK Postcode	SW12 8SZ
Country	United Kingdom	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	7	1	9	6	9
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☐

Surname or Corporate Name	Duce		
Forename(s)	Graham Adrian		
Address ††	4 Canberra Close		
Post town	Yateley		
County / Region	Hampshire	UK Postcode	GU46 7PZ
Country	United Kingdom	Tick box if designated member <input type="checkbox"/>	

Member Reference Number*
(as advised by Companies House)

Date of Birth

Day Month Year

2	6	0	6	1	9	6	2
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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Eyres		
Forename(s)	Robert Jonathan		
Address ††	Hay Barn		
	Thorne Barton Hall Chesham Road Ashley Green		
Post town	Chesham		
County / Region	Buckinghamshire	UK Postcode	HP5 3PQ
Country	United Kingdom	Tick box if designated member <input type="checkbox"/>	

Member Reference Number*
(as advised by Companies House)

Day	Month	Year
1 0	1 2	1 9 4 9

* Voluntary information

Members

Please list members in alphabetical order

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	Forbes		
Forename(s)	Peter		
Address ††	Owls Barn		
	12 Knowsley Way		
Post town	Hildenborough		
County / Region	Kent	UK Postcode	TN11 9LG
Country	United Kingdom	Tick box if designated member <input type="checkbox"/>	

Member Reference Number*
(as advised by Companies House)

Day	Month	Year
1 7	1 1	1 9 4 0

* Voluntary information

Please complete form in typescript,
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LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC309306**

Members (Please list members in alphabetical order)

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	Fox		
Forename(s)	Nigel Jonathan Paget		
Address ††	40 Nightingale Lane		
Post town			
County / Region	London	UK Postcode	SW12 8TF
Country	United Kingdom	Tick box if designated member <input type="checkbox"/>	

Member Reference Number*
(as advised by Companies House)

Date of Birth

Day	Month	Year
3 0	0 4	1 9 6 1

* Voluntary information

Members (Please list members in alphabetical order)

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	Goldsmith		
Forename(s)	Christopher David		
Address ††	79 Mount Crescent		
	Warley		
Post town	Brentwood		
County / Region	Essex	UK Postcode	CM14 5DD
Country	United Kingdom	Tick box if designated member <input type="checkbox"/>	

Member Reference Number*
(as advised by Companies House)

Date of Birth

Day	Month	Year
1 2	0 1	1 9 5 4

* Voluntary information

Members

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	Gordon Brown		
Forename(s)	Paul		
Address ††	4 Belvedere Avenue		
Post town			
County / Region	London	UK Postcode	SW19 7PS
Country	United Kingdom	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 2

* Voluntary information

Members

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☐

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Surname or Corporate Name	Graham		
Forename(s)	Andrew		
Address ††	25B Rosary Gardens		
	South Kensington		
Post town			
County / Region	London	UK Postcode	SW7 4NH
Country	United Kingdom	Tick box if designated member	<input type="checkbox"/>

Member Reference Number*
(as advised by Companies House)

Day	Month	Year
2 1	1 0	1 9 7 1

* Voluntary information

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LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC309306**

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☐

Surname or Corporate Name	Green		
Forename(s)	David		
Address ††	5 Copperfields		
Post town	Saffron Walden		
County / Region	Essex	UK Postcode	CB11 4FG
Country	United Kingdom	Tick box if designated member <input type="checkbox"/>	

Member Reference Number*
(as advised by Companies House)

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	2 7	0 7	1 9 5 6

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☐

Surname or Corporate Name	Hamwee		
Forename(s)	Nicholas		
Address ††	Hunworth Mill		
	Hunworth		
Post town	Melton		
County / Region	Norfolk	UK Postcode	NR24 2EQ
Country	England	Tick box if designated member <input type="checkbox"/>	

Member Reference Number*
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Details of new members must be notified on form LLP288a

Surname or Corporate Name

Hayes

Forename(s)

Simon

Address ††

111 Old Broad Street

Post town

County / Region

London

UK
Postcode

EC2N 1PH

Country

United Kingdom

Tick box if designated member ☐

Member Reference Number*
(as advised by Companies House)

Date of Birth

Day Month Year

0	1	0	4	1	9	7	0
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Details of new members must be notified on form LLP288a

Surname or Corporate Name

Hoare

Forename(s)

Alexander Simon

Address ††

Flat 3

21 Craven Hill

Post town

London

County / Region

London

UK
Postcode

W2 3EN

Country

United Kingdom

Tick box if designated member ☐

Member Reference Number*
(as advised by Companies House)

Date of Birth

Day Month Year

0	1	0	4	1	9	6	2
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LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC309306**

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	Holdsworth Hunt		
Forename(s)	Christopher		
Address ††	Flat 3		
	55 Melbury Road		
Post town			
County / Region	London	UK Postcode	W14 8AD
Country	United Kingdom	Tick box if designated member <input type="checkbox"/>	

Member Reference Number*
(as advised by Companies House)

Day	Month	Year
0 2	0 8	1 9 4 2

* Voluntary information

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	Hopewell		
Forename(s)	Arabella Saxon		
Address ††	Flat 8		
	18 Tedworth Square		
Post town	London		
County / Region	London	UK Postcode	SW3 4DY
Country	United Kingdom	Tick box if designated member <input type="checkbox"/>	

Member Reference Number*
(as advised by Companies House)

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2 1	1 1	1 9 6 8

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Jewell

Forename(s)

Russell Paul

Address ††

Horsehatches

Potters Hill

Post town

Hambledon

County / Region

Surrey

UK
Postcode

GU8 4DW

Country

United Kingdom

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 9

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Please list members in alphabetical order

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Lazell

Forename(s)

Brian Clive

Address ††

Elm Croft

The Fairway

Post town

Weybridge

County / Region

Surrey

UK
Postcode

KT13 0RZ

Country

United Kingdom

Tick box if designated member

☐

Member Reference Number*
(as advised by Companies House)

Date of Birth

Day

Month

Year

0 9

1 2

1 9 5 8

* Voluntary
information

Please complete form in typescript,
or in bold black capitals.
CHFP135

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC309306**

Members (Please list members in alphabetical order)

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

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Lewis

Forename(s)

Craig Peter

Address ††

Serendipity

52 Hill Brow

Post town

County / Region

Bickley

UK
Postcode

BR1 2PQ

Country

Tick box if designated member

☐

Member Reference Number*
(as advised by Companies House)

Date of Birth

Day Month Year

0 6 0 6 1 9 7 1

* Voluntary information

Members (Please list members in alphabetical order)

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Martineau

Forename(s)

Michael Peter

Address ††

Meadow House

Mill Lane

Post town

Hildenborough

County / Region

Kent

UK
Postcode

TN11 9LX

Country

United Kingdom

Tick box if designated member

☐

Member Reference Number*
(as advised by Companies House)

Date of Birth

Day Month Year

0 6 1 2 1 9 4 4

* Voluntary
information

Members

Please list members in alphabetical order

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	McGraw		
Forename(s)	Gary Thomas		
Address ††	8 Homestead		
	Broomfield		
Post town	Chelmsford		
County / Region	Essex	UK Postcode	CM1 7WT
Country	United Kingdom	Tick box if designated member <input type="checkbox"/>	

Member Reference Number*
(as advised by Companies House)

Day	Month	Year
0 9	0 3	1 9 6 4

* Voluntary information

Members

Please list members in alphabetical order

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	McGregor		
Forename(s)	Roy		
Address ††	Les Vignes		
	Mount Durand St. Peter Port		
Post town	Guernsey		
County / Region	Channel Islands	UK Postcode	GY1 1DX
Country	England	Tick box if designated member <input type="checkbox"/>	

Member Reference Number*
(as advised by Companies House)

Day	Month	Year
1 3	0 1	1 9 6 0

* Voluntary information

Please complete form in typescript,
or in bold black capitals.
CHFP135

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC309306**

Members (Please list members in alphabetical order)

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

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Millen

Forename(s)

Karen Denise

Address ††

The Lodge

243-245 Tonbridge Road

Post town

Wateringbury

County / Region

Kent

UK
Postcode

ME18 5PA

Country

United Kingdom

Tick box if designated member

☐

Member Reference Number*
(as advised by Companies House)

Date of Birth

Day Month Year

2 9 0 9 1 9 6 1

* Voluntary information

Members (Please list members in alphabetical order)

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Miller

Forename(s)

Alexander Robert

Address ††

47 Wigley Bush Lane

South Weakd

Post town

Brentwood

County / Region

Essex

UK
Postcode

CM14 5QP

Country

United Kingdom

Tick box if designated member

☐

Member Reference Number*
(as advised by Companies House)

Date of Birth

Day Month Year

2 4 1 1 1 9 6 1

* Voluntary
information

Members

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Mullineaux

Forename(s)

Anthony Philip

Address ††

House B51

Regalia Bay 88 Wong Ma Kok Road

Post town

Stanley

County / Region

UK
Postcode

Country

Hong Kong

Tick box if designated member

☐

Member Reference Number*
(as advised by Companies House)

Date of Birth

Day

Month

Year

2	2	0	7	1	9	6	7
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* Voluntary information

Members

Please list members in alphabetical order

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

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Murray

Forename(s)

Neil Andrew

Address ††

Flat 2

11 Morden Road

Post town

County / Region

Blackheath

UK
Postcode

SE3 0AA

Country

Tick box if designated member

☐

Member Reference Number*
(as advised by Companies House)

Date of Birth

Day

Month

Year

2	8	0	7	1	9	6	9
---	---	---	---	---	---	---	---

* Voluntary information

Please complete form in typescript,
or in bold black capitals.
CHFP135

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC309306**

Members (Please list members in alphabetical order)

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

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Norton		
Forename(s)	Anthony John		
Address ††	Merricourt		
	Windmill Lane		
Post town	Appleton		
County / Region	Warrington	UK Postcode	WA4 5JP
Country	United Kingdom	Tick box if designated member	<input type="checkbox"/>

Member Reference Number*
(as advised by Companies House)

Day	Month	Year
2 5	0 4	1 9 4 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.

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	O'Brien		
Forename(s)	John		
Address ††	6 Sandforth Close		
Post town	West Derby		
County / Region	Liverpool	UK Postcode	L12 1LJ
Country	United Kingdom	Tick box if designated member	<input type="checkbox"/>

Member Reference Number*
(as advised by Companies House)

Day	Month	Year
2 8	0 3	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.

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	O'Mulloy		
Forename(s)	John Michael		
Address ††	The Old House		
	Brighton		
Post town	Alresford		
County / Region	Hampshire	UK Postcode	SO24 9RE
Country	United Kingdom	Tick box if designated member <input type="checkbox"/>	

Member Reference Number*
(as advised by Companies House)

Date of Birth

Day Month Year

3	1	0	5	1	9	5	7
---	---	---	---	---	---	---	---

* Voluntary information

Members

Please list members in alphabetical order

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Outlaw		
Forename(s)	Kerry Ann		
Address ††	The Old Forge		
	Ide Hill Road Bough Beech		
Post town	Edenbridge		
County / Region	Kent	UK Postcode	TN8 7PG
Country	United Kingdom	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	6	3
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* Voluntary information

Please complete form in typescript,
or in bold black capitals.
CHFP135

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC309306**

Members (Please list members in alphabetical order)

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Parkhouse

Forename(s)

Richard

Address ††

9 Belgrave Road

Post town

County / Region

London

Country

United Kingdom

UK
Postcode

SW13 9NS

Tick box if designated member

☐

Member Reference Number*
(as advised by Companies House)

Date of Birth

Day Month Year

1 3 0 9 1 9 5 9

* Voluntary information

Members (Please list members in alphabetical order)

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Pinggera

Forename(s)

Michael Peter

Address ††

6 The Close

Post town

Reigate

County / Region

Surrey

Country

United Kingdom

UK
Postcode

RH2 7BN

Tick box if designated member

☐

Member Reference Number*
(as advised by Companies House)

Date of Birth

Day Month Year

0 1 0 4 1 9 7 0

* Voluntary
information

Members

Please list members in alphabetical order

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Pinhorn		
Forename(s)	Andrew Peter		
Address ††	Postern Forge		
	Postern Lane		
Post town	Tonbridge		
County / Region	Kent	UK Postcode	TN11 0QU
Country	United Kingdom	Tick box if designated member	<input type="checkbox"/>

Member Reference Number*
(as advised by Companies House)

Day	Month	Year
2 0	1 2	1 9 5 7

* Voluntary information

Members

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Prince		
Forename(s)	Michael John		
Address ††	Holt Green Lane		
	2 Brookfield Lane Aughton		
Post town	Ormskirk		
County / Region	Lancashire	UK Postcode	L39 6SP
Country	United Kingdom	Tick box if designated member	<input type="checkbox"/>

Member Reference Number*
(as advised by Companies House)

Day	Month	Year
2 0	1 2	1 9 5 4

* Voluntary information

Please complete form in typescript,
or in bold black capitals.
CHFP135

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC309306**

Members (Please list members in alphabetical order)

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

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Southeast Co. Ltd		
Forename(s)	Limited		
Address ††	Sir Walter Raleigh House		
	48/50 Esplanade		
Post town	St Helier		
County / Region	Channel Islands	UK Postcode	JE1 4HH
Country	United Kingdom	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"/>	<input type="text"/>	<input type="text"/>
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* Voluntary information

Members (Please list members in alphabetical order)

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Stallibrass		
Forename(s)	Michael James Dahl		
Address ††	25B Marryat Road		
Post town			
County / Region	London	UK Postcode	SW19 5BB
Country	United Kingdom	Tick box if designated member <input type="checkbox"/>	

Member Reference Number*
(as advised by Companies House)

Date of Birth

Day Month Year

2	8	0	6	1	9	5	1
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* Voluntary information

Members

Please list members in alphabetical order

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Stephens		
Forename(s)	Peter Anthony		
Address ††	Whitewalls		
	20 Oakfield Lane		
Post town	Keston		
County / Region	Kent	UK Postcode	BR2 6BY
Country	United Kingdom	Tick box if designated member <input type="checkbox"/>	

Member Reference Number*
(as advised by Companies House)

Day	Month	Year
0 6	0 3	1 9 5 0

* Voluntary information

Members

Please list members in alphabetical order

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Stuart		
Forename(s)	Ian		
Address ††	The Old Kennels		
	Farnley		
Post town	Otley		
County / Region	North Yorkshire	UK Postcode	LS21 2QJ
Country	United Kingdom	Tick box if designated member <input type="checkbox"/>	

Member Reference Number*
(as advised by Companies House)

Day	Month	Year
0 4	1 0	1 9 5 1

* Voluntary information

Please complete form in typescript,
or in bold black capitals.
CHFP135

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC309306**

Members (Please list members in alphabetical order)

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

Details of new members must be notified on form LLP288a

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☐

Surname or Corporate Name	Trimming		
Forename(s)	Peter Henry		
Address ††	68 Portmore Park Road		
Post town	Weybridge		
County / Region	Surrey	UK Postcode	KT13 8EX
Country	United Kingdom	Tick box if designated member	<input type="checkbox"/>

Member Reference Number*
(as advised by Companies House)

Day	Month	Year
2 8	0 5	1 9 6 0

* Voluntary information

Members (Please list members in alphabetical order)

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Details of new members must be notified on form LLP288a

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☐

Surname or Corporate Name	Turner		
Forename(s)	Grant		
Address ††	Pilgrims Hall		
	Pilgrims Lakes Harrietsham		
Post town	Maidstone		
County / Region	Kent	UK Postcode	ME17 1BY
Country	United Kingdom	Tick box if designated member	<input type="checkbox"/>

Member Reference Number*
(as advised by Companies House)

Day	Month	Year
2 2	0 3	1 9 6 4

* Voluntary information

Members

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Walsh		
Forename(s)	Rupert		
Address ††	12 Lauriston Road		
	Wimbledon Village		
Post town			
County / Region	London	UK Postcode	SW19 4TQ
Country	United Kingdom	Tick box if designated member <input type="checkbox"/>	

Member Reference Number*
(as advised by Companies House)

Day	Month	Year
1 1	0 4	1 9 6 4

* Voluntary information

Members

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Wilson		
Forename(s)	Geoff		
Address ††	The Granary		
	Martson Lane		
Post town	Martson		
County / Region	Staffordshire	UK Postcode	ST18 9SY
Country	United Kingdom	Tick box if designated member <input type="checkbox"/>	

Member Reference Number*
(as advised by Companies House)

Day	Month	Year
1 2	0 5	1 9 5 4

* Voluntary information