



*Companies House*  
— for the record —

# LLAR01 (ef)

## Annual Return



X21ZJD5K

Received for filing in Electronic Format on the: 11/02/2013

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*LLP name in full:* **BRASS HAT FILMS SLATE 3 LIMITED LIABILITY PARTNERSHIP**

*LLP Number:* **OC309308**

*Date of this return:* **21/09/2012**

*Company Type:* **Limited Liability Partnership**

*Situation of Registered Office:* **168 CHURCH ROAD  
HOVE  
EAST SUSSEX  
BN3 2DL**

*LLP Member*                      ***I***  
*Type:*                                **Person**  
*Full forename(s):*                **RICHARD GREGORY**

*Surname:*                         **ALGAR**

*Former names:*

*Service Address:*                **6 GRIMSARGH MANOR  
GRIMSARGH  
PRESTON  
PR2 5LZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **29/09/1968**

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*LLP Member*                      **2**  
*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES MARTYN**

*Surname:*                         **ALLAN**

*Former names:*

*Service Address:*                **OAKWOOD BARN STONEY LANE**  
   **GOOSNARGH**  
   **PRESTON**  
   **LANCASHIRE**  
   **PR3 2WH**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **05/01/1976**

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*LLP Member*                      **3**  
*Type:*                              **Person**  
*Full forename(s):*              TANYA LOUISE

*Surname:*                        ALLAN

*Former names:*

*Service Address:*              EAST DENS  
   WHITE HORSE LANE BARTON  
   PRESTON  
   PR3 5AH

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   18/11/1967

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*LLP Member*                      **4**  
*Type:*                                **Person**  
*Full forename(s):*                **MR TREVOR STEVEN**

*Surname:*                         **ALLAN**

*Former names:*

*Service Address:*                **OLD SAMUELS  
CHURCH LANE WHITECHAPEL  
PRESTON  
PR3 2EP**

**Appointment is for a Member**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **23/02/1965**

-----

*LLP Member*                    **5**  
*Type:*                            **Person**  
*Full forename(s):*            **SHILPA**

*Surname:*                      **AMIN**

*Former names:*

*Service Address:*            **116 KEMPE ROAD**  
                                      **LONDON**  
                                      **NW6 6SL**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/02/1967**

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*LLP Member*                    **6**  
*Type:*                            **Person**  
*Full forename(s):*            **JOHN**

*Surname:*                      **ASTALL**

*Former names:*

*Service Address:*            **3 SWALLOWFIELD GARDENS**  
                                 **APPLETON**  
                                 **WARRINGTON**  
                                 **WA4 5QY**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/12/1950**

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*LLP Member*                    **7**  
*Type:*                            **Person**  
*Full forename(s):*            **MR CARL**

*Surname:*                      **BARONI**

*Former names:*

*Service Address:*            **THE BIRCHWOOD  
OAKWOOD CHASE EMERSON PARK  
HORNCHURCH  
RM11 3JT**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **09/03/1963**

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*LLP Member*                      **8**  
*Type:*                              **Person**  
*Full forename(s):*              **SANDRA ANNE**

*Surname:*                        **BROWN**

*Former names:*

*Service Address:*              **25 TANTALLON ROAD**  
   **BALLAM**  
   **LONDON**  
   **SW12 8DF**

**Appointment is for a Member**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/04/1975**

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*LLP Member*                      **9**  
*Type:*                              **Person**  
*Full forename(s):*              **GEORGE BOWRING**

*Surname:*                        **CHALLENGOR**

*Former names:*

*Service Address:*              **94 RICHMOND HILL COURT**  
   **RICHMOND**  
   **TW10 6BG**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/01/1967**

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*LLP Member*                      **10**  
*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL**

*Surname:*                        **CHESTERTON**

*Former names:*

*Service Address:*              **24 KIMBELL GARDENS**  
   **LONDON**  
   **SW6 6QQ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **26/02/1970**

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*LLP Member*                      **11**  
*Type:*                              **Person**  
*Full forename(s):*              **MR PHILIP JOHN**

*Surname:*                        **COWDERY**

*Former names:*

*Service Address:*              **ALANADENE HOOK GREEN LANE**  
   **WILMINGTON**  
   **KENT**  
   **DA2 7AJ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/07/1956**

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*LLP Member*                      **12**  
*Type:*                              **Person**  
*Full forename(s):*              **BENJAMIN PHILIP MORLEY**

*Surname:*                        **DAVIES**

*Former names:*                **PHILIP MORLEY**

*Service Address:*              **156 IFIELD ROAD  
WEST BROMPTON  
SW10 9AF**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **31/05/1972**

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*LLP Member*                      **13**  
*Type:*                                **Person**  
*Full forename(s):*                **SIR PETER JOHN**

*Surname:*                            **DAVIS**

*Former names:*

*Service Address:*                **BENWELL HOUSE UPPER ODDINGTON**  
   **UPPER ODDINGTON**  
   **MORETON-IN-MARSH**  
   **GLOS**  
   **GL56 0XG**

**Appointment is for a Member**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/12/1941**

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*LLP Member*                      **14**

*Type:*                                **Person**

*Full forename(s):*                **GAEL**

*Surname:*                         **DE BOISSARD**

*Former names:*

*Service Address:*                **25 STRATFORD ROAD  
LONDON  
W8 6RA**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/04/1967**

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*LLP Member*                      **15**  
*Type:*                              **Person**  
*Full forename(s):*              **JEFFERY**

*Surname:*                        **DERX**

*Former names:*

*Service Address:*              **34 HILLCREST ROAD**  
   **LOUGHTON**  
   **IG1 4QQ**

**Appointment is for a Member**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/06/1948**

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*LLP Member*                      **16**  
*Type:*                              **Person**  
*Full forename(s):*              **MR SIMON PETER**

*Surname:*                        **FARRAR**

*Former names:*

*Service Address:*              **LOWER COTTAGE  
BLAKEHOUSE FARM THURSTONLAND  
HUDDERSFIELD  
HD4 6XD**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **03/04/1964**

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*LLP Member*                      **17**  
*Type:*                              **Person**  
*Full forename(s):*              **MRS KATHERINE**

*Surname:*                        **FARRER-BROWN**

*Former names:*                **WHITE**

*Service Address:*              **FLAT 15 22 BROOK MEWS NORTH  
LONDON  
W2 3BW**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/01/1978**

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*LLP Member*                      **18**

*Type:*                                **Person**

*Full forename(s):*                **PETER**

*Surname:*                         **FORBES**

*Former names:*

*Service Address:*                **OWLS BARN 12 KNOWSLEY WAY  
HILDENBOROUGH  
KENT  
TN11 9LG**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **17/11/1940**

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*LLP Member*                      **19**

*Type:*                                **Person**

*Full forename(s):*                **MARK**

*Surname:*                         **FRANKS**

*Former names:*

*Service Address:*                **68 RINGLEY ROAD  
WHITEFIELD  
MANCHESTER  
M45 7LN**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **27/10/1968**

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*LLP Member*                      **20**  
*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL ROBERT**

*Surname:*                        **FULLALOVE**

*Former names:*

*Service Address:*              **1 VARSITY ROW  
MORTLAKE  
LONDON  
SW14 7SA**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/01/1974**

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*LLP Member*                      **21**

*Type:*                                **Person**

*Full forename(s):*                **GERARD**

*Surname:*                         **GODLIGTON**

*Former names:*

*Service Address:*                **146 HARTSMEAD LANE  
HARTSMEAD  
LIVERSEDGE  
WF15 8AJ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/12/1960**

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*LLP Member*                      22

*Type:*                                **Person**

*Full forename(s):*                PAUL

*Surname:*                         GORDON-BROWN

*Former names:*

*Service Address:*                4 BELVEDERE AVENUE  
   WIMBLEDON  
   LONDON  
   SW19 7PS

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   14/03/1962

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*LLP Member*                      **23**  
*Type:*                              **Person**  
*Full forename(s):*              **ANDREW JAMES**

*Surname:*                        **GRAHAM**

*Former names:*

*Service Address:*              **25B ROSARY GARDENS  
LONDON  
SW7 4NH**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/10/1971**

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*LLP Member*                    **24**  
*Type:*                            **Person**  
*Full forename(s):*            **NICHOLAS**

*Surname:*                      **HAMWEE**

*Former names:*

*Service Address:*            **HUNWORTH MILL HUNWORTH**  
                                      **MELTON**  
                                      **NORFOLK**  
                                      **NE24 2EQ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/01/1967**

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*LLP Member*                      **25**  
*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY JOHN**

*Surname:*                         **HARRISON**

*Former names:*

*Service Address:*                **LINWOOD**  
   **54 ACACIA WAY**  
   **SIDCUP**  
   **DA15 8WW**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/02/1948**

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*LLP Member*                      **26**  
*Type:*                              **Person**  
*Full forename(s):*              **MR RAYMOND GERARD**

*Surname:*                        **HARTE**

*Former names:*

*Service Address:*              **29 MARLOES ROAD**  
   **LONDON**  
   **W8 6LG**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **20/08/1971**

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*LLP Member*                      **27**

*Type:*                                **Person**

*Full forename(s):*                **SIMON**

*Surname:*                         **HAYES**

*Former names:*

*Service Address:*                **111 OLD BROAD STREET  
LONDON  
EC2N 1PH**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/04/1970**

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*LLP Member*                      **28**

*Type:*                                **Person**

*Full forename(s):*                **RORY**

*Surname:*                         **HILL**

*Former names:*

*Service Address:*                **5 FEATHERS PLACE  
GREENWICH  
LONDON  
SE10 9NE**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **07/07/1978**

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*LLP Member*                      **29**  
*Type:*                              **Person**  
*Full forename(s):*              **MR CHRISTOPHER**

*Surname:*                        **HOLDSWORTH HUNT**

*Former names:*

*Service Address:*              **FLAT 3 55 MELBURY ROAD**  
   **LONDON**  
   **W14 8AD**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/08/1942**

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*LLP Member*                      **30**  
*Type:*                              **Person**  
*Full forename(s):*              PETER KELVIN

*Surname:*                        HOLLISS

*Former names:*

*Service Address:*              51 BELMORE LANE  
LYMINGTON  
SO41 3NR

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   16/09/1942

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*LLP Member*                      **31**  
*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER JOHN**

*Surname:*                        **ILEY**

*Former names:*

*Service Address:*              **ASHSTEAD FARMHOUSE  
ASHSTEAD LANE  
GODALMING  
GU7 1SU**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/05/1960**

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*LLP Member* 32  
*Type:* **Person**  
*Full forename(s):* MRS CAROL ANN

*Surname:* JEBB

*Former names:*

*Service Address:* HILL FARM  
SLEEP HILL LANE SKELBROOK  
DONCASTER  
DN6 8LZ

**Appointment is for a Member**

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 05/04/1951

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*LLP Member*                    **33**  
*Type:*                            **Person**  
*Full forename(s):*           **MR DAVID JACK**

*Surname:*                      **JEBB**

*Former names:*

*Service Address:*           **HILL FARM**  
                                 **SLEEP HILL LANE SKELBROOK**  
                                 **DONCASTER**  
                                 **DN6 8LZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/12/1950**

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*LLP Member*                      **34**  
*Type:*                              **Person**  
*Full forename(s):*              **MR STEPHEN JOHN STARLING**

*Surname:*                        **LARK**

*Former names:*

*Service Address:*              **THE OLD RECTORY  
RECTORY LANE, HEVER  
EDENBRIDGE  
TN8 7LH**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/08/1966**

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*LLP Member*                      **35**  
*Type:*                              **Person**  
*Full forename(s):*              **DAVID THOMAS**

*Surname:*                        **LARKIN**

*Former names:*

*Service Address:*              **15 BUTLERS WHARF WEST**  
   **40 SHAD THAMES**  
   **LONDON**  
   **SE1 2YA**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **29/05/1974**

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*LLP Member*                    **36**  
*Type:*                            **Person**  
*Full forename(s):*            **BRIAN CLIVE**

*Surname:*                      **LAZELL**

*Former names:*

*Service Address:*            **ELM CROFT**  
                                      **THE FAIRWAY**  
                                      **WEYBRIDGE**  
                                      **KT13 0RZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **09/12/1958**

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*LLP Member*                      **37**  
*Type:*                              **Person**  
*Full forename(s):*              **RICHARD FREDERICK**

*Surname:*                        **LIST**

*Former names:*

*Service Address:*              **817 MAURER COURT  
JOHN HARRISON WAY  
LONDON  
SE10 0SX**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **05/09/1975**

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*LLP Member*                      **38**  
*Type:*                              **Person**  
*Full forename(s):*              **GERARD MICHAEL**

*Surname:*                        **MARKHAM**

*Former names:*

*Service Address:*              **OLD CROWN COTTAGE DUDBROOK ROAD**  
   **NAVESTOCKSIDE**  
   **BRENTWOOD**  
   **CM14 5TE**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **30/03/1962**

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*LLP Member*                      **39**  
*Type:*                              **Person**  
*Full forename(s):*              **FRANCISCO**

*Surname:*                        **MARTIN**

*Former names:*

*Service Address:*              **JULIO CARO BAROJA**  
   **85 ATICO 28050**  
   **MADRID**

**Appointment is for a Member**

*Country/State Usually Resident:*   **SPAIN**

*Date of Birth:*   **23/08/1960**

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*LLP Member*                      **40**  
*Type:*                                **Person**  
*Full forename(s):*                **DR MICHAEL PETER**

*Surname:*                         **MARTINEAU**

*Former names:*

*Service Address:*                **MEADOW HOUSE  
MILL LANE, HILDENBOROUGH  
TONBRIDGE  
TN11 9LX**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **06/12/1944**

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*LLP Member*                      **41**  
*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL WILLIAM**

*Surname:*                         **MCCOMB**

*Former names:*

*Service Address:*                **FORMBY HALL  
SOUTHPORT OLD ROAD  
FORMBY  
MERSEYSIDE  
L37 0AB**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/01/1958**

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*LLP Member*                    **42**  
*Type:*                            **Person**  
*Full forename(s):*           **GARY THOMAS**

*Surname:*                      **MCGRAW**

*Former names:*

*Service Address:*           **8 HOMESTEAD  
BROOMFIELD  
CHELMSFORD  
CM1 7WT**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **09/03/1964**

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*LLP Member*                      **43**  
*Type:*                              **Person**  
*Full forename(s):*              **ALEXANDER ROBERT**

*Surname:*                        **MILLER**

*Former names:*

*Service Address:*              **47 WIGLEY BUSH LANE**  
   **SOUTH WEALD**  
   **BRENTWOOD**  
   **CM14 5QP**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/11/1961**

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*LLP Member*                      **44**

*Type:*                                **Person**

*Full forename(s):*                **MR JASON**

*Surname:*                         **MILLER**

*Former names:*

*Service Address:*                **15 TUBBENDEN LANE  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR6 9PN**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/02/1968**

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*LLP Member*                      **45**  
*Type:*                              **Person**  
*Full forename(s):*              **ANTHONY PHILIP**

*Surname:*                        **MULLINEAUX**

*Former names:*

*Service Address:*              **HOUSE B51 REGALIA BAY  
WONG MA KOK ROAD STANLEY  
HONG KONG**

**Appointment is for a Member**

*Country/State Usually Resident:*   **HONG KONG**

*Date of Birth:*   **22/07/1967**

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*LLP Member*                      **46**  
*Type:*                                **Person**  
*Full forename(s):*                ANTHONY JOHN

*Surname:*                         NORTON

*Former names:*

*Service Address:*                MERRICOURT  
   WINDMILL LANE, APPLETON  
   WARRINGTON  
   WA4 5JP

**Appointment is for a Member**

*Country/State Usually Resident:*    ENGLAND

*Date of Birth:*    25/04/1948

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*LLP Member*                      **47**

*Type:*                                **Person**

*Full forename(s):*                **JOHN**

*Surname:*                         **O'BRIEN**

*Former names:*

*Service Address:*                **6 SANDFORTH CLOSE  
WEST DERBY  
LIVERPOOL  
L12 1LJ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/03/1959**

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*LLP Member*                      **48**  
*Type:*                                **Person**  
*Full forename(s):*                **JOHN MICHAEL**

*Surname:*                         **O'MULLOY**

*Former names:*

*Service Address:*                **THE OLD HOUSE  
BIGHTON  
ALRESFORD  
SO24 9RE**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **31/05/1957**

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*LLP Member*                      **49**  
*Type:*                              **Person**  
*Full forename(s):*              **MR CHRISTOPHER**

*Surname:*                        **OBORNE**

*Former names:*

*Service Address:*              **19 BIRCHFIELD**  
   **SEVENOAKS**  
   **TN14 6DQ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/05/1950**

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*LLP Member*                    **50**  
*Type:*                            **Person**  
*Full forename(s):*            **GEORGE**

*Surname:*                      **OBORNE**

*Former names:*

*Service Address:*            **67 WANSUNT ROAD**  
                                      **BEXLEY**  
                                      **DA5 2DJ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/05/1950**

-----

*LLP Member*                      **51**  
*Type:*                              **Person**  
*Full forename(s):*              **MR RICHARD**

*Surname:*                        **PARKHOUSE**

*Former names:*

*Service Address:*              **9 BELGRAVE ROAD**  
   **BARNES**  
   **LONDON**  
   **SW13 9NS**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/09/1959**

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*LLP Member*                      **52**  
*Type:*                              **Person**  
*Full forename(s):*                **MATTHEW**

*Surname:*                        **PEAKMAN**

*Former names:*

*Service Address:*                **1ST FLOOR 19 LAVENDER GARDENS  
LONDON  
SW11 1DH**

**Appointment is for a Member**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/12/1976**

-----

*LLP Member*                      **53**  
*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL STEPHEN JOHN**

*Surname:*                        **RAPPOLT**

*Former names:*

*Service Address:*              **2 PEEK CRESCENT  
WIMBLEDON  
LONDON  
SW19 5ER**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/02/1945**

-----

*LLP Member*                    **54**  
*Type:*                            **Person**  
*Full forename(s):*            **SALLY ELIZABETH**

*Surname:*                      **RHODES**

*Former names:*

*Service Address:*            **LOWER COTTAGE**  
                                      **BLAKEHOUSE FARM THURSTONLAND**  
                                      **HUDDERSFIELD**  
                                      **HD4 6XD**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/05/1966**

-----

*LLP Member*                    **55**  
*Type:*                            **Person**  
*Full forename(s):*           **DAVID**

*Surname:*                      **RILEY**

*Former names:*

*Service Address:*           **BROADFIELD GREENS ARMS ROAD**  
                                 **TURTON**  
                                 **BOLTON**  
                                 **LANCASHIRE**  
                                 **BL7 0NB**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **27/11/1946**

-----



*LLP Member*                    **56**  
*Type:*                            **Person**  
*Full forename(s):*           **JUSTUS ROUKE**

*Surname:*                      **ROELE**

*Former names:*

*Service Address:*            **21 PELHAM PLACE**  
                                      **LONDON**  
                                      **SW7 2NQ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **09/05/1957**

-----

*LLP Member*                    **57**  
*Type:*                            **Person**  
*Full forename(s):*            **PAUL ANTHONY**

*Surname:*                      **SCOTT**

*Former names:*

*Service Address:*            **9 SOUTH WEALD ROAD**  
                                      **BRENTWOOD**  
                                      **CM14 4QZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/01/1962**

-----

*LLP Member*                    **58**  
*Type:*                            **Person**  
*Full forename(s):*            **MR GREGG**

*Surname:*                      **SPIVEY**

*Former names:*

*Service Address:*            **53 GLOBE VIEW**  
                                      **10 HIGH TIMBER STREET**  
                                      **LONDON**  
                                      **EC4U 3PN**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/04/1979**

-----

*LLP Member*                      **59**  
*Type:*                              **Person**  
*Full forename(s):*                **MICHAEL JAMES DAHL**

*Surname:*                        **STALLIBRASS**

*Former names:*

*Service Address:*                **25B MARRYAT ROAD**  
   **WIMBLEDON**  
   **LONDON**  
   **SW19 5BB**

**Appointment is for a Member**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/06/1951**

-----

*LLP Member*                      **60**  
*Type:*                              **Person**  
*Full forename(s):*              **MR IAN IVESON**

*Surname:*                        **STUART**

*Former names:*

*Service Address:*              **THE OLD KENNELS  
FARNLEY  
OTLEY  
LS21 2QJ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/10/1951**

-----

*LLP Member*                      **61**  
*Type:*                              **Person**  
*Full forename(s):*              **DR ROBERT EDWARD MEREDITH**

*Surname:*                        **SWANN**

*Former names:*

*Service Address:*              **24 WILBERFORCE ROAD**  
   **CAMBRIDGE**  
   **CB3 0EQ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **10/06/1973**

-----

*LLP Member*                      **62**  
*Type:*                                **Person**  
*Full forename(s):*                **PETER HENRY**

*Surname:*                         **TRIMMING**

*Former names:*

*Service Address:*                **68 PORTMORE PARK ROAD**  
   **WEYBRIDGE**  
   **KT13 8EX**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/05/1960**

-----

*LLP Member*                      **63**  
*Type:*                              **Person**  
*Full forename(s):*              **GRANT ALAN**

*Surname:*                        **TURNER**

*Former names:*

*Service Address:*              **PILGRIMS HALL  
PILGRIMS LAKES, HARRIETSHAM  
MAIDSTONE  
ME17 1BY**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **22/03/1964**

-----



*LLP Member*                      **64**  
*Type:*                              **Person**  
*Full forename(s):*              **MR RUPERT**

*Surname:*                        **WALSH**

*Former names:*

*Service Address:*              **28 THORNTON ROAD  
WIMBLEDON VILLAGE  
LONDON  
SW19 4NG**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/04/1964**

-----

*LLP Member*                      **65**  
*Type:*                                **Person**  
*Full forename(s):*                **MR PETER DENNIS**

*Surname:*                         **WHITTELL**

*Former names:*

*Service Address:*                **THE COURT HOUSE  
CHART ROAD, SUTTON VALENCE  
MAIDSTONE  
ME17 3AW**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/02/1948**

-----

*LLP Member*                      **66**  
*Type:*                              **Person**  
*Full forename(s):*              **MR GEOFFREY CHARLES**

*Surname:*                        **WILSON**

*Former names:*

*Service Address:*              **THE GRANARY MARTSON  
MARSTON  
STAFFS  
ST5 3TB**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **12/05/1954**

-----

*LLP Member*                      **67**  
*Type:*                              **Person**  
*Full forename(s):*                **STEPHEN HENRY**

*Surname:*                        **WOLFE**

*Former names:*

*Service Address:*                **DOW WOOD COTTAGE MILL END GREEN  
GREAT EASTON DUNMOW  
ESSEX  
CM6 2DW**

**Appointment is for a Member**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/10/1966**

*LLP Member*                      68

*Type:*                                      **Corporate**

*Name:*                                    **BH FILM ADMINISTRATION NOMINEES 1 LTD**

*Registered or  
principal address:*                      **OLD SCHOOL HOUSE CHURCH LANE  
NYETIMBER  
HASOCKS  
WEST SUSSEX  
UNITED KINGDOM  
BN6 9BT**

*European Economic Area (EEA) LLP*

*Register Location:*                      **HOVE, EAST SUSSEX**

*Registration Number:*                      **7232753**

**Appointment is for a Designated Member**

*Consented to Act: Y*                      *Date authorised:*                      *Authenticated:*

*LLP Member*                      **69**

*Type:*                                      **Corporate**

*Name:*                                      **BH FILM ADMINISTRATION NOMINEES 2 LIMITED**

*Registered or  
principal address:*                      **OLD SCHOOL HOUSE CHURCH LANE  
NEWTIMBER  
HASOCKS  
WEST SUSSEX  
UNITED KINGDOM  
BN6 9BT**

*European Economic Area (EEA) LLP*

*Register Location:*                      **HOVE, EAST SUSSEX**

*Registration Number:*                      **7232714**

**Appointment is for a Designated Member**

*Consented to Act: Y*                      *Date authorised:*                      *Authenticated:*

*LLP Member*                      70

*Type:*                                      **Corporate**

*Name:*                                    **DOMINION EMPLOYEE BENEFIT TRUSTEES LIMITED**

*Registered or  
principal address:*                      **23-27 SEATON PLACE  
CHARTER PLACE  
ST HELIER  
JERSEY  
CHANNEL ISLANDS  
JE4 0WH**

*European Economic Area (EEA) LLP*

*Register Location:*                      **JERSEY**

*Registration Number:*                      **80467**

**Appointment is for a Member**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:*

*LLP Member*                      *71*

*Type:*                                      **Corporate**

*Name:*                                    **JTC TRUSTESS LIMITED**

*Registered or  
principal address:*                      **ELIZABETH HOUSE 9 CASTLE STREET  
ST HELIER  
JERSEY  
JERSEY**

*European Economic Area (EEA) LLP*

*Register Location:*                      **JERSEY**

*Registration Number:*                      **24601**

**Appointment is for a Member**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:*

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*LLP Member*                      72

*Type:*                                      **Corporate**

*Name:*                                      **SG HAMBROS TRUST COMPANY (CHANNEL ISLANDS) LIMITED**

*Registered or  
principal address:*                      **18 ESPLANADE  
ST HELIER  
JERSEY  
JE4 8RY**

*European Economic Area (EEA) LLP*

*Register Location:*                      **JERSEY**

*Registration Number:*                      **00328136**

**Appointment is for a Member**

*Consented to Act: Y*                      *Date authorised:*                      *Authenticated:*

*LLP Member*                      73

*Type:*                                      **Corporate**

*Name:*                                    **SOUTHEAST COMPAY LIMITED**

*Registered or  
principal address:*                      **SIR WALTER RALEIGH HOUSE 48-50 ESPLANADE  
ST HELIER  
JERSEY  
JERSEY  
JE1 4HH**

*European Economic Area (EEA) LLP*

*Register Location:*                      **JERSEY**

*Registration Number:*                      **53188**

**Appointment is for a Member**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:*

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Designated member, Judicial factor.