



Companies House
— for the record —

LLAR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2013**

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LLP name in full: **TIMELESS RELEASING 2005 LLP**

LLP Number: **OC311173**

Date of this return: **25/01/2013**

Company Type: **Limited Liability Partnership**

Situation of Registered Office: **10 OLD BURLINGTON STREET
LONDON
W1S 3AG**

LLP Member ***I***
Type: **Person**
Full forename(s): **MR DAMIAN PETER**

Surname: **ALLISON**

Former names:

Service Address: **3 BRIGHTSTONE CLOSE
BANKS
SOUTHPORT
PR9 8FH**

Appointment is for a Member

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

Date of Birth: **21/11/1964**

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

Surname: **ANIM**

Former names:

Service Address: **29 HOLLY AVENUE
JESMOND
NEWCASTLE UPON TYNE
NORTHUMBERLAND
UNITED KINGDOM
NE2 2PU**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1968**

LLP Member **3**
Type: **Person**
Full forename(s): **STEPHEN ADRIAN**

Surname: **ARLINGTON**

Former names:

Service Address: **PRICEWATERHOUSECOOPERS**
 1 EMBANKMENT PLACE
 LONDON
 WC2N 6RH

Appointment is for a Member

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

Date of Birth: **27/07/1955**

LLP Member **4**
Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **BARTON**

Former names:

Service Address: **23 VICEROY COURT**
 1 CAREW ROAD
 NORTHWOOD
 MIDDLESEX
 UNITED KINGDOM
 HA6 3ND

Appointment is for a Member

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

Date of Birth: **17/04/1953**

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

Surname: **BAYLISS**

Former names:

Service Address: **DUNELM HAZEL LANE**
 WALSALL
 WS6 6AA

Appointment is for a Member

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

Date of Birth: **25/09/1961**

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

Surname: **BENCH**

Former names:

Service Address: **33 WOODLANDS AVENUE**
 WALSALL
 WS5 3LN

Appointment is for a Member

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

Date of Birth: **06/10/1959**

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

Surname: **BOAKES**

Former names:

Service Address: **126 RUNNYMEDE ROAD
DARRAS HALL PONTELAND
NEWCASTLE UPON TYNE
NE20 9HL**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1959**

8

Person

MR MICHAEL ANTHONY

BODEN

**RIDGEWAY FARM
SAIGHTON LANE, WAVERTON
CHESTER
CH3 7PD**

resident: UNITED KINGDOM

LLP Member **9**
Type: **Person**
Full forename(s): **MR STEVEN GERARD**

Surname: **BODEN**

Former names:

Service Address: **GLEN ABBEY HOUSE
NORTHOP COUNTRY PARK, NORTHOP
MOLD
CH7 6WD**

Appointment is for a Member

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

Date of Birth: **19/02/1961**

LLP Member **10**
Type: **Person**
Full forename(s): **JOHN CLIFFORD**

Surname: **BUCKLEY**

Former names:

Service Address: **WORMALD PARK GRIMSHAW LANE**
 MANCHESTER
 UNITED KINGDOM
 M40 2WL

Appointment is for a Member

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

Date of Birth: **12/04/1941**

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

Surname: **BURN**

Former names:

Service Address: **MARLBROOK HOUSE**
 26 WILLOW DRIVE WREA GREEN
 PRESTON
 PR4 2NT

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1958**

LLP Member **12**
Type: **Person**
Full forename(s): **MRS GILLIAN ANNE**

Surname: **BURN**

Former names:

Service Address: **MARLBROOK HOUSE**
 26 WILLOW DRIVE, WREA GREEN
 PRESTON
 LANCASHIRE
 PR4 2NT

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1959**

LLP Member **13**
Type: **Person**
Full forename(s): **STEWART JAMES**

Surname: **CAMERON**

Former names:

Service Address: **FLAT 1 74 PEMBROKE ROAD
KENSINGTON
LONDON
W8 6NX**

Appointment is for a Member

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

Date of Birth: **23/08/1969**

LLP Member **14**
Type: **Person**
Full forename(s): **MR MARTIN WILLIAM**

Surname: **CHRISTIE**

Former names:

Service Address: **KINGFISHER LODGE
7 GROVE FARM LANE, MOULTON
NORTHAMPTON
NN3 7TG**

Appointment is for a Member

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

Date of Birth: **02/05/1966**

LLP Member **15**
Type: **Person**
Full forename(s): **MR JAMES PETER**

Surname: **CLARKE**

Former names:

Service Address: **BAY TREE HOUSE PARKFIELD ROAD
KNUTSFORD
CHESHIRE
WA16 8NP**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1957**

LLP Member **16**
Type: **Person**
Full forename(s): **DAVID ANTHONY**

Surname: **CLARKSON**

Former names:

Service Address: **NEW ACRES LUBBERHEDGES LANE**
 STEBBING
 DUNMOW
 ESSEX
 UNITED KINGDOM
 CM6 3BU

Appointment is for a Member

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **18/09/1969**

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

Surname: **CLINCH**

Former names:

Service Address: **BOW GREAVE
BALL GROVE OFF RUSH ROAD UPPERMILL
OLDHAM
OL3 6JG**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1963**

LLP Member **18**
Type: **Person**
Full forename(s): **MR ALLAN EDWARD**

Surname: **COOK**

Former names:

Service Address: **STERLING FINANCIAL THE OLD BANK CHAMBERS
27 LINCOLN CROFT
SHENSTONE
STAFFORDSHIRE
UNITED KINGDOM
WS14 0ND**

Appointment is for a Member

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/09/1949**

LLP Member **19**

Type: **Person**

Full forename(s): **NICK**

Surname: **COOMBS**

Former names:

Service Address: **NORTH LODGE LEIGH ROAD WEST
BRADFORD-ON-AVON
WILTSHIRE
BA15 2RB**

Appointment is for a Member

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

Date of Birth: **12/07/1966**

LLP Member **20**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **DARTNELL**

Former names:

Service Address: **MODE HILL BARN CLARKE LANE
KERRIDGE
MACCLESFIELD
SK10 5AH**

Appointment is for a Member

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

Date of Birth: **22/06/1956**

LLP Member **21**
Type: **Person**
Full forename(s): **STUART SPENCE**

Surname: **DAVIS**

Former names:

Service Address: **HIGHFOLD HOUSE**
 THE WARREN, PITCH HILL
 EWHURST
 GU6 7NW

Appointment is for a Member

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

Date of Birth: **16/05/1962**

LLP Member **22**
Type: **Person**
Full forename(s): **ANDREW**

Surname: **DUFF**

Former names:

Service Address: **THE WHITE COTTAGE
LITTLE WITTENHAM
ABINGDON
OX14 4RA**

Appointment is for a Member

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

Date of Birth: **24/04/1959**

LLP Member **23**
Type: **Person**
Full forename(s): **DAVID MACDOUGALL**

Surname: **EDWARDS**

Former names:

Service Address: **7 THE RIDINGS
NEWLANDS DRIVE
MAIDENHEAD
SL6 4LU**

Appointment is for a Member

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

Date of Birth: **05/05/1961**

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

Surname: **ELPHICK**

Former names:

Service Address: **THE LAURELS
TOMPKINS LANE
MARSH GIBBON
OXFORDSHIRE
OX27 0EX**

Appointment is for a Member

Country/State Usually Resident: **OXON**

Date of Birth: **10/10/1964**

LLP Member **25**
Type: **Person**
Full forename(s): **MR ROBIN GRAHAM**

Surname: **EVANS**

Former names:

Service Address: **GREAT CANSIRON FARM BUTCHERFIELD LANE
HARTFIELD
EAST SUSSEX
TN7 4LD**

Appointment is for a Member

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

Date of Birth: **23/02/1968**

LLP Member **26**
Type: **Person**
Full forename(s): **JONATHAN DEAN**

Surname: **FRANCE**

Former names:

Service Address: **RUSHFIELD HOUSE
ARKENLEY LANE ALMONDBURY
NEAR HUDDERSFIELD
HD4 6SQ**

Appointment is for a Member

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

Date of Birth: **21/02/1972**

LLP Member **27**
Type: **Person**
Full forename(s): **JOHN GEORGE**

Surname: **GIBSON**

Former names:

Service Address: **SANDHOE HALL**
 SANDHOE
 HEXHAM
 NE46 4LU

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1966**

LLP Member **28**
Type: **Person**
Full forename(s): **ANDREW BRONISLAW**

Surname: **GRABOWSKI**

Former names:

Service Address: **RICKLING HOUSE**
 QUENDON
 CB11 3XJ

Appointment is for a Member

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

Date of Birth: **16/12/1959**

LLP Member **29**
Type: **Person**
Full forename(s): **TERENCE ANTHONY**

Surname: **GREEN**

Former names:

Service Address: **BITTESCOMBE MANOR UPTON
TAUNTON
SOMERSET
UNITED KINGDOM
TA4 2DA**

Appointment is for a Member

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

Date of Birth: **09/10/1951**

LLP Member **30**
Type: **Person**
Full forename(s): **DR DONNA LOUISE**

Surname: **GREENHALGH**

Former names:

Service Address: **14 CROSSGATE MEWS
HARWOOD ROAD, HEATON MERSEY
STOCKPORT
SK4 3AP**

Appointment is for a Member

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

Date of Birth: **27/08/1957**

LLP Member **31**
Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **GULLIFORD**

Former names:

Service Address: **89 HIGH STREET
KIMPTON
HITCHIN
SG4 8QL**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1958**

LLP Member **32**
Type: **Person**
Full forename(s): **DEMETRIOUS**

Surname: **HADJIGEORGIOU**

Former names:

Service Address: **HOLLY BANK
47 TURNPIKE, NEW CHURCH
ROSSENDALE
BB4 9DU**

Appointment is for a Member

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

Date of Birth: **13/06/1967**

LLP Member **33**
Type: **Person**
Full forename(s): **MR JASON ARTHUR**

Surname: **HAMER**

Former names:

Service Address: **SYCAMORE LODGE**
 MICHAELSTON-LE-PIT, DINAS POWYS
 CARDIFF
 CF64 4HE

Appointment is for a Member

Country/State Usually Resident: **WALES**

Date of Birth: **31/08/1964**

LLP Member **34**
Type: **Person**
Full forename(s): **MRS. JACQUELINE HILARY**

Surname: **HARRIS**

Former names:

Service Address: **TRENDERWAY FARM PELYNT**
 LOOE
 CORNWALL
 PL13 2LY

Appointment is for a Member

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

Date of Birth: **19/03/1956**

LLP Member **35**

Type: **Person**

Full forename(s): **PIERS**

Surname: **HARRIS**

Former names:

Service Address: **59 THURLEIGH ROAD
LONDON
SW12 8TZ**

Appointment is for a Member

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

Date of Birth: **14/10/1971**

LLP Member **36**

Type: **Person**

Full forename(s): **SHEILA**

Surname: **HARRISON**

Former names:

Service Address: **KILN HOUSE
MONK SHERBORNE TADLEY
HAMPSHIRE
RG26 5HU**

Appointment is for a Member

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

Date of Birth: **21/12/1951**

LLP Member **37**

Type: **Person**

Full forename(s): **PETER**

Surname: **HEDGES**

Former names:

Service Address: **CODDIMOOR FARM
WHADDON
MK17 0LR**

Appointment is for a Member

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

Date of Birth: **01/03/1943**

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

Surname: **HERAGHTY**

Former names:

Service Address: **112 HADLEY ROAD**
 BARNET
 EN5 5QP

Appointment is for a Member

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

Date of Birth: **28/07/1963**

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

Surname: **HOWES**

Former names: **MARTIN HOWES**

Service Address: **THE CHESTNUTS
PARTRIDGE LANE
NEWDIGATE
RH5 5EE**

Appointment is for a Member

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

Date of Birth: **20/01/1960**

LLP Member **40**
Type: **Person**
Full forename(s): **SANDRA ROSALIND**

Surname: **HYMAN**

Former names:

Service Address: **FLAT 3 MARKHAM COURT 1**
 CORRIGAN CLOSE
 LONDON
 NW4 1TF

Appointment is for a Member

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

Date of Birth: **26/11/1951**

LLP Member **41**

Type: **Person**

Full forename(s): **IAN**

Surname: **JACKSON**

Former names:

Service Address: **156 WEST 86TH STREET, APT: 7A
NEW YORK CITY
NEW YORK 10024
USA**

Appointment is for a Member

Country/State Usually Resident: **USA**

Date of Birth: **03/07/1971**

LLP Member **42**
Type: **Person**
Full forename(s): **MR NIGEL DAVID**

Surname: **JEALOUS**

Former names:

Service Address: **GREYSTONES
UPPER PACKINGTON ROAD
ASHBY-DE-LA-ZOUCH
LE65 1EF**

Appointment is for a Member

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

Date of Birth: **04/03/1956**

LLP Member **43**
Type: **Person**
Full forename(s): **STEVEN MARTIN**

Surname: **JENNINGS**

Former names:

Service Address: **ERNST & YOUNG LLP 1 MORE LONDON PLACE
LONDON
UNITED KINGDOM
SE1 2AF**

Appointment is for a Member

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

Date of Birth: **27/10/1960**

LLP Member **44**

Type: **Person**

Full forename(s): **JOHN**

Surname: **JONES**

Former names:

Service Address: **BEECH HOUSE
504 WELLINGBOROUGH ROAD
NORTHAMPTON
NN3 3HX**

Appointment is for a Member

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

Date of Birth: **06/12/1954**

LLP Member **45**

Type: **Person**

Full forename(s): **TRACEY**

Surname: **KENWARD**

Former names:

Service Address: **THE OLD VICARAGE AT RYE HARBOUR HARBOUR ROAD
RYE
EAST SUSSEX
TN31 7TT**

Appointment is for a Member

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

Date of Birth: **10/04/1964**

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

Surname: **KHEZRI**

Former names:

Service Address: **UNTERE ROOSTMATT 19**
 ZUG
 CH-6300
 SWITZERLAND

Appointment is for a Member

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **22/04/1969**

LLP Member **47**
Type: **Person**
Full forename(s): **MR ASHLEY JOHN**

Surname: **KING**

Former names:

Service Address: **TUDOR LODGE
FEN ROAD HOLBEACH
SPALDING
PE12 8QD**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1967**

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

Surname: **KING**

Former names:

Service Address: **ROYTHORNS LLP ENTERPRISE WAY
PINCHBECK
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 3YR**

Appointment is for a Member

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

Date of Birth: **16/02/1945**

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

Surname: **KIRBY**

Former names:

Service Address: **APARTMENT 708 LUMIERE BUILDING**
 38 CITY ROAD
 MANCHESTER
 M15 4QN

Appointment is for a Member

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

Date of Birth: **20/06/1967**

LLP Member 50

Type: **Person**

Full forename(s): YIU FAI

Surname: KO

Former names:

Service Address: **108 HOLLYWOOD ROAD
TOWER 1 FLOOR 33 FLAT C
CENTRAL
HONG KONG
SW13 8SA**

Appointment is for a Member

Country/State Usually Resident: HONG KONG

Date of Birth: 14/12/1962

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

Surname: **KORDAS**

Former names:

Service Address: **12 MONTPELIER SQUARE**
 LONDON
 SW7 1JU

Appointment is for a Member

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

Date of Birth: **30/06/1960**

LLP Member **52**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **LEAPER**

Former names:

Service Address: **CHELLINGTON LODGE 8 THE FAIRWAYS
TORKSEY
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN1 2BJ**

Appointment is for a Member

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

Date of Birth: **08/07/1965**

LLP Member **53**
Type: **Person**
Full forename(s): **MR TIMOTHY PHILIP**

Surname: **LEVY**

Former names:

Service Address: **FERRY HOUSE RIVERSIDE
TWICKENHAM
MIDDLESEX
TW1 3DN**

Appointment is for a Member

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

Date of Birth: **21/06/1969**

LLP Member **54**
Type: **Person**
Full forename(s): **JOHN ARTHUR**

Surname: **LUPTON**

Former names:

Service Address: **SPINNEYS HUDNALL COMMON
LITTLE GADDESSEN
BERKHAMSTED
HERTFORDSHIRE
HP4 1QW**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1967**

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

Surname: **MAJOE**

Former names:

Service Address: **YSGUBORY DERW FOREST LODGE LANE**
 PORT TALBOT
 UNITED KINGDOM
 SA13 2RX

Appointment is for a Member

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

Date of Birth: **18/07/1956**

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

Surname: **MALONEY**

Former names:

Service Address: **2 PARK ROW
GREENWICH
LONDON
SE10 9NE**

Appointment is for a Member

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

Date of Birth: **10/10/1971**

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

Surname: **MCCLOSKEY**

Former names:

Service Address: **15 THE MOUNT
RICKMANSWORTH
WD3 4DW**

Appointment is for a Member

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

Date of Birth: **18/07/1960**

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

Surname: **MCCRORY**

Former names:

Service Address: **1C GRANVILLE ROAD
JESMOND
NEWCASTLE
NE2 1TP**

Appointment is for a Member

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

Date of Birth: **23/09/1964**

LLP Member **59**
Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **MCKNIGHT**

Former names:

Service Address: **11 FOREST ROAD**
 ABERDEEN
 AB15 4DE

Appointment is for a Member

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/03/1968**

LLP Member **60**

Type: **Person**

Full forename(s): **IAN**

Surname: **MCMONAGLE**

Former names:

Service Address: **26 TREVELYAN COURT
WINDSOR
BERKSHIRE
SL4 3SE**

Appointment is for a Member

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

Date of Birth: **20/04/1959**

LLP Member **61**
Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **MELTON**

Former names:

Service Address: **PENDENNIS
PRESCOT ROAD
HALE
WA15 9PZ**

Appointment is for a Member

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

Date of Birth: **15/11/1958**

LLP Member **62**
Type: **Person**
Full forename(s): **MR PETER GEORGE GARTH**

Surname: **MERCER**

Former names:

Service Address: **SHOPWYKE MANOR COACH ROAD
SHOPWHYKE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 2BG**

Appointment is for a Member

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

Date of Birth: **02/01/1945**

LLP Member **63**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **MERCER**

Former names:

Service Address: **LAKESIDE GREAT BRIDGE ROAD
ROMSEY
SO51 0HB**

Appointment is for a Member

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

Date of Birth: **11/01/1950**

LLP Member **64**

Type: **Person**

Full forename(s): **MARK**

Surname: **NEWTON**

Former names:

Service Address: **4 THE FOUNTAINS
LOUGHTON
IG10 4RZ**

Appointment is for a Member

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

Date of Birth: **17/04/1965**

LLP Member **65**
Type: **Person**
Full forename(s): **TERENCE JAMES**

Surname: **O'NEILL**

Former names:

Service Address: **MOSELEY HALL CHELFORD ROAD**
 KNUTSFORD
 CHESHIRE
 WA16 8RB

Appointment is for a Member

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

Date of Birth: **29/12/1966**

LLP Member **66**

Type: **Person**

Full forename(s): **LEE**

Surname: **PALMER**

Former names:

Service Address: **BROOKVIEW
2 HALLEY ROAD MERIDIAN PARK
WALTHAM ABBEY
EN9 3XR**

Appointment is for a Member

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

Date of Birth: **27/03/1973**

LLP Member **67**
Type: **Person**
Full forename(s): **MR. MARTIN GEORGE**

Surname: **PARKER**

Former names:

Service Address: **8 OLD BREWERY MEWS
LONDON
NW3 1PZ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1952**

LLP Member **68**
Type: **Person**
Full forename(s): **KEITH NEVILLE**

Surname: **PATCHING**

Former names:

Service Address: **RECTORY FARM SUTTON ON THE HILL
ASHBOURNE
DERBYSHIRE
DE6 5JA**

Appointment is for a Member

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

Date of Birth: **05/06/1947**

LLP Member **69**
Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **RAPLEY**

Former names:

Service Address: **44 SOUTHEND ROAD**
 WICKFORD
 SS11 8DU

Appointment is for a Member

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

Date of Birth: **04/06/1965**

LLP Member **70**
Type: **Person**
Full forename(s): **MR GERARD JAMES**

Surname: **REILLY**

Former names:

Service Address: **2 APPLEBY GREEN
KENDAL PARK, WEST DERBY
LIVERPOOL
L12 9LT**

Appointment is for a Member

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

Date of Birth: **25/11/1960**

LLP Member **71**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **RICHARDS**

Former names:

Service Address: **MANOR HOUSE FARM
CHINNOR ROAD, TOWERSEY
THAME
OX9 3QY**

Appointment is for a Member

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

Date of Birth: **29/01/1964**

LLP Member 72

Type: **Person**

Full forename(s): MARK NOEL

Surname: ROBBINS

Former names:

Service Address: TICKENHILL MANOR
PARK LANE
BEWDLEY
DY12 2ER

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: 25/12/1956

LLP Member **73**
Type: **Person**
Full forename(s): **MR MARK LESLIE**

Surname: **RYAN**

Former names:

Service Address: **MOORFIELD HOUSE
JOHN STREET, HEYROD
STALYBRIDGE
SK15 3BW**

Appointment is for a Member

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

Date of Birth: **09/09/1968**

LLP Member **74**
Type: **Person**
Full forename(s): **MR DANIEL JUBIN**

Surname: **SHAKHANI**

Former names:

Service Address: **51 PENSURST GARDENS**
 EDGWARE
 HA8 9TT

Appointment is for a Member

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

Date of Birth: **02/09/1977**

LLP Member **75**
Type: **Person**
Full forename(s): **DOUGLAS ALEXANDER**

Surname: **SHAW**

Former names:

Service Address: **33 MARGARETTA TERRACE**
 LONDON
 SW3 5NX

Appointment is for a Member

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

Date of Birth: **02/12/1964**

LLP Member **76**

Type: **Person**

Full forename(s): **MS MARY**

Surname: **SPILLANE**

Former names:

Service Address: **87 , YORK MANSIONS
PRINCE OF WALES DRIVE
LONDON
SW11 4BN**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1950**

LLP Member 77

Type: **Person**

Full forename(s): PETER

Surname: SUPYK

Former names:

Service Address: 708 TRAM ROAD
OHOKA
RD2 KAIAPOI 7692
NEW ZEALAND

Appointment is for a Member

Country/State Usually Resident: NEW ZEALAND

Date of Birth: 23/02/1957

LLP Member 78

Type: **Person**

Full forename(s): **JAMES**

Surname: **SWEENEY**

Former names:

Service Address: **WHITE STONES BLANCHES PIERRES LANE
ST. MARTIN
GUERNSEY
CHANNEL ISLES
GY4 6SA**

Appointment is for a Member

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **10/08/1960**

LLP Member **79**
Type: **Person**
Full forename(s): **MR DAMIAN**

Surname: **THORNTON**

Former names:

Service Address: **128 COURT LANE
DULWICH VILLAGE
LONDON
SE21 7EA**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1963**

LLP Member **80**

Type: **Person**

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

Surname: **THORNTON**

Former names:

Service Address: **LITTLE HACKMANS
PLUMTON LANE PLUMTON
LEWES
EAST SUSSEX
BN7 3AJ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1963**

LLP Member **81**
Type: **Person**
Full forename(s): **MR WILLIAM JAMES**

Surname: **TONER**

Former names:

Service Address: **TIDINGS HILL 15A CADZOW CRESCENT**
 BO'NESS
 WEST LOTHIAN
 EH51 9AZ

Appointment is for a Member

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/05/1958**

LLP Member 82
Type: **Person**
Full forename(s): RICHARD IAIN MCMASTER

Surname: TONNER

Former names:

Service Address: Highbury House
Shirenewton
Chepstow
NP16 6RG

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/11/1960

LLP Member **83**
Type: **Person**
Full forename(s): **CASPER**

Surname: **VON KOSKULL**

Former names:

Service Address: **TORSTENSSONSGATAN 3 114 56**
 STOCKHOLM
 SWEDEN

Appointment is for a Member

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

Date of Birth: **03/09/1960**

LLP Member **84**
Type: **Person**
Full forename(s): ALAN JOHN

Surname: WILSON

Former names:

Service Address: STAGS RETREAT
 15A LITTLEWORTH COMMON ROAD
 ESHER
 KT10 9UE

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/03/1957

LLP Member **85**
Type: **Person**
Full forename(s): **MALCOLM**

Surname: **WILSON**

Former names:

Service Address: **BURLEYHURST FARM**
 BURLEYHURST LANE, MOBBERLEY
 CHESHIRE
 SK9 4LX

Appointment is for a Member

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

Date of Birth: **20/11/1961**

LLP Member **86**
Type: **Person**
Full forename(s): **RICHARD SIMON**

Surname: **WILSON**

Former names:

Service Address: **BROOK LODGE THE STREET
NORTH STOKE
WALLINGFORD
OXFORDSHIRE
OX10 6BL**

Appointment is for a Member

Country/State Usually Resident: **CEO**

Date of Birth: **15/08/1966**

LLP Member 87

Type: **Corporate**

Name: **FUTURE FILMS (MANAGEMENT SERVICES) LIMITED**

*Registered or
principal address:* **10 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3AG**

European Economic Area (EEA) LLP

Register Location: **ENGLAND & WALES**

Registration Number: **4555288**

Appointment is for a Designated Member

Consented to Act: **Y**

Date authorised:

Authenticated:

LLP Member 88

Type: **Corporate**

Name: **FUTURE FILMS (PARTNERSHIP SERVICES) LIMITED**

*Registered or
principal address:* **10 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3AG**

European Economic Area (EEA) LLP

Register Location: **ENGLAND & WALES**

Registration Number: **4555289**

Appointment is for a Designated Member

Consented to Act: **Y**

Date authorised:

Authenticated:

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.