

Companies House

Please complete in typescript, or in bold black capitals.

### **LLP363** \_\_\_ for the record \_\_\_\_ **Annual Return of a Limited**

or	in	bold	black	C

		Liability Partnership
CHWP000	LLP Number	OC312543
	ame of Limited ity Partnership	THE INVICTA FILM PARTNERSHIP NO. 34, LLP
	e of this return rmation in this return is made up to	Day Month Year  0   4   0   4   2   0   0   9
If you wish return on the annive	of next return to make your next a date earlier than resary of this return how the date here.	Day Month Year  0   4   0   4   2   0   1   0
	here the address as at the date of this return.	1 FLEET PLACE
om ELI 207.	Post town	LONDON
Count		Postcode EC4M 7WS
Debe	Register of nture Holders	
there is a register of ebenture holders, or a suplicate of any such egister or part of it, which is not kept at the egistered office, state	Post town County	UK Postcode
ere where it is kept I	List members o	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	Date 27/04/09
Sou Che Nith		This return includes 113 continuation sheets.
09/	V8B9OC* 05/2009 379 NIES HOUSE	In hen you have completed and signed the form please send it to the egistrar of Companies at:
Th +A	Y9559EE* 8/04/2009 301 ANIES HOUSE	ompanies House, Crown Way, Cardiff, CF143UZ  r partnerships registered in England and Wales  or  ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB  DX 235 Edinburgh, and Cardiff, CF143UZ  Or DX 33050 Cardiff, CF1

<b>Members</b> Please list member	rs in alphabetical order	
In the case of a member that is a corporation or a		Details of new members must be notified on form LLP288a
Scottish firm, the name is the	Surname or Corporate Name	SOVEREIGN FILM NOMINEES LIMITED
corporate or firm name.	Forename(s)	
<sup>††</sup> Tick this box if the address shown	Address <sup>††</sup>	99 KENTON ROAD
is a service address for the beneficiary of a Confidentiality		
Order granted under section 723B of the	Post town	HARROW
Companies Act 1985 otherwise, give your usual residen-	County / Region	Postcode HA3 0AN
tial address. In the case of a corpora- tion or Scottish	Country	Tick box if designated member
firm, give the regis- tered or principal office address.		
		Day Month Year
	Member Reference Number *(as advised	Date of Birth
* Voluntary information	by Companies House)	
<b>Members</b> Please list member	s in alphabetical order	
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the name is the	Surname or Corporate Name	INVICTA FILM NOMINEES LIMITED
corporate or firm name.	Forename(s)	
** Tick this box if	Address **	99 KENTON ROAD
the address shown is a service address for the beneficiary		
of a Confidentiality Order granted under section 723B of the	Post town	HARROW
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode HA3 0AN
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	Tick box if designated member
		Day Month Year
	Member Reference	
	Number *(as advised by Companies House)	Date of Birth

\* Voluntary information

## LLP363 cont

CHFP000

	LLP Number	OC 312543				
<b>Members</b> (Please list r	nembers in alphabetical order)	Details of new members n	must be notified on	form LL	.P288a	_
In case of members						
that is a corporation or a Scottish firm the	Surname	ADAIR				
name is the corporate of firm name.	or Corporate Name					
or mirring.	Forename(s)	ROBERT FREDRIK M	ARTIN			
** Tick this box if the address shown is a service address for	Address **	COWESBY HALL				
the beneficiary of a Confidentiality		COWESBY				
Order granted under section 723B of the Companies Act 1985	Post Town	THIRSK, NORTH YOR	KSHIRE			
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	YO7 2	JJ	
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if d	lesignated	i membe	r
principal office address.				Dav	Month	Year
	Member Reference Number *(as advised by Companies		Date of Birth	2	11	1956
* voluntary information	House)		'			

### LLP363 cont

CHFP000

	LLP Number	OC 312543				
<b>Members</b> (Please list i	members in alphabetical order)	Details of new members must	be notified on	form LL	.P288a	
In case of members that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	ALAM	<del></del>	·		
of firm name.	Forename(s)	SHIBLEE				
** Tick this box if the address shown is a service address for	Address **	36 WESTFERRY CIRCUS				
the beneficiary of a Confidentiality		G1A BELGRAVE COURT				
Order granted under section 723B of the Companies Act 1985	Post Town	LONDON				
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	E14 8	RL	
of a corporation or Scottish firm, give the registered or principal office	Country	UK	Tick Box if d	lesignate	d membe	r
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	14	Month 10	Year 1971

### LLP363 cont

CHFP000

		00012010				
Members (Please list	members in alphabetical order)	Details of new members m	ust be notified on	form LL	.P288a	\
In case of members that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	ANIEL-QUIROGA				
of firm name.	Forename(s)	JEAN-FELIX				
** Tick this box if the address shown is a service address for	Address **	FLAT 8				
the beneficiary of a Confidentiality		68 LILLIE ROAD				
Order granted under section 723B of the Companies Act 1985	Post Town	LONDON				
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	SW6	ITN	
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if d	lesignated	d membe	r
principal office address.				Day	Month	Year
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	23	11	1968

## LLP363 cont

CHFP000

	LLP Number	OC 312543				
Members (Please list I	members in alphabetical order)	Details of new members mu	ust be notified on	form LI	_P288a	\
In case of members that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	BENSON				
of firm name.	Forename(s)	CHARLES JEFFERIS W	VOODBURN			
** Tick this box if the address shown is a service address for	Address **	704 CINNAMON WHAR	F			
the beneficiary of a Confidentiality		24 SHAD THAMES				
Order granted under section 723B of the Companies Act 1985	Post Town	LONDON		<u> </u>		
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	SE1 2	YJ	
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if d	lesignate	d membe	я
principal office address.				Day	Month	Year
* valuatory information	Member Reference Number *(as advised by Companies House)		Date of Birth	28	2	1962

# LLP363 cont

CHFP000

	LLP Number	OC 312543	
Members (Please list	members in alphabetical order)	Details of new members must b	e notified on form LLP288a
In case of members that is a corporation or a Scottish firm the	Surname	BLANKERT	
name is the corporate of firm name.	or Corporate Name Forename(s)	JEAN-MARC	
** Tick this box if the address shown is a service address for	Address **	IMMEUBLE PLANTA 610	
the beneficiary of a Confidentiality		AVENUE DE LA GARE 31	
Order granted under section 723B of the Companies Act 1985	Post Town	1950 SION, SWITERLAND	
otherwise, give your usual residential address. In the case	County / Region		UK Postcode
of a corporation or Scottish firm, give the registered or principal office	Country	UK	Tick Box if designated member
address.	Marie an Ordana and Marie and		Day Month Year
voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth 10 3 1970

# LLP363 cont

CHFP000

	LLP Number	UC 312543	]			
<b>Members</b> (Please list	members in alphabetical order)	Details of new members must b	- - notified on	form I I	D200a	
In case of members that is a corporation		Details of new members must b	e notified on	iorin Li		
or a Scottish firm the name is the corporate	Surname or Corporate Name	BRUCE				
of firm name.	Forename(s)	PHILIP CHARLES BARRY				
** Tick this box if the address shown is a service address for	Address **	4 WASHINGWELL PARK				
the beneficiary of a Confidentiality		WHICKHAM				
Order granted under section 723B of the Companies Act 1985	Post Town	NEWCASTLE UPON TYNE				
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	NE16	4QW	
of a corporation or Scottish firm, give	Country	UK	Tick Box if d	lesignate	d membe	ır
the registered or principal office address.				Day	Month	Year
	Member Reference Number *(as advised by Companies		Date of Birth	19	4	1949
t	House)		'			

## LLP363 cont

CHFP000

	LLP Number	OC 312543				
Members (Please list r	members in alphabetical order)	Details of new members must b	e notified on	form LL	.P288a	\
In case of members that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	CADE				
of firm name.	Forename(s)	ALASTAIR				
** Tick this box if the address shown is a service address for	Address **	17 WINSHAM GROVE				
the beneficiary of a Confidentiality		LONDON				
Order granted under section 723B of the Companies Act 1985	Post Town					
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	SW11	6NB	
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if o	tesignated	d membe	r
principal office address.				Day	Month	Year
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	30	6	1972

## LLP363 cont

CHFP000

	LLP Number	OC 312543				
•	members in alphabetical order)	Details of new members must b	e notified on	form LI	LP288a	
In case of members that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	CARRICK				
of firm name.	Forename(s)	GILLIAN				
** Tick this box if the address shown is a service address for	Address **	FLAT 4				
the beneficiary of a Confidentiality		PELICAN WHARF				
Order granted under section 723B of the Companies Act 1985	Post Town	58 WAPPING WALL, LONG	OON			
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	E1W	3SL	
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if d	lesignate	d membe	r
principal office address.				Day	Month	Year
	Member Reference Number *(as advised by Companies		Date of Birth	8	5	1943
* voluntary information	House)					

## LLP363 cont

CHFP000

	LLP Number	00 312543				
,	members in alphabetical order)	Details of new members mus	t be notified on	form LL	.P288a	
In case of members that is a corporation or a Scottish firm the name is the corporate	Sumame or Corporate Name	CLOUSTON				
of firm name.	Forename(s)	WILLIAM DAVID				
** Tick this box if the address shown is a service address for	Address **	THE CORNMILL COTTA	GE			
the beneficiary of a Confidentiality		TOSSON		-		
Order granted under section 723B of the Companies Act 1985	Post Town	ROTHBURY, MORPETH				
otherwise, give your usual residential address. In the case	County / Region	NORTHUMBERLA	UK Postcode	NE65	7NL	
of a corporation or Scottish firm, give the registered or principal office	Country	UK	Tick Box if o	lesignated	d member	r
address.	ı			Day	Month	Year
voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	7	5	1946

## LLP363 cont

CHFP000

	LLP Number	00 312343	]			
Members (Please list	members in alphabetical order)	Details of new members must b	e notified on	form LI	LP288a	
In case of members that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	CLUMP				
of firm name.	Forename(s)	CARLYLE CYRIL		<u>-</u>		
** Tick this box if the address shown is a service address for	Address **	FLAT 204				
the beneficiary of a Confidentiality		CARRINGTON HOUSE	•			
Order granted under section 723B of the Companies Act 1985	Post Town	HERTFORD STREET, LON	DON			
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	W1J	7RG	
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if d	esignate	d membe	r
principal office address.			ſ	Day	Month	Year
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	11	2	1953

## LLP363 cont

CHFP000

	LLP Number	OC 312543				
Members (Please list	members in alphabetical order)	Details of new members must b	e notified on	form Li	LP288a	<u></u>
In case of members that is a corporation	•					
or a Scottish firm the name is the corporate	Surname or Corporate Name	COWELL				
of firm name.	Forename(s)	ROGER WILLIAM				
** Tick this box if the address shown is a	Address **	4 TORQUAY PLACE				
service address for the beneficiary of a Confidentiality		BRYNDWR				
Order granted under section 723B of the Companies Act 1985	Post Town	CHRISTCHURCH, NEW ZE	ALAND 80	53		
otherwise, give your usual residential address. In the case	County / Region		UK Postcode			<u></u>
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if d	lesignate	d membe	er
principal office address.				Day	Month	Year
	Member Reference Number *(as advised by Companies		Date of Birth	13	4	1972
* voluntary information	House)					

# LLP363 cont

CHFP000

LLP Mailibei	00 312343				
rs in alphabetical order)					
	Details of new members must I	oe notified on	form LI	.P288a	
Surname or Corporate Name	COWLING		_		
Forename(s)	STEVEN JOHN				
Address **	44 HIGH GARRETT				
	BRAINTREE				
Post Town	ESSEX				
County / Region		UK Postcode	CM7	5NP	
Country	UK	Tick Box if d	esignate	d membe	
		,	Day	Month	Year
per Reference Number advised by Companies House)		Date of Birth	14	12	1960
	Surname or Corporate Name Forename(s)  Address **  Post Town  County / Region  Country	Details of new members must be a compared to compare the compared to compared to compare the compared to compare the compared to compared	Details of new members must be notified on  Surname or Corporate Name  Forename(s) STEVEN JOHN  Address ** 44 HIGH GARRETT  BRAINTREE  Post Town ESSEX  County / Region UK Postcode  Country UK Tick Box if descriptions of the process	Details of new members must be notified on form LI  Surname or Corporate Name  Forename(s) STEVEN JOHN  Address ** 44 HIGH GARRETT  BRAINTREE  Post Town ESSEX  County / Region UK Postcode CM7  Country UK Tick Box if designate particular advised by Companies  Day  Date of Birth 14	Details of new members must be notified on form LLP288a  Surname or Corporate Name Forename(s) STEVEN JOHN  Address ** 44 HIGH GARRETT  BRAINTREE  Post Town ESSEX  County / Region UK Postcode CM7 5NP  Country UK Tick Box if designated members advised by Companies  Day Month  Date of Birth 14 12

## LLP363 cont

CHFP000

	LLP Number	OC 312543				
<b>Members</b> (Please list i	members in alphabetical order)	Details of new members must	be notified on	form Ll	.P288a	
In case of members that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	DHANDA				
of firm name.	Forename(s)	ALOK				
** Tick this box if the address shown is a service address for	Address **	3 GROVE PARK SQUARE	<b>E</b>			
the beneficiary of a Confidentiality		GOSFORTH				
Order granted under section 723B of the Companies Act 1985	Post Town	NEWCASTLE-UPON-TYN	IE			
otherwise, give your usual residential	County / Region		UK Postcode	NE3 1	BN	
address. In the case of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if o	designate	d membe	r
principal office address.				Day	Month	Year
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	19	6	1962

## LLP363 cont

CHFP000

	LLP Number	00 312943				
Members (Please list	members in alphabetical order)	Details of new members must I	be notified on	form LI	_P288a	\
In case of members that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	DODDS				
of firm name.	Forename(s)	ROBERT STEPHEN				
** Tick this box if the address shown is a service address for	Address **	PLEASINGTON LODGE				
the beneficiary of a Confidentiality		PLEASINGTON				
Order granted under section 723B of the Companies Act 1985	Post Town	BLACKBURN				
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	BB2 5	JE	
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if d	lesignate	d member	r
principal office address.				Day	Month	Year
	Member Reference Number *(as advised by Companies		Date of Birth	6	11	1952
*	House)					

### LLP363 cont

CHFP000

	LLP Number	00 312343				
<b>Members</b> (Please list r	nembers in alphabetical order)	Details of new members must	be notified on	form Ll	_P288a	
In case of members that is a corporation or a Scottish firm the name is the corporate	Sumame or Corporate Name	FARMER				
of firm name.	Forename(s)	BRENDAN PAUL				
** Tick this box if the address shown is a service address for	Address **	42 BEAUCHAMP AVENUE	<b>E</b>			
the beneficiary of a Confidentiality		LEAMINGTON SPA				
Order granted under section 723B of the Companies Act 1985	Post Town					
otherwise, give your usual residential	County / Region		UK Postcode	CV32	5TA	
address. In the case of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if o	designate	d membe	r
principal office address.				Day	Month	Year
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	2	12	1965

### LLP363 cont

CHFP000

### **Annual Return (continuation sheet)**

			ا			
Members (Please list ı	members in alphabetical order)	Details of new members must t	oe notified on	form L	LP288a	
In case of members that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	FOUNTAIN			-	
of firm name.	Forename(s)	ROBERT STEVEN				
** Tick this box if the address shown is a	Address **	THE ASTON WORKSHOP				
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985		RED ROW				
	Post Town	BEAMISH, STANLEY				
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	DH9	0RW	
of a corporation or Scottish firm, give the registered or principal office	Country	UK	Tick Box if d	lesignate	ed membe	r
address.				Day	Month	Year
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	17	12	1954

LLP Number OC 312543

## LLP363 cont

CHFP000

	LLP Number	OC 312543				
Members (Please list	members in alphabetical order)	Details of new members must	be notified on	form L	LP288a	\
In case of members that is a corporation or a Scottish firm the	Surname or Corporate Name	GORDON				
name is the corporate of firm name.	Forename(s)	JOHN				
** Tick this box if the address shown is a	Address **	C/O XTREME INFORMAT	ION LIMITED	)		
service address for the beneficiary of a Confidentiality		45 FOUBERT'S PLACE				
Order granted under section 723B of the Companies Act 1985	Post Town	LONDON				
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	W1F	7QH	
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if o	lesignate	d membe	r
principal office address.				Day	Month	Year
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	26	9	1952

## LLP363 cont

CHFP000

	, <u> </u>
Members (Please list members in alphabetical order)  Details of new members must be notified on form LLP288 In case of members	
that is a corporation or a Scottish firm the name is the corporate or Corporate Name	
of firm name. Forename(s) BARRY LUDLOW	
** Tick this box if the address shown is a service address for BICKMARSH HALL	
the beneficiary of a Confidentiality  BIDFORD UPON AVON	
Order granted under section 723B of the Post Town Companies Act 1985  ALCESTER, WARWICKSHIRE	
otherwise, give your usual residential County / Region address. In the case	
of a corporation or Scottish firm, give the registered or  Country  UK  Tick Box if designated men	ber
principal office address Day Mont	Year
Member Reference Number *(as advised by Companies House)  Date of Birth  17 5	1943

### LLP363 cont

CHFP000

	LLP Number	OC 312543	]			
Members (Please list (	members in alphabetical order)	Details of new members must b	e notified on	form I (	P288a	\
In case of members that is a corporation						
or a Scottish firm the name is the corporate	Surname or Corporate Name	HEYMAN				
f firm name.	Forename(s)	NORMA FRANCES				
** Tick this box if the address shown is a	Address **	27 BURTON COURT				
ervice address for the beneficiary of a confidentiality		FRANKLINS ROW				
Order granted under section 723B of the Companies Act 1985	Post Town	LONDON				
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	SW3	4SZ	
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if d	lesignate	d membe	ır
principal office address.				Day	Month	Year
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	28	3	1937

# LLP363 cont

CHFP000

	LLI Hamber	00 312340				
			_			
Members (Please list	members in alphabetical order)	Details of new members must be	e notified on	form Ll	LP288a	
In case of members that is a corporation or a Scottish firm the	Surname	HOGGETT				
name is the corporate of firm name.	or Corporate Name Forename(s)	DAVID EDMUND				
** Tick this box if the address shown is a	Address **	44 ROKER PARK ROAD				
service address for the beneficiary of a Confidentiality		SUNDERLAND				
Order granted under section 723B of the Companies Act 1985	Post Town	TYNE AND WEAR				
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	SR6 9	PL	
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if o	designate	d membe	r
principal office address.				Day	Month	Year
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	31	1	1962

## LLP363 cont

CHFP000

	LLP Number	OC 312343				
,	nembers in alphabetical order)	Details of new members mus	t be notified on	form L	LP288a	
In case of members that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	HORWICH				
of firm name.	Forename(s)	LEONARD SIMON				
** Tick this box if the address shown is a service address for	Address **	HAYASMIN 77				
ervice address for he beneficiary of a Confidentiality		ROMAT PLEG				
Order granted under section 723B of the Companies Act 1985	Post Town	NETANYA, 42650				· •
otherwise, give your usual residential address. In the case	County / Region	ISRAEL	UK Postcode			
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if o	designate	d membe	er
principal office address.				Day	Month	Year
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	9	5	1956

## LLP363 cont

CHFP000

	LLP Muniber	00 312543				
•	members in alphabetical order)	Details of new members	must be notified on	form LI	LP288a	_
In case of members that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	JINKS				
of firm name.	Forename(s)	DAVID WILLIAM				
** Tick this box if the address shown is a service address for	Address **	ORCHARD COTTAGE	<b>=</b>			
the beneficiary of a Confidentiality		DRY HILL FARM				,
Order granted under section 723B of the Companies Act 1985	Post Town	MOON LANE, DORMA	ANSLAND			
otherwise, give your usual residential address. In the case	County / Region	SURREY	UK Postcode	RH7	6PD	
of a corporation or Scottish firm, give the registered or principal office	Country	UK	Tick Box if d	esignate	d membe	r
address.				Day	Month	Year
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	29	10	1966

### LLP363 cont

CHFP000

	LLP Number	OC 312543				
Members (Please list i	nembers in alphabetical order)	Details of new members must b	e notified on	form Ll	_P288a	\
In case of members that is a corporation or a Scottish firm the	Surname or Corporate Name	KENNEDY				***
name is the corporate of firm name.	Forename(s)	ANDREW IAN	-			
** Tick this box if the address shown is a service address for	Address **	PICK BARN				
the beneficiary of a Confidentiality		WITHAM FRIARY				
Order granted under section 723B of the Companies Act 1985	Post Town	FROME				
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	BA11	5HH	-
of a corporation or Scottish firm, give the registered or principal office address.	Country	UK	Tick Box if o		d membe Month	Year
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	10	2	1965

## LLP363 cont

CHFP000

### **Annual Return (continuation sheet)**

<b>Members</b> (Please list r	members in alphabetical order)	Details of new members must	be notified on	form LI	LP288a	\
In case of members that is a corporation or a Scottish firm the	Surname or Corporate Name	LAWRENCE				<del></del>
name is the corporate of firm name.	Forename(s)	MICHAEL				
** Tick this box if the address shown is a	Address **	RECTORY GRANGE				
ervice address for he beneficiary of a Confidentiality		PETSOE END				
Order granted under section 723B of the Companies Act 1985	Post Town	OLNEY, BUCKINGHAMSH	IIRE			
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	MK46	5 5JL	
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if d	lesignate	d membe	r
principal office address.				Day	Month_	Year
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	16	5	1955

LLP Number OC 312543

# LLP363 cont

CHFP000

	LLP Number	OC 312543				
Members (Please list i	members in alphabetical order)	Details of new members must	t be notified on	form L	LP288a	\
In case of members that is a corporation or a Scottish firm the	Surname or Corporate Name	LLOYD				
name is the corporate of firm name.	Forename(s)	LEIGHTON RICHARD				
** Tick this box if the address shown is a	Address **	WHITE HOUSE				
service address for he beneficiary of a Confidentiality		BROOK AVENUE				
Order granted under section 723B of the Companies Act 1985	Post Town	WARSASH, HAMPSHIRE				
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	SO31	9HN	
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if	designate	ed membe	er
principal office address.				Day	Month	Year
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	8	11	1963

# LLP363 cont

CHFP000

	LLP Number	OC 312543				
Members (Please list	members in alphabetical order)	Details of new members must b	e notified on	form LL	P288a	\
In case of members that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	LOWE		·······		
of firm name.	Forename(s)	ESME CHARLES HARLOW	'E			
** Tick this box if the address shown is a	Address **	4 ALMA ROAD				
service address for the beneficiary of a Confidentiality		LONDON				
Order granted under section 723B of the Companies Act 1985	Post Town					
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	SW18	1AB	
address. In the case of a corporation or Scottish firm, give the registered or principal office	Country	UK	Tick Box if d	lesignated	membe	r
address.				Day	Month	Year
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	21	6	1962

## LLP363 cont

CHFP000

	LLP Number	OC 312543				
•	members in alphabetical order)	Details of new members mus	st be notified on	form Ll	_P288a	
In case of members that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	MATTU				
of firm name.	Forename(s)	RUGBINDER SINGH				
** Tick this box if the address shown is a service address for	Address **	9 BOURNE AVENUE				
the beneficiary of a Confidentiality		FENHAM				
Order granted under section 723B of the Companies Act 1985	Post Town	NEWCASTLE-UPON-TY	NE			
otherwise, give your usual residential	County / Region		UK Postcode	NE4 9	XL	
address. In the case of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if o	lesignate	d membe	r
principal office address.				Day	Month	Year
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	7	9	1958

## LLP363 cont

CHFP000

	LLP Mullibel	00 312343				
Members (Please list	members in alphabetical order)	Details of new members must b	e notified on	form Ll	.P288a	
that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	MENARY				
of firm name.	Forename(s)	ANDREW GWYN				
** Tick this box if the address shown is a	Address **	16 ROYAL PARK				
service address for the beneficiary of a Confidentiality		GROSVENOR ROAD				<u> </u>
Order granted under section 723B of the Companies Act 1985	Post Town	BIRKDALE, MERSEYSIDE	-			
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	PR8 2	HS	
address. In the case of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if d	lesignate	d membe	r
principal office address.			,	Day	Month	Year
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	29	3	1959

## LLP363 cont

CHFP000

	LLP Number	OC 312543				
Members (Please list	members in alphabetical order)	Details of new members must b	e notified on	form Li	LP288a	
In case of members			0 110111100 011			
that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	MUDALAGIRI				
of firm name.	Forename(s)	RAMAKRISHNA				
** Tick this box if the address shown is a	Address **	17 BARNARD WYND				
service address for the beneficiary of a Confidentiality		OAKERSIDE PARK				
Order granted under section 723B of the Companies Act 1985	Post Town	PETERLEE, COUNTY DUR	НАМ			
otherwise, give your usual residential	County / Region		UK Postcode	SR8	1LT	
address. In the case of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if d	lesignate	ed membe	er :
principal office address.				Day	Month	Year
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	10	5	1945

## LLP363 cont

CHFP000

### **Annual Return (continuation sheet)**

			<del></del>			
Members (Please list r	members in alphabetical order)	Details of new members	must be notified on	form LI	LP288a	\
that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	NOBLE				
of firm name.	Forename(s)	SUSANNE VANESSA	A			
** Tick this box if the address shown is a	Address **	FLAT 2				
service address for the beneficiary of a Confidentiality		9 CALLOW STREET				
Confidentiality Order granted under section 723B of the Companies Act 1985	Post Town	LONDON				
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	SW3	6BJ	
of a corporation or Scottish firm, give	Country	UK	Tick Box if d	lesignate	d membe	r
the registered or principal office address.				Day	Month	Year
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	11	5	1970
voluntary information	/					

LLP Number OC 312543

## LLP363 cont

CHFP000

	LLP Number	OC 312543				
<b>Members</b> (Please list r	nembers in alphabetical order)	Details of new members	must be notified or	n form LL	.P288a	\
In case of members that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	PATEL				
of firm name.	Forename(s)	SAMEER				
** Tick this box if the address shown is a	Address **	38 WRAYSBURY GA	RDENS			
ervice address for he beneficiary of a Confidentiality		STAINES				
Order granted under section 723B of the Companies Act 1985	Post Town	MIDDLESEX				
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	TW18	4US	
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if	designated	i membe	er
principal office address.		<u>.                                      </u>		Day	Month	Year
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	16	6	1976

## LLP363 cont

CHFP000

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1963

## LLP363 cont

CHFP000

	LLP Number	OC 312543				
Members (Please list r	members in alphabetical order)	Details of new members m	ust be notified on	form LI	_P288a	
In case of members that is a corporation or a Scottish firm the	Surname or Corporate Name	PULLEN				
name is the corporate of firm name.	Forename(s)	MARK GRAHAM				
** Tick this box if the address shown is a service address for	Address **	40 VALLEY CRESCEN	IT			
the beneficiary of a Confidentiality		WEST BERGHOLT				
Order granted under section 723B of the Companies Act 1985	Post Town	COLCHESTER, ESSEX	K			
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	CO6	3ED	
of a corporation or Scottish firm, give the registered or principal office	Country	UK	Tick Box if o	esignate	d membe	er
address.				Day	Month	Year
voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	3	3	1963
rotation y information	•					

## LLP363 cont

CHFP000

### **Annual Return (continuation sheet)**

		0001.1010				
•	members in alphabetical order)	Details of new members n	nust be notified on	form Li	LP288a	
In case of members that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	ROBSON				
of firm name.	Forename(s)	DAVID ERNEST HENF	₹Y			
** Tick this box if the address shown is a service address for	Address **	1 TOLLGATE ROAD				
the beneficiary of a Confidentiality		HAMSTERLEY MILL				
Order granted under section 723B of the Companies Act 1985	Post Town	ROWLANDS GILL, TY	NE AND WEAR			
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	NE39	1HF	
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if o	lesignate	d membe	r
principal office address.				Day	Month	Year
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	1	3	1940

LLP Number OC 312543

## LLP363 cont

CHFP000

	LLP Number	OC 312543	]			
<b>Members</b> (Please list i	members in alphabetical order)	Details of new members must b	e notified on	form I I	P288a	\
In case of members that is a corporation or a Scottish firm the	Surname	ROWLEY				
name is the corporate of firm name.	or Corporate Name Forename(s)	KENNETH JOHN		. •		
** Tick this box if the address shown is a	Address **	15 MAYBUSH ROAD				
service address for the beneficiary of a Confidentiality		EMERSON PARK	1000			
Order granted under section 723B of the Companies Act 1985	Post Town	HORNCHURCH, ESSEX				
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	RM11	3LB	
of a corporation or Scottish firm, give the registered or principal office	Country	UK	Tick Box if o	designated	d membe	r
address.		·		Day	Month	Year
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	7	12	1950

## LLP363 cont

CHFP000

	LLP Number	UC 312543	j			
Members (Please list i	members in alphabetical order)	Details of new members must b	e notified on	form LL	.P288a	\
In case of members that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	SINGH				
of firm name.	Forename(s)	RAVI SHER				
** Tick this box if the address shown is a service address for	Address **	BOWSTONES				
the beneficiary of a Confidentiality		DEAN ROW ROAD		•		
Order granted under section 723B of the Companies Act 1985	Post Town	WILMSLOW, CHESHIRE				
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	SK9 2	BY	
of a corporation or Scottish firm, give the registered or principal office	Country	UK	Tick Box if o	lesignated	d membe	er
address.				Day	Month	Year
* valuatory information	Member Reference Number *(as advised by Companies House)		Date of Birth	20	5	1969

# LLP363 cont

CHFP000

	LLP (Mulliber	00 312343				
Members (Please list of the case of members	members in alphabetical order)	Details of new members m	nust be notified on	form Ll	_P288a	
that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	SPILLER				
of firm name.	Forename(s)	GEOFFREY ROBERT				
** Tick this box if the address shown is a service address for	Address **	FAIRFIELD				
the beneficiary of a Confidentiality		MOUNT AVENUE				
Order granted under section 723B of the Companies Act 1985	Post Town	HUTTON, BRENTWOO	)D			
otherwise, give your usual residential	County / Region	ESSEX	UK Postcode	CM13	3 2NY	
address. In the case of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if o	lesignate	d membe	r
principal office address.				Day	Month	Year
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	28	1	1951

## LLP363 cont

CHFP000

	CCL Maniper	00 312343				
Members (Please list	members in alphabetical order)	Details of new members must be	e notified on	form Ll	_P288a	
that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	SPRAGGS		_		
of firm name.	Forename(s)	PAUL DAVID ROBERT				
** Tick this box if the address shown is a service address for	Address **	THE LODGE				
the beneficiary of a Confidentiality		COLLEGE LANE				,
Order granted under section 723B of the Companies Act 1985	Post Town	ELLISFIELD, HAMPSHIRE				
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	RG25	2QE	
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if o	lesignate	d membe	r
principal office address.				Day	Month	Year
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	28	2	1963

### LLP363 cont

CHFP000

	LLP Number	OC 312543				
•	members in alphabetical order)	Details of new members must be	e notified on	form LL	.P288a	\
In case of members that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	SYMONS				_
of firm name.	Forename(s)	NICHOLAS JOHN				:
** Tick this box if the address shown is a service address for	Address **	34 THE CHASE				
the beneficiary of a Confidentiality Order granted under		CLAPHAM OLD TOWN			· · · · · · · · · · · · · · · · · · ·	
section 723B of the Companies Act 1985	Post Town	LONDON	-			
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	SW4	DNH	
of a corporation or Scottish firm, give the registered or principal office	Country	UK	Tick Box if d	-		<b></b> _
address.			ı	Day	Month	Year
	Member Reference Number *(as advised by Companies House)		Date of Birth	13	4	1969

## LLP363 cont

CHFP000

	LLP Number	OC 312543				
Members (Please list r	nembers in alphabetical order)	Details of new members must	t be notified on	form Ll	_P288a	
In case of members that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	тоотн				
of firm name.	Forename(s)	RAYMOND CLIVE				
** Tick this box if the address shown is a service address for	Address **	98 PARK LANE				
the beneficiary of a Confidentiality		MAYFAIR				
Order granted under section 723B of the Companies Act 1985	Post Town	LONDON				
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	W1K	7TQ	
of a corporation or Scottish firm, give the registered or principal office	Country	UK	Tick Box if d	lesignate	d membe	r
address.	ı			Day	Month	Year
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	16	5	1940

## LLP363 cont

CHFP000

	LLP Number	00 312343	ا			
Members (Please list of the case of members	members in alphabetical order)	Details of new members must b	e notified on	form LL	_P288a	
that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	VELLA				
of firm name.	Forename(s)	KARL BRIAN				
** Tick this box if the address shown is a service address for	Address **	BLACKACRE FARM				
the beneficiary of a Confidentiality		PIPPIN STREET				
Order granted under section 723B of the Companies Act 1985	Post Town	BURSCOUGH, ORMSKIRK	<		· · · · · · · · · · · · · · · · · · ·	
otherwise, give your usual residential address. In the case	County / Region	LANCASHIRE	UK Postcode	LL10	7SP	
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if o	tesignate	d membe	r
principal office address.				Day	Month	Year
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	14	12	1959

# LLP363 cont

CHFP000

	LLP Number	OC 312543				
Members (Please list	members in alphabetical order)	Details of new members mu	st be notified on	form L	LP288a	
that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	WEAVER				
of firm name.	Forename(s)	GUY MICHAEL				
** Tick this box if the address shown is a service address for	Address **	49 NEEDHAM DRIVE				
the beneficiary of a Confidentiality		CRANAGE				
Order granted under section 723B of the Companies Act 1985	Post Town	CHESHIRE				
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	CW4	8FB	
of a corporation or Scottish firm, give the registered or principal office	Country	UK	Tick Box if o	lesignate	d membe	ır
address.				Day	Month	Year
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	18	7	1961

## LLP363 cont

CHFP000

#### **Annual Return (continuation sheet)**

		<u> </u>				
Members (Please list	members in alphabetical order)	Details of new members m	ust be notified on	form Ll	.P288a	
that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	WHEELER				
of firm name.	Forename(s)	JAMES JOHN				
** Tick this box if the address shown is a service address for	Address **	3 PINE VILLAS	-			
the beneficiary of a Confidentiality		LONGMOOR ROAD				
Order granted under section 723B of the Companies Act 1985	Post Town	GREATHAM, LISS				
otherwise, give your usual residential address. In the case	County / Region	HAMPSHIRE	UK Postcode	GU33	6AN	
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if o	lesignate	d membe	r
principal office address.				Day	Month	Year
* voluntary information	Member Reference Number *(as advised by Companies House)		Date of Birth	11	8	1965

LLP Number OC 312543

# LLP363 cont

CHFP000

	LLP Number	OC 312543	]			
Members (Please list	members in alphabetical order)	Details of new members must b	e notified on	form L	LP288a	
In case of members						
that is a corporation or a Scottish firm the name is the corporate	Surname or Corporate Name	WILLIAMSON				
of firm name.	Forename(s)	KENNETH GRANT				
** Tick this box if the address shown is a	Address **	ERNST & YOUNG LLP				
service address for the beneficiary of a Confidentiality	$\checkmark$	1 MORE LONDON PLACE				
Order granted under section 723B of the Companies Act 1985	Post Town	LONDON	<del></del>			
otherwise, give your usual residential address. In the case	County / Region		UK Postcode	SE1 2	2AF	
of a corporation or Scottish firm, give the registered or	Country	UK	Tick Box if o	designate	d membe	r
principal office address.				Day	Month	Year_
	Member Reference Number *(as advised by Companies		Date of Birth	29	4	1967
• voluntary information	House)					