

000955/96



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363

Annual Return of a Limited Liability Partnership

LLP Number

OC312543

Full Name of Limited Liability Partnership

THE INVICTA FILM PARTNERSHIP NO. 34, LLP

Date of this return

The information in this return is made up to

Day	Month	Year
04	04	2009

Date of next return

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

Day	Month	Year
04	04	2010

Registered Office

Any change of registered office must be notified on Form LLP287.

Show here the address as at the date of this return.

1 FLEET PLACE

Post town

LONDON

County

UK
Postcode EC4M 7WS

Register of Debenture Holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County

UK
Postcode

List members on page 2

Certificate

As a designated member I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature]

Designated Member

Date 27/04/09

This return includes 113 continuation sheets.
(enter number)

When with Companies House
FRIDAY
10/03



A74 *AQW8B9OC* 379
08/05/2009
COMPANIES HOUSE
A03 *AY9559EE* 301
28/04/2009
COMPANIES HOUSE

When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for partnerships registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2

for partnerships registered in Scotland

Members

Please list members in alphabetical order

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

SOVEREIGN FILM NOMINEES LIMITED

Forename(s)

Address ††

99 KENTON ROAD

Post town

HARROW

County / Region

UK
Postcode

HA3 0AN

Country

Tick box if designated member

☒

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

--	--	--	--	--	--

* Voluntary
information

Members

Please list members in alphabetical order

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

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

INVICTA FILM NOMINEES LIMITED

Forename(s)

Address ††

99 KENTON ROAD

Post town

HARROW

County / Region

UK
Postcode

HA3 0AN

Country

Tick box if designated member

☒

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

--	--	--	--	--	--

* Voluntary
information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

ADAIR

Forename(s)

ROBERT FREDRIK MARTIN

Address **

COWESBY HALL

COWESBY

Post Town

THIRSK, NORTH YORKSHIRE

County / Region

UK Postcode

YO7 2JJ

Country

UK

Tick Box if designated member

** Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality

Order granted under
section 723B of the
Companies Act 1985
otherwise, give your
usual residential
address. In the case
of a corporation or
Scottish firm, give
the registered or
principal office
address.

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

2 11 1956

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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that is a corporation
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Scottish firm, give
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principal office
address.

☐

Surname
or Corporate Name

ALAM

Forename(s)

SHIBLEE

Address **

36 WESTFERRY CIRCUS

G1A BELGRAVE COURT

Post Town

LONDON

County / Region

UK

UK Postcode

E14 8RL

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

14

Date of Birth

Day

Month

Year

14

10

1971

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

ANIEL-QUIROGA

Forename(s)

JEAN-FELIX

Address **

FLAT 8

68 LILLIE ROAD

Post Town

LONDON

County / Region

UK Postcode

SW6 1TN

Country

UK

Tick Box if designated member

** Tick this box if the
address shown is a
service address for
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Scottish firm, give
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principal office
address.

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
23	11	1968

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

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Scottish firm, give
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principal office
address.

☐

Surname
or Corporate Name

BENSON

Forename(s)

CHARLES JEFFERIS WOODBURN

Address **

704 CINNAMON WHARF

24 SHAD THAMES

Post Town

LONDON

County / Region

UK Postcode

SE1 2YJ

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

28 2 1962

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 312543**

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Scottish firm, give
the registered or
principal office
address.

☐

Surname
or Corporate Name

BLANKERT

Forename(s)

JEAN-MARC

Address **

IMMEUBLE PLANTA 610

AVENUE DE LA GARE 31

Post Town

1950 SION, SWITERLAND

County / Region

UK Postcode

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

10 3 1970

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 312543**

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Scottish firm, give
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principal office
address.

☐

Surname
or Corporate Name

BRUCE

Forename(s)

PHILIP CHARLES BARRY

Address **

4 WASHINGWELL PARK

WHICKHAM

Post Town

NEWCASTLE UPON TYNE

County / Region

UK Postcode

NE16 4QW

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

19 4 1949

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

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principal office
address.

☐

Surname
or Corporate Name

CADE

Forename(s)

ALASTAIR

Address **

17 WINSHAM GROVE

LONDON

Post Town

County / Region

UK Postcode

SW11 6NB

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

30 6 1972

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

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Scottish firm, give
the registered or
principal office
address.

☐

Surname
or Corporate Name

CARRICK

Forename(s)

GILLIAN

Address **

FLAT 4

PELICAN WHARF

Post Town

58 WAPPING WALL, LONDON

County / Region

UK Postcode

E1W 3SL

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

8

5

1943

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

CLOUSTON

Forename(s)

WILLIAM DAVID

Address **

THE CORNMILL COTTAGE

TOSSON

Post Town

ROTHBURY, MORPETH

County / Region

NORTHUMBERLA

UK Postcode

NE65 7NL

Country

UK

Tick Box if designated member

** Tick this box if the
address shown is a
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Confidentiality
Order granted under
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Companies Act 1985
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Scottish firm, give
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principal office
address.

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
7	5	1946

* voluntary information

Please complete in typescript,
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CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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Scottish firm, give
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principal office
address.

☐

Surname
or Corporate Name

CLUMP

Forename(s)

CARLYLE CYRIL

Address **

FLAT 204

CARRINGTON HOUSE

Post Town

HERTFORD STREET, LONDON

County / Region

UK Postcode

W1J 7RG

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
11	2	1953

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

COWELL

Forename(s)

ROGER WILLIAM

Address **

4 TORQUAY PLACE

BRYNDWR

Post Town

CHRISTCHURCH, NEW ZEALAND 8053

County / Region

UK Postcode

Country

UK

Tick Box if designated member

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address shown is a
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principal office
address.

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
13	4	1972

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

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Scottish firm, give
the registered or
principal office
address.

☐

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 designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

14 12 1960

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

DHANDA

Forename(s)

ALOK

Address **

3 GROVE PARK SQUARE

GOSFORTH

Post Town

NEWCASTLE-UPON-TYNE

County / Region

UK Postcode

NE3 1BN

Country

UK

Tick Box if designated member

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address shown is a
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Companies Act 1985
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of a corporation or
Scottish firm, give
the registered or
principal office
address.

☐☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day

Month

Year

19

6

1962

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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Scottish firm, give
the registered or
principal office
address.

☐

Surname
or Corporate Name

DODDS

Forename(s)

ROBERT STEPHEN

Address **

PLEASINGTON LODGE

PLEASINGTON

Post Town

BLACKBURN

County / Region

UK Postcode

BB2 5JE

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

6

11

1952

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

In case of members
that is a corporation
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Scottish firm, give
the registered or
principal office
address.

☐

Surname
or Corporate Name

FARMER

Forename(s)

BRENDAN PAUL

Address **

42 BEAUCHAMP AVENUE

LEAMINGTON SPA

Post Town

County / Region

UK Postcode

CV32 5TA

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

2 12 1965

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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of a corporation or
Scottish firm, give
the registered or
principal office
address.

☐

Surname
or Corporate Name

FOUNTAIN

Forename(s)

ROBERT STEVEN

Address **

THE ASTON WORKSHOP

RED ROW

Post Town

BEAMISH, STANLEY

County / Region

UK Postcode

DH9 0RW

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

17 12 1954

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

GORDON

Forename(s)

JOHN

Address **

C/O XTREME INFORMATION LIMITED

45 FOUBERT'S PLACE

Post Town

LONDON

County / Region

UK Postcode

W1F 7QH

Country

UK

Tick Box if designated member

☐

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address shown is a
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Scottish firm, give
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address.

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day

Month

Year

26

9

1952

* voluntary information

Please complete in typescript,
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CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

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Scottish firm, give
the registered or
principal office
address.

☐

Surname
or Corporate Name

GREEN

Forename(s)

BARRY LUDLOW

Address **

BICKMARSH HALL

BIDFORD UPON AVON

Post Town

ALCESTER, WARWICKSHIRE

County / Region

UK Postcode

B50 4PE

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

17

5

1943

* voluntary information

Please complete in typescript,
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LLP363 cont

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Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

HEYMAN

Forename(s)

NORMA FRANCES

Address **

27 BURTON COURT

FRANKLINS ROW

Post Town

LONDON

County / Region

UK Postcode

SW3 4SZ

Country

UK

Tick Box if designated member

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Confidentiality

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Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
28	3	1937

* voluntary information

Please complete in typescript,
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LLP363 cont

Annual Return (continuation sheet)

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Scottish firm, give
the registered or
principal office
address.

☐

Surname
or Corporate Name

HOGGETT

Forename(s)

DAVID EDMUND

Address **

44 ROKER PARK ROAD

SUNDERLAND

Post Town

TYNE AND WEAR

County / Region

UK Postcode

SR6 9PL

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

31 1 1962

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

HORWICH

Forename(s)

LEONARD SIMON

Address **

HAYASMIN 77

ROMAT PLEG

Post Town

NETANYA, 42650

County / Region

ISRAEL

UK Postcode

Country

UK

Tick Box if designated member

** Tick this box if the
address shown is a
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Scottish firm, give
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principal office
address.

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

9

5

1956

* voluntary information

Please complete in typescript,
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CHFP000

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Companies Act 1985
otherwise, give your
usual residential
address. In the case
of a corporation or
Scottish firm, give
the registered or
principal office
address.

☐

Surname
or Corporate Name

JINKS

Forename(s)

DAVID WILLIAM

Address **

ORCHARD COTTAGE

DRY HILL FARM

Post Town

MOON LANE, DORMANSLAND

County / Region

SURREY

UK Postcode

RH7 6PD

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

29 10 1966

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

** Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality
Order granted under
section 723B of the
Companies Act 1985
otherwise, give your
usual residential
address. In the case
of a corporation or
Scottish firm, give
the registered or
principal office
address.

☐

Surname
or Corporate Name

KENNEDY

Forename(s)

ANDREW IAN

Address **

PICK BARN

WITHAM FRIARY

Post Town

FROME

County / Region

UK

UK Postcode

BA11 5HH

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

UK

Date of Birth

Day

Month

Year

10

2

1965

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a ✓

In case of members
that is a corporation
or a Scottish firm the
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of firm name.

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address. In the case
of a corporation or
Scottish firm, give
the registered or
principal office
address.

☐

Surname
or Corporate Name

LAWRENCE

Forename(s)

MICHAEL

Address **

RECTORY GRANGE

PETSOE END

Post Town

OLNEY, BUCKINGHAMSHIRE

County / Region

UK Postcode

MK46 5JL

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

16

5

1955

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a ✓

In case of members
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Companies Act 1985
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usual residential
address. In the case
of a corporation or
Scottish firm, give
the registered or
principal office
address.

☐

Surname
or Corporate Name

LLOYD

Forename(s)

LEIGHTON RICHARD

Address **

WHITE HOUSE

BROOK AVENUE

Post Town

WARSASH, HAMPSHIRE

County / Region

UK Postcode

SO31 9HN

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

8

11

1963

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

In case of members
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Companies Act 1985
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address. In the case
of a corporation or
Scottish firm, give
the registered or
principal office
address.

Surname
or Corporate Name

LOWE

Forename(s)

ESME CHARLES HARLOWE

Address **

4 ALMA ROAD

LONDON

Post Town

County / Region

Country

UK

UK Postcode

SW18 1AB

Tick Box if designated member

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
21	6	1962

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

MATTU

Forename(s)

RUGBINDER SINGH

Address **

9 BOURNE AVENUE

FENHAM

Post Town

NEWCASTLE-UPON-TYNE

County / Region

UK Postcode

NE4 9XL

Country

UK

Tick Box if designated member

** Tick this box if the
address shown is a
service address for
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Confidentiality
Order granted under
section 723B of the
Companies Act 1985
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usual residential
address. In the case
of a corporation or
Scottish firm, give
the registered or
principal office
address.

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
7	9	1958

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

In case of members
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address. In the case
of a corporation or
Scottish firm, give
the registered or
principal office
address.

Surname
or Corporate Name

MENARY

Forename(s)

ANDREW GWYN

Address **

16 ROYAL PARK

GROSVENOR ROAD

Post Town

BIRKDALE, MERSEYSIDE

County / Region

UK Postcode

PR8 2HS

Country

UK

Tick Box if designated member

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
29	3	1959

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

MUDALAGIRI

Forename(s)

RAMAKRISHNA

Address **

17 BARNARD WYND

OAKERSIDE PARK

Post Town

PETERLEE, COUNTY DURHAM

County / Region

UK Postcode

SR8 1LT

Country

UK

Tick Box if designated member

** Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality
Order granted under
section 723B of the
Companies Act 1985
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usual residential
address. In the case
of a corporation or
Scottish firm, give
the registered or
principal office
address.

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

10 5 1945

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

In case of members
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of a corporation or
Scottish firm, give
the registered or
principal office
address.

☐

Surname
or Corporate Name

NOBLE

Forename(s)

SUSANNE VANESSA

Address **

FLAT 2

9 CALLOW STREET

Post Town

LONDON

County / Region

UK Postcode

SW3 6BJ

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

11

5

1970

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

PATEL

Forename(s)

SAMEER

Address **

38 WRAYSBURY GARDENS

STAINES

Post Town

MIDDLESEX

County / Region

UK Postcode

TW18 4US

Country

UK

Tick Box if designated member

☐

** Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality
Order granted under
section 723B of the
Companies Act 1985
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usual residential
address. In the case
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Scottish firm, give
the registered or
principal office
address.

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day

Month

Year

16

6

1976

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

In case of members
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of a corporation or
Scottish firm, give
the registered or
principal office
address.

☐

Surname
or Corporate Name

POTTER

Forename(s)

JULIAN MARK

Address **

MAYTREE COTTAGE

STONEHILL ROAD

Post Town

CHERTSEY, SURREY

County / Region

UK Postcode

KT16 0ER

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

1 10 1963

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

PULLEN

Forename(s)

MARK GRAHAM

Address **

40 VALLEY CRESCENT

WEST BERGHOLT

Post Town

COLCHESTER, ESSEX

County / Region

UK Postcode

CO6 3ED

Country

UK

Tick Box if designated member

☐

** Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality
Order granted under
section 723B of the
Companies Act 1985
otherwise, give your
usual residential
address. In the case
of a corporation or
Scottish firm, give
the registered or
principal office
address.

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

3

3

1963

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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usual residential
address. In the case
of a corporation or
Scottish firm, give
the registered or
principal office
address.

☐

Surname
or Corporate Name

ROBSON

Forename(s)

DAVID ERNEST HENRY

Address **

1 TOLLGATE ROAD

HAMSTERLEY MILL

Post Town

ROWLANDS GILL, TYNE AND WEAR

County / Region

UK Postcode

NE39 1HF

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

1 3 1940

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

ROWLEY

Forename(s)

KENNETH JOHN

Address **

15 MAYBUSH ROAD

EMERSON PARK

Post Town

HORNCHURCH, ESSEX

County / Region

UK Postcode

RM11 3LB

Country

UK

Tick Box if designated member

** Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality
Order granted under
section 723B of the
Companies Act 1985
otherwise, give your
usual residential
address. In the case
of a corporation or
Scottish firm, give
the registered or
principal office
address.

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
7	12	1950

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

In case of members
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Confidentiality
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Companies Act 1985
otherwise, give your
usual residential
address. In the case
of a corporation or
Scottish firm, give
the registered or
principal office
address.

☐

Surname
or Corporate Name

SINGH

Forename(s)

RAVI SHER

Address **

BOWSTONES

DEAN ROW ROAD

Post Town

WILMSLOW, CHESHIRE

County / Region

UK Postcode

SK9 2BY

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

20 5 1969

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

In case of members
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Confidentiality
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Companies Act 1985
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usual residential
address. In the case
of a corporation or
Scottish firm, give
the registered or
principal office
address.

☐

Surname
or Corporate Name

SPILLER

Forename(s)

GEOFFREY ROBERT

Address **

FAIRFIELD

MOUNT AVENUE

Post Town

HUTTON, BRENTWOOD

County / Region

ESSEX

UK Postcode

CM13 2NY

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

28 1 1951

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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usual residential
address. In the case
of a corporation or
Scottish firm, give
the registered or
principal office
address.

☐

Surname
or Corporate Name

SPRAGGS

Forename(s)

PAUL DAVID ROBERT

Address **

THE LODGE

COLLEGE LANE

Post Town

ELLISFIELD, HAMPSHIRE

County / Region

UK Postcode

RG25 2QE

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day

Month

Year

28

2

1963

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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or a Scottish firm the
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Order granted under
section 723B of the
Companies Act 1985
otherwise, give your
usual residential
address. In the case
of a corporation or
Scottish firm, give
the registered or
principal office
address.

☐

Surname
or Corporate Name

SYMONS

Forename(s)

NICHOLAS JOHN

Address **

34 THE CHASE

CLAPHAM OLD TOWN

Post Town

LONDON

County / Region

UK Postcode

SW4 0NH

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day

Month

Year

13

4

1969

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

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address shown is a
service address for
the beneficiary of a
Confidentiality
Order granted under
section 723B of the
Companies Act 1985
otherwise, give your
usual residential
address. In the case
of a corporation or
Scottish firm, give
the registered or
principal office
address.

☐

Surname
or Corporate Name

TOOTH

Forename(s)

RAYMOND CLIVE

Address **

98 PARK LANE

MAYFAIR

Post Town

LONDON

County / Region

UK Postcode

W1K 7TQ

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

16

5

1940

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

In case of members
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or a Scottish firm the
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Confidentiality
Order granted under
section 723B of the
Companies Act 1985
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usual residential
address. In the case
of a corporation or
Scottish firm, give
the registered or
principal office
address.

☐

Surname
or Corporate Name

VELLA

Forename(s)

KARL BRIAN

Address **

BLACKACRE FARM

PIPPIN STREET

Post Town

BURSCOUGH, ORMSKIRK

County / Region

LANCASHIRE

UK Postcode

LL10 7SP

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

14 12 1959

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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or a Scottish firm the
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of firm name.

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Order granted under
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Companies Act 1985
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usual residential
address. In the case
of a corporation or
Scottish firm, give
the registered or
principal office
address.

☐

Surname
or Corporate Name

WEAVER

Forename(s)

GUY MICHAEL

Address **

49 NEEDHAM DRIVE

CRANAGE

Post Town

CHESHIRE

County / Region

UK Postcode

CW4 8FB

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

18

7

1961

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

WHEELER

Forename(s)

JAMES JOHN

Address **

3 PINE VILLAS

LONGMOOR ROAD

Post Town

GREATHAM, LISS

County / Region

HAMPSHIRE

UK Postcode

GU33 6AN

Country

UK

Tick Box if designated member

** Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality
Order granted under
section 723B of the
Companies Act 1985
otherwise, give your
usual residential
address. In the case
of a corporation or
Scottish firm, give
the registered or
principal office
address.

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
11	8	1965

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 312543**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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Companies Act 1985
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usual residential
address. In the case
of a corporation or
Scottish firm, give
the registered or
principal office
address.



Surname
or Corporate Name

WILLIAMSON

Forename(s)

KENNETH GRANT

Address **

ERNST & YOUNG LLP

1 MORE LONDON PLACE

Post Town

LONDON

County / Region

UK Postcode

SE1 2AF

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

29 4 1967

* voluntary information