

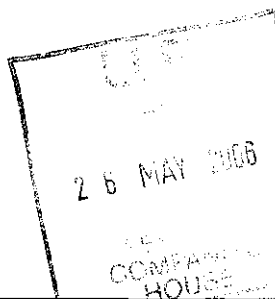


Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000



301127/90

LLP363

Annual Return of a Limited Liability Partnership

LLP Number

OC313273

Full Name of Limited Liability Partnership

Blyth Films LLP

Date of this return

The information in this return is made up to

Day Month Year

1 6 0 5 2 0 0 6

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

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Registered Office

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

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

12 New Fetter Lane

Post town

London

County

UK
Postcode EC4A 1AG

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]

Date

10/5/06

Designated Member

When you have signed the return send it with the fee to the Registrar of Companies.

Check
Com

This return includes

2

continuation sheets.

(enter number)

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or partnerships registered in England and Wales

or

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

DX 235 Edinburgh

or partnerships registered in Scotland

or LP - 4 Edinburgh



A41 COMPANIES HOUSE 521 17/06/2006

A34 COMPANIES HOUSE 418 26/05/2006

10/03

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

Fleet Film Partners 1 Limited

Forename(s)

Address ††

12 New Fetter Lane

Post town

London

County / Region

UK

Postcode

EC4A 1AG

Country

UK

Tick box if designated member

Y

Member Reference Number *(as advised by Companies House)

6399

Date of Birth

Day Month Year

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* Voluntary information

Members

Please list members in alphabetical order

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

†† 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

Fleet Fim Partners 2 Limited

Forename(s)

Address ††

12 New Fetter Lane

Post town

London

County / Region

UK

Postcode

EC4A 1AG

Country

UK

Tick box if designated member

Y

Member Reference Number *(as advised by Companies House)

6400

Date of Birth

Day Month Year

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* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC313273

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

Saatchi

Forename(s)

Charles

Address ††

Basement

77 Eaton Square

Post town

London

County / Region

UK

Postcode

SW1W 9AW

Country

UK

Tick box if designated member



Member Reference Number *(as advised by Companies House)

23279

Date of Birth

Day Month Year

0 9 0 6 1 9 4 3

* 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.

†† 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

Conarco Limited

Forename(s)

Address ††

77 Eaton Square

Post town

London

County / Region

UK

Postcode

SW1W 9AW

Country

UK

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

* Voluntary information