

## LLP363

Annual Return of a Limited Liability Partnership

| Please complete in types or in bold black capitals  | script,  | Liability Partnership  |
|---|--|--|
| CHFP010   | LLP Number   | OC314073   |
|   | ne of Limited<br>Partnership                           | Ingenious Games LLP  |
| The informatio  | of this return<br>n in this return is<br>made up to    | Day         Month         Year           0   8   0   7   2   0   0   8           Day         Month         Year  |
| If you wish to make your<br>date earlier than the ar<br>return please sho   | nniversary of this                                     | J. J   |
| Show here   | stered Office<br>e the address as<br>e of this return. | 15 Golden Square   |
| Any change of registered office must be notified on   | Post town  |  |
| form LLP287   | County   | Postcode W1F 9JG   |
| Register of Deben   |  |  |
| If there is a register of debenture<br>holders, or a duplicate of any<br>such register or part of it, which<br>is not kept at the registered<br>office, state here where it is kept | Post town  |  |
|   | County   | Postcode   |
|   | List membe   | ers 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  |
| When you have signed the  |  | Date 24 July 2008  Designated Member (TE)  |
| with the fee to the Registra<br>Cheques should be made  | •  | This return includes 40 continuation sheets  |
| * (9.9 (8.1) (8.1) (8.1) (8.1)  |  | (enter number)   |
| WEDNESDAY.  | 28E*   | 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 |
| S A57 13/08/20 COMPANIES  |  | for partnerships registered in Scotland  DX 235 Edinburgh or LP - 4  Edinburgh 2   |

| Members   | 1-1-1-1-  |   |
|---|---|---|
| Please list members in alpha<br>In the case of a member tha   |   | Details of new members must be notified on form LLP288a |
| a corporation or a Scottish fi<br>the name is the corporate or<br>firm name   | rm, Surname or                                    | Anderson  |
| Time ratio  | Forename(s)                                       | Clare Alice   |
| †† Tick this box if the address shown is a  | Address ††  | 22A Acris Street  |
| service address for<br>the beneficiary of a<br>Confidentiality Order  |   |   |
| granted under section<br>723B of the<br>Companies Act 1985  | Post town   | London  |
| otherwise, give your<br>usual residential<br>address in the case  | County / Region                                   | Postcode SW18 2QP                                       |
| of a corporation or<br>Scottish firm, give the<br>registered or principal<br>office address                           | Country   | Tick box if designated member                           |
|   | r Reference Number *(as<br>ed by Companies House) | Day Month Year  Date of 1 3 0 6 1 9 7 4  Birth          |
| * Voluntary<br>Information  |   |   |
| Members Please list members in alpha In the case of a member tha  | tıs   | Details of new members must be notified on form LLP288a |
| a corporation or a Scottish fi<br>the name is the corporate or<br>firm name   | - Cumanic Ci                                      | Anwer   |
|   | Forename(s)                                       | Juraid Mohammed   |
| †† Tick this box if the<br>address shown is a<br>service address for  | Address ††  | 77 Burlington Lane, Chiswick                            |
| Confidentiality Order granted under section 723B of the   | Post town   | London  |
| Companies Act 1985 otherwise, give your   | County / Region                                   | UK Postcode W4 3ET                                      |
| usual residential<br>address in the case<br>of a corporation or<br>Scottish firm, give the<br>registered or principal | Country   | Tick box if designated member                           |
| office address  | r Reference Number *(as                           | Day Month Year  |
|   | ed by Companies House)                            | Date of 1 0 0 8 1 9 5 7  Birth                          |
| Information   |   |   |

| Members Please list members in alpha   | betical order                 |  |
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| In the case of a member that<br>a corporation or a Scottish fin<br>the name is the corporate or  | <sup>m,</sup> Surname or      | Details of new members must be notified on form LLP288a  Ashdown |
| firm name  | Corporate Name<br>Forename(s) | John Anthony   |
| †† Tick this box if the  | Address ††                    | 17 Essex Villas  |
| address shown is a<br>service address for<br>the beneficiary of a<br>Confidentiality Order   |                               |  |
| granted under section 723B of the  | Post town                     | London   |
| Companies Act 1985<br>otherwise, give your<br>usual residential  | County / Region               | Postcode W8 7BP  |
| address In the case of a corporation or Scottish firm, give the  | Country                       | Tick box if designated member                                    |
| registered or principal office address   |                               |  |
|  | Reference Number *(as         | Day Month Year  Date of 2 0 0 1 1 9 6 8  Birth                   |
| * Voluntary<br>Information   | ,                             |  |
| Members Please list members in alpha   |                               | Details of new members must be notified on form LLP288a          |
| In the case of a member that<br>a corporation or a Scottish fin<br>the name is the corporate or  |                               | Austin   |
| firm name  | Forename(s)                   | David John   |
| †† Tick this box If the address shown is a   | Address ††                    | Chester Lodge, 12 Albion Hill                                    |
| 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 |                               |  |
|  | Post town                     | Loughton   |
|  | County / Region               | Postcode IG10 4RA  |
| of a corporation or<br>Scottish firm, give the<br>registered or principal<br>office address  | Country                       | Tick box if designated member                                    |
|  | Reference Number *(as         | Date of Day Month Year   |
| * Voluntary<br>Information   | u by Vollipallies House)      | Birth 3 3 3 2  |



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| In the case of a member that is<br>a corporation or a Scottish firm<br>the name is the corporate or<br>firm name   | ,   | Details of new members must be notified on form LLP288a  Barnett   |
|  | Forename(s)                               | Jonathan   |
| †† Tick this box if the address shown is a   | Address ††                                | 81 Pursers Cross Road  |
| service address for<br>the beneficiary of a<br>Confidentiality Order   |   |  |
| granted under section 723B of the  | Post town                                 | London   |
| Companies Act 1985<br>otherwise, give your<br>usual residential  | County / Region                           | UK Postcode SW6 4QZ  |
| address in the case of a corporation or Scottish firm, give the  | Country                                   | Tick box if designated member  |
| registered or principal office address   |   |  |
| Member F   | Reference Number *(as                     | Day Month Year  Date of 1 0 0 5 1 0 0 0  |
| * Voluntary<br>Information   | by Companies House)                       | Birth 1 0 0 5 1 9 6 9  |
| Members Please list members in alphabe   |   | Details of new members must be notified on form LLP288a  |
| In the case of a member that is a corporation or a Scottish firm the name is the corporate or                      | •   | Beaumont   |
| firm name  | Forename(s)                               | Peter Charles  |
| †† Tick this box if the address shown is a   | Address ††                                | Turtle Farm, Southend  |
| service address for<br>the beneficiary of a<br>Confidentiality Order   |   |  |
| granted under section 723B of the  | Post town                                 | Much Hadham  |
| Companies Act 1985<br>otherwise, give your<br>usual residential  | County / Region                           | Herts UK Postcode S10 6EP  |
| address in the case<br>of a corporation or<br>Scottish firm, give the<br>registered or principal<br>office address | Country                                   | Tick box if designated member  |
|  | Reference Number *(as by Companies House) | Day Month Year  Date of 1 6 0 4 1 9 6 5  |
| * Voluntary<br>Information   | ,,  | Birth I S S S S S S S S S S S S S S S S S S  |



| Members Please list members in alpha   | betical order                                   |  |
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| In the case of a member that<br>a corporation or a Scottish fire<br>the name is the corporate or   | ••  | Details of new members must be notified on form LLP288a  Blair |
| firm name  | Forename(s)                                     | Neil Lyndon Marc   |
| †† Tick this box if the address shown is a   | Address ††                                      | 42 Hollycroft Avenue, Hampstead                                |
| service address for<br>the beneficiary of a<br>Confidentiality Order   |   |  |
| granted under section<br>723B of the<br>Companies Act 1985   | Post town                                       | London   |
| otherwise, give your<br>usual residential<br>address in the case   | County / Region                                 | Postcode NW3 7QN   |
| of a corporation or<br>Scottish firm, give the<br>registered or principal<br>office address  | Country   | Tick box if designated member                                  |
|  | Reference Number *(as                           | Day Month Year  Date of 2 1 0 9 1 9 6 6                        |
| * Voluntary Information  | ed by Companies House)                          | Birth  |
| Members Please list members in alpha In the case of a member that  |   | Details of new members must be notified on form LLP288a        |
| a corporation or a Scottish fir<br>the name is the corporate or<br>firm name   | <sup>m,</sup> Surname or<br>Corporate Name      | Bledjian   |
|  | Forename(s)                                     | Andre Philippe   |
| †† Tick this box if the address shown is a service address for   | Address ††                                      | BP Oil International, 20 Canada Square                         |
| the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case | х   |  |
|  | Post town                                       | London   |
|  | County / Region                                 | Postcode E14 5NJ   |
| of a corporation or<br>Scottish firm, give the<br>registered or principal<br>office address  | Country   | United Kingdom Tick box if designated member                   |
|  | Reference Number *(as<br>ad by Companies House) | Day Month Year  Date of  |
| * Voluntary<br>Information   | y Gompanios i louse)                            | Birth I I I I I I I I I I I I I I I I I I I                    |

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| Members Please list members in alpha  | abetical order                                     |                                  |   |
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| In the case of a member tha   |  | Details of new members must be n | otified on form LLP288a                 |
| a corporation or a Scottish fi<br>the name is the corporate or<br>firm name   |  | Boyton                           |   |
|   | Forename(s)  | John Leonard                     |   |
| †† Tick this box if the address shown is a  | Address ††   | Little Waltham Lodge, Main       | Road , Little Waltham                   |
| service address for<br>the beneficiary of a<br>Confidentiality Order  |  |                                  |   |
| granted under section<br>723B of the<br>Companies Act 1985  | Post town  | Chelmsford                       |   |
| otherwise, give your<br>usual residential   | County / Region                                    | Essex                            | Postcode CM3 3NZ                        |
| address in the case of a corporation or Scottish firm, give the   | Country  |                                  | Tick box if designated member           |
| registered or principal office address  |  |                                  |   |
|   | er Reference Number *(as<br>ed by Companies House) |                                  | Day Month Year  Date of 2 2 0 9 1 9 4 7 |
| * Voluntary<br>Information  | ou by companies nouse,                             |                                  | Birth [ ] ] ] ] ] ]                     |
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|   |  |                                  |   |
| Members Please list members in alpha  |  | Details of new members must be n | otified on form LL P288a                |
| In the case of a member that a corporation or a Scottish fit the name is the corporate or   | rm, Surname or                                     | Briselden                        | otilled on form ECF200a                 |
| firm name   | Forename(s)  | Anthony Guy                      |   |
| †† Tick this box if the address shown is a  | Address ††   | Bremhill Wick Farm, Bremhi       | 11                                      |
| 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 |  |                                  |   |
|   | Post town  | Calne                            |   |
|   | County / Region                                    |                                  | Postcode SN11 9LQ                       |
|   | Country  |                                  | Tick box if designated member           |
| Membe   | er Reference Number *(as                           |                                  | Day Month Year                          |
|   | ed by Companies House)                             |                                  | Birth 2 5 0 8 1 9 6 6                   |
| Information   |  |                                  |   |



| Members Please list members in alphabe   | otical order                                 |   |
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| In the case of a member that is  |  | Details of new members must be notified on form LLP288a |
| a corporation or a Scottish firm<br>the name is the corporate or<br>firm name  |  | Canadea   |
|  | Forename(s)                                  | Marco   |
| †† Tick this box if the address shown is a   | Address ††                                   | Flat 3, 1 Chepstow Place                                |
| service address for<br>the beneficiary of a<br>Confidentiality Order   |  |   |
| granted under section<br>723B of the   | Post town                                    | London  |
| Companies Act 1985 otherwise, give your usual residential  | County / Region                              | Postcode W2 4TE   |
| address In the case<br>of a corporation or<br>Scottish firm, give the  | Country                                      | United Kingdom Tick box if designated member            |
| registered or principal office address   |  |   |
| Member F   | Reference Number */as                        | Day Month Year  |
|  | by Companies House)                          | Birth 2 8 0 2 1 9 7 0                                   |
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| Members Please list members in alphabe   |  |   |
| In the case of a member that is  |  | Details of new members must be notified on form LLP288a |
| a corporation or a Scottish firm<br>the name is the corporate or<br>firm name  | Surname or Corporate Name                    | Clark   |
|  | Forename(s)                                  | Timothy Howard  |
| †† Tick this box if the address shown is a   | Address ††                                   | 52 Lebanon Park   |
| service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential |  |   |
|  | Post town                                    | Twickenham  |
|  | County / Region                              | Postcode TW1 3DG  |
| address In the case<br>of a corporation or<br>Scottish firm, give the  | Country                                      | Tick box if designated member                           |
| registered or principal office address   |  |   |
|  |  | Day Month Year  |
|  | Reference Number *(as<br>by Companies House) | Date of 2 0 0 5 1 9 4 5                                 |
| * Voluntary<br>Information   |  |   |



| Members Please list members in alph   | habetical order                                       | Details of new graph and would be madified as formal L DODG.    |
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| In the case of a member th<br>a corporation or a Scottish<br>the name is the corporate of   | firm, Surname or                                      | Details of new members must be notified on form LLP288a  Cooley |
| firm name   | " Corporate Name<br>Forename(s)                       | Timothy John  |
| †† Tick this box if the   | Address ††  | 30 Church Avenue  |
| address shown is a<br>service address for<br>the beneficiary of a   |   |   |
| Confidentiality Order granted under section 723B of the   | Post town   | London  |
| Companies Act 1985 otherwise, give your   | County / Region                                       | UK SW14 8NN   |
| usual residential address in the case of a corporation or   | Country   | Postcode Tick box if designated member                          |
| Scottish firm, give the registered or principal office address  |   |   |
|   |   | Day Month Year  |
| advi  | per Reference Number *(as<br>used by Companies House) | Date of 0 4 0 4 1 9 6 5 Birth                                   |
| * Voluntary<br>Information  |   |   |
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| Members   |   |   |
| Please list members in alph<br>In the case of a member th   |   | Details of new members must be notified on form LLP288a         |
| a corporation or a Scottish<br>the name is the corporate of   | firm, Surname or                                      | Craymer   |
| The Harris  | Forename(s)   | Judy  |
| †† Tick this box if the address shown is a  | Address ††  | The Penthouse 9 Pembroke House, 7-9 Chesham Street              |
| service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under section<br>723B of the<br>Companies Act 1985<br>otherwise, give your<br>usual residential<br>address in the case<br>of a corporation or |   |   |
|   | Post town   | London  |
|   | County / Region                                       | Postcode SW1X 8NE   |
|   | Country   | Tick box if designated member                                   |
| Scottish firm, give the<br>registered or principal<br>office address  |   |   |
| Memb  | er Reference Number *(as                              | Day Month Year  Date of Day Month                               |
|   | sed by Companies House)                               | Birth 2 6 1 0 1 9 5 7   |

| Members Please list members in alphab   | petical order                   |   |
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| In the case of a member that i  | -                               | Details of new members must be notified on form LLP288a |
| a corporation or a Scottish firm<br>the name is the corporate or<br>firm name   | n, Surname or<br>Corporate Name | Ellinson  |
|   | Forename(s)                     | David   |
| †† Tick this box if the address shown is a  | Address ††                      | 3 Ashgrove Terrace                                      |
| service address for<br>the beneficiary of a<br>Confidentiality Order  |                                 |   |
| granted under section 723B of the   | Post town                       | Gateshead   |
| Companies Act 1985<br>otherwise, give your<br>usual residential   | County / Region                 | Postcode NE8 1RL  |
| address in the case<br>of a corporation or<br>Scottish firm, give the   | Country                         | Tick box if designated member                           |
| registered or principal office address  |                                 |   |
| Member  | Reference Number */as           | Day Month Year  Date of 0 4 0 0 1 0 5 0                 |
|   | d by Companies House)           | Birth 0 4 0 9 1 9 5 9                                   |
| Members Please list members in alphab   | peticał order                   |   |
| In the case of a member that i  |                                 | Details of new members must be notified on form LLP288a |
| a corporation or a Scottish firm<br>the name is the corporate or<br>firm name   | n, Surname or<br>Corporate Name | Evans   |
|   | Forename(s)                     | Martin Jeremy   |
| †† Tick this box if the address shown is a  | Address ††                      | 33 Longlands Road                                       |
| service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under section<br>723B of the<br>Companies Act 1985<br>otherwise, give your<br>usual residential |                                 |   |
|   | Post town                       | Sidcup  |
|   | County / Region                 | Postcode DA15 7LU                                       |
| address in the case of a corporation or Scottish firm, give the registered or principal office address  | Country                         | Tick box if designated member                           |
|   | Reference Number *(as           | Day Month Year  Date of 2 2 0 1 1 1 9 6 8               |
| * Voluntary<br>Information  | d by Companies House)           | Birth 2 2 0 1 1 9 6 8                                   |

| Members  |   |  |
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| Please list members in alpha<br>In the case of a member that   |   | Details of new members must be notified on form LLP288a  |
| a corporation or a Scottish fir<br>the name is the corporate or<br>firm name   |   | Ezra   |
| ann name   | Forename(s)                                       | Adrian   |
| †† Tick this box if the address shown is a   | Address ††  | 38 Upper Brook Street  |
| service address for<br>the beneficiary of a<br>Confidentiality Order   |   |  |
| granted under section<br>723B of the<br>Companies Act 1985   | Post town   | London   |
| otherwise, give your usual residential   | County / Region                                   | Postcode W1K 7QN   |
| address In the case of a corporation or Scottish firm, give the  | Country   | Tick box if designated member  |
| registered or principal office address   |   | Day Manth Vaca   |
|  | r Reference Number *(as<br>ed by Companies House) | Day Month Year  Date of  |
| * Voluntary<br>Information   | , ,   | Direction of the second of the |
| Members Please list members in alpha In the case of a member that  |   | Details of new members must be notified on form LLP288a  |
| a corporation or a Scottish fir<br>the name is the corporate or<br>firm name   | m, Surname or<br>Corporate Name                   | Fera   |
|  | Forename(s)                                       | Mario  |
| †† 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 | Address ††  | Flat b, 5 Redcliffe Place  |
|  |   |  |
|  | Post town   | London   |
|  | County / Region                                   | Postcode SW10 9DB  |
|  | Country   | Tick box if designated member  |
|  | Reference Number *(as                             | Day Month Year  Date of 1, 5, 1, 0, 1, 9, 7, 0   |
| * Voluntary<br>Information   | ed by Companies House)                            | Birth 1 5 1 0 1 9 7 0  |



| Members Please list members in alpha   |   |   |
|--|---|---|
| In the case of a member that<br>a corporation or a Scottish fir<br>the name is the corporate or<br>firm name | . 18  | Details of new members must be notified on form LLP288a  Gheerbrant |
|  | Forename(s)                                       | Mark Andrew   |
| †† Tick this box if the address shown is a   | Address ††  | 2 Littleworth Place   |
| service address for<br>the beneficiary of a<br>Confidentiality Order   |   |   |
| granted under section<br>723B of the   | Post town   | Esher   |
| Companies Act 1985<br>otherwise, give your<br>usual residential  | County / Region                                   | Postcode KT10 9PR   |
| address In the case<br>of a corporation or<br>Scottish firm, give the  | Country   | Tick box if designated member                                       |
| registered or principal office address   |   |   |
|  | r Reference Number *(as<br>ed by Companies House) | Day Month Year  Date of 2 8 0 1 1 9 6 0                             |
| * Voluntary<br>Information   | ou by Companies (reade)                           | Birth   -   -   -   -   -   -   -   -   -                           |
| <b>Members</b> Please list members in alpha  | ibetical order                                    |   |
| In the case of a member that   | tis   | Details of new members must be notified on form LLP288a             |
| a corporation or a Scottish fir<br>the name is the corporate or<br>firm name                                 | <sup>m,</sup> Surname or<br>Corporate Name        | Goldsmith   |
|  | Forename(s)                                       | Hugh  |
| †† Tick this box if the address shown is a service address for   | Address ††  | The Quell, Quell Lane Blackdown                                     |
| the beneficiary of a Confidentiality Order   |   |   |
| granted under section<br>723B of the   | Post town   | Haslemere /   |
| Companies Act 1985<br>otherwise, give your<br>usual residential  | County / Region                                   | UK Postcode GU27 3BW  |
| address in the case<br>of a corporation or<br>Scottish firm, give the<br>registered or principal             | Country   | Tick box if designated member                                       |
| office address   |   | Day Month Year  |
|  | r Reference Number *(as<br>ed by Companies House) | Date of Birth 1 9 0 3 1 9 6 0                                       |
| * Voluntary<br>Information   |   |   |



| Members Please list members in alphab  |                       |   |
|--|-----------------------|---|
| In the case of a member that<br>a corporation or a Scottish firm<br>the name is the corporate or   | 13                    | Details of new members must be notified on form LLP288a  Goma |
| firm name  | Forename(s)           | Alaın Jean  |
| †† Tick this box if the address shown is a   | Address ††            | Flat 5 19 Rayners Road, Putney                                |
| service address for<br>the beneficiary of a<br>Confidentiality Order   |                       |   |
| granted under section 723B of the Companies Act 1985   | Post town             | London  |
| otherwise, give your<br>usual residential<br>address in the case   | County / Region       | Postcode SW15 2AZ   |
| of a corporation or<br>Scottish firm, give the<br>registered or principal<br>office address  | Country               | Tick box if designated member                                 |
| Member   | Reference Number */as | Day Month Year  Date of 0.5 1.0 1.0 7.2                       |
| * Voluntary Information  | d by Companies House) | Birth 0 5 1 0 1 9 7 2   |
| Members Please list members in alphab In the case of a member that   |                       | Details of new members must be notified on form LLP288a       |
| a corporation or a Scottish firm<br>the name is the corporate or<br>firm name  |                       | Grabiner  |
|  | Forename(s)           | Michael   |
| †† Tick this box if the address shown is a service address for   | Address ††            | 35 Uphill Road  |
| the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case |                       |   |
|  | Post town             | London  |
|  | County / Region       | Postcode NW7 4RA  |
| of a corporation or<br>Scottish firm, give the<br>registered or principal<br>office address  | Country               | Tick box if designated member                                 |
|  | Reference Number *(as | Date of 2 1 0 8 1 9 5 0                                       |
| * Voluntary<br>Information   | d by Companies House) | Birth 2 1 0 0 1 3 0   |

B L U E P R I N T

| Members  |  |   |
|--|--|---|
| Please list members in alphal  |  | Details of new members must be notified on form LLP288a |
| In the case of a member that<br>a corporation or a Scotlish fin<br>the name is the corporate or<br>firm name                   |  | Gunner  |
|  | Forename(s)                                    | Xavier Laurence Alvaro                                  |
| †† Tick this box if the address shown is a   | Address ††                                     | Stable House, Burford Lea Elstead                       |
| service address for<br>the beneficiary of a<br>Confidentiality Order   |  |   |
| granted under section 723B of the  | Post town                                      | Godalming   |
| Companies Act 1985<br>otherwise, give your<br>usual residential  | County / Region                                | Postcode GU8 6HT  |
| address In the case<br>of a corporation or<br>Scottish firm, give the  | Country  | Tick box if designated member                           |
| registered or principal office address   |  |   |
| Member   | Reference Number *(as                          | Day Month Year  |
|  | d by Companies House)                          | Birth 1 6 0 4 1 9 6 8                                   |
|  |  |   |
| Members Please list members in alphal  | betical order                                  |   |
| In the case of a member that   |  | Details of new members must be notified on form LLP288a |
| a corporation or a Scottish fin<br>the name is the corporate or<br>firm name   | m, Surname or<br>Corporate Name                | Harling   |
|  | Forename(s)                                    | Richard Halstead  |
| †† Tick this box if the address shown is a service address for   | Address ††                                     | 6 Mornington Close, Woodford Green                      |
| the beneficiary of a<br>Confidentiality Order  | ***  |   |
| granted under section<br>723B of the<br>Companies Act 1985<br>otherwise, give your<br>usual residential<br>address in the case | Post town                                      | Woodford  |
|  | County / Region                                | Postcode IG8 0TT  |
| of a corporation or<br>Scottish firm, give the<br>registered or principal<br>office address                                    | Country  | Tick box if designated member                           |
|  |  | Day Month Year  |
| advise   | Reference Number *(as<br>d by Companies House) | Date of 1 7 0 6 1 9 5 8                                 |
| * Voluntary<br>Information   |  |   |



| Members Please list members in alphab  | etical order                                    |   |
|--|---|---|
| In the case of a member that is a corporation or a Scottish firm                                       |   | Details of new members must be notified on form LLP288a |
| the name is the corporate or firm name   | <sup>n,</sup> Surname or<br>Corporate Name      | Hastings Games 1 Limited                                |
|  | Forename(s)                                     |   |
| †† Tick this box if the address shown is a service address for   | Address ††                                      | 15 Golden Square  |
| the beneficiary of a Confidentiality Order granted under section                                       |   |   |
| 723B of the<br>Companies Act 1985  | Post town                                       | London  |
| otherwise, give your<br>usual residential<br>address in the case                                       | County / Region                                 | Postcode W1F 9JG  |
| of a corporation or<br>Scottish firm, give the<br>registered or principal                              | Country   | Tick box if designated member x                         |
| office address   |   | Day Month Year  |
|  | Reference Number *(as<br>d by Companies House)  | Date of   |
| * Voluntary<br>Information   |   |   |
| Members Please list members in alphab In the case of a member that i                                   | s   | Details of new members must be notified on form LLP288a |
| a corporation or a Scottish firm<br>the name is the corporate or<br>firm name                          | <sup>n,</sup> Surname or<br>Corporate Name      | Hastings Games 2 Limited                                |
|  | Forename(s)                                     |   |
| †† Tick this box if the address shown is a service address for   | Address ††                                      | 15 Golden Square  |
| the beneficiary of a Confidentiality Order granted under section                                       |   |   |
| 723B of the<br>Companies Act 1985  | Post town                                       | London  |
| otherwise, give your<br>usual residential  | County / Region                                 | Postcode W1F 9JG  |
| address In the case of a corporation or Scottish firm, give the registered or principal office address | Country   | Tick box if designated member x                         |
|  | Reference Number *(as<br>if by Companies House) | Date of Day Month Year                                  |
| * Voluntary<br>Information   | wy Companies (10058)                            | Bırth _ !   |

| Members Please list members in alphabe   |  | Details of new members must be notified on form LLP288a |
|--|--|---|
| In the case of a member that is<br>a corporation or a Scottish firm<br>the name is the corporate or<br>firm name |  | Heath   |
| Tim Name   | Forename(s)                                  | Hugo Reading  |
| †† Tick this box if the address shown is a service address for   | Address ††                                   | 91 Lansdowne Road                                       |
| the beneficiary of a Confidentiality Order   |  |   |
| granted under section<br>723B of the<br>Companies Act 1985   | Post town                                    | London  |
| otherwise, give your usual residential   | County / Region                              | Postcode W11 2LE  |
| address in the case of a corporation or Scottish firm, give the  | Country                                      | Tick box if designated member                           |
| registered or principal office address   |  | Day Month Year  |
|  | Reference Number *(as<br>by Companies House) | Date of 2 9 0 5 1 9 6 1                                 |
| * Voluntary<br>Information   |  |   |
| <b>Members</b> Please list members in alphabe In the case of a member that is                                    |  | Details of new members must be notified on form LLP288a |
| a corporation or a Scottish firm<br>the name is the corporate or<br>firm name                                    | Surname or Corporate Name                    | Howard  |
|  | Forename(s)                                  | Simon   |
| †† Tick this box if the address shown is a service address for   | Address ††                                   | HB Rose Ker, 106 Cheyne Walk                            |
| the beneficiary of a<br>Confidentiality Order  |  |   |
| granted under section<br>723B of the<br>Companies Act 1985   | Post town                                    | London  |
| otherwise, give your<br>usual residential  | County / Region                              | Postcode SW10 ODG                                       |
| address in the case of a corporation or Scottish firm, give the registered or principal office address           | Country                                      | United Kingdom Tick box if designated member            |
|  | Reference Number *(as                        | Day Month Year  Date of 1 8 0 9 1 9 5 5                 |
| * Voluntary<br>Information   | by Companies House)                          | Birth 1 8 0 9 1 9 5 5                                   |



| Members Please list members in alpha   |                               |   |
|--|-------------------------------|---|
| In the case of a member that<br>a corporation or a Scottish fir<br>the name is the corporate or<br>firm name | . 15                          | Details of new members must be notified on form LLP288a  Howe |
|  | Forename(s)                   | Graham Edward   |
| †† Tick this box if the address shown is a   | Address ††                    | Limbrick Hall, Limbrick Road East Common                      |
| service address for<br>the beneficiary of a<br>Confidentiality Order   |                               |   |
| granted under section 723B of the  | Post town                     | Harpenden   |
| Companies Act 1985<br>otherwise, give your<br>usual residential  | County / Region               | Postcode AL5 1DE  |
| address in the case<br>of a corporation or<br>Scottish firm, give the  | Country                       | Tick box if designated member                                 |
| registered or principal office address   |                               |   |
| Membe  | r Reference Number *(as       | Day Month Year  Date of 2 3 0 5 1 9 6 1                       |
| * Voluntary Information  | ed by Companies House)        | Birth 2 3 0 5 1 9 6 1   |
| Members Please list members in alpha   |                               | Details of new members must be notified on form LLP288a       |
| In the case of a member that<br>a corporation or a Scottish fir<br>the name is the corporate or              | m, Surname or                 | Hughes  |
| firm name  | Corporate Name<br>Forename(s) | Sandra  |
| †† Tick this box if the  | Address ††                    |   |
| address shown is a<br>service address for<br>the beneficiary of a  | Address []                    | 7 Little Mere, Little Heath, Christleton                      |
| Confidentiality Order granted under section  | Boot town                     |   |
| 723B of the<br>Companies Act 1985  | Post town                     | Chester /   |
| otherwise, give your<br>usual residential<br>address in the case   | County / Region               | Cheshire Postcode CH3 7AA                                     |
| of a corporation or<br>Scottish firm, give the<br>registered or principal<br>office address                  | Country                       | United Kingdom Tick box if designated member                  |
|  | r Reference Number *(as       | Day Month Year  Date of 2 8 1 2 1 9 7 2                       |
| * Voluntary<br>Information   | ed by Companies House)        | Birth 2 8 1 2 1 9 7 2   |



| Members Please list members in alpha   |   | Details of new members must be notified on form LLP288a |
|--|---|---|
| In the case of a member that<br>a corporation or a Scottish fin<br>the name is the corporate or<br>firm name   | 10  | Ingenious Games Limited                                 |
|  | Forename(s)                                     |   |
| †† Tick this box if the address shown is a   | Address ††                                      | 15 Golden Square  |
| service address for<br>the beneficiary of a<br>Confidentiality Order   |   |   |
| granted under section 723B of the  | Post town                                       | London  |
| Companies Act 1985<br>otherwise, give your<br>usual residential  | County / Region                                 | Postcode W1F 9JG  |
| address in the case of a corporation or Scottish firm, give the  | Country   | Tick box if designated member                           |
| registered or principal office address   |   |   |
|  | Reference Number *(as ed by Companies House)    | Day Month Year  Date of                                 |
| * Voluntary<br>Information   | a by Companies House)                           | L   |
| Members Please list members in alpha In the case of a member that  | IS  | Details of new members must be notified on form LLP288a |
| a corporation or a Scottish fin<br>the name is the corporate or<br>firm name   | m, Surname or<br>Corporate Name                 | Jamleson  |
|  | Forename(s)                                     | Ian   |
| †† Tick this box if the address shown is a   | Address ††                                      | Mansfield House, 1 Southhampton Street                  |
| service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential |   |   |
|  | Post town                                       | London  |
|  | County / Region                                 | Postcode WC2R 0LR                                       |
| address in the case<br>of a corporation or<br>Scottish firm, give the<br>registered or principal<br>office address   | Country   | Tick box if designated member                           |
|  | Reference Number *(as<br>ed by Companies House) | Day Month Year  Date of 2 6 0 5 1 9 5 8  Birth          |
| * Voluntary<br>Information   | ·   |   |



| Members Please list members in alpha   | hetical order                              |   |
|--|--|---|
| In the case of a member that   |  | Details of new members must be notified on form LLP288a |
| a corporation or a Scottish fin<br>the name is the corporate or<br>firm name                                       | <sup>m,</sup> Surname or<br>Corporate Name | Kennedy   |
|  | Forename(s)                                | John  |
| †† Tick this box if the address shown is a service address for   | Address ††                                 | Ashridge, Fitzroy Park                                  |
| the beneficiary of a Confidentiality Order   |  |   |
| granted under section<br>723B of the<br>Companies Act 1985   | Post town                                  | London  |
| otherwise, give your<br>usual residential  | County / Region                            | Postcode N6 6HX   |
| address In the case<br>of a corporation or<br>Scottish firm, give the<br>registered or principal                   | Country                                    | Tick box if designated member                           |
| office address   |  | Day Month Year  |
|  | Reference Number *(as                      | Date of 1 0 0 2 1 9 5 3                                 |
| * Voluntary<br>Information   | ,  |   |
| Members Please list members in alphal In the case of a member that   | IS   | Details of new members must be notified on form LLP288a |
| a corporation or a Scottish fin<br>the name is the corporate or<br>firm name                                       | m, Surname or<br>Corporate Name            | Knight  |
|  | Forename(s)                                | Stuart James  |
| †† Tick this box if the address shown is a   | Address ††                                 | 24 Regents Drive, Repton Park                           |
| service address for<br>the beneficiary of a<br>Confidentiality Order   |  |   |
| granted under section 723B of the  | Post town                                  | Woodford Green  |
| Companies Act 1985<br>otherwise, give your<br>usual residential  | County / Region                            | Postcode IG8 8RZ  |
| address In the case<br>of a corporation or<br>Scottish firm, give the<br>registered or principal<br>office address | Country                                    | Tick box if designated member                           |
|  | Reference Number *(as                      | Day Month Year  Date of 0 1 0 4 1 9 7 3                 |
| * Voluntary<br>Information   | d by Companies House)                      | Birth 0 1 0 4 1 9 7 3                                   |



| Members Please list members in alphabe  | tical order                                 |  |
|---|---|--|
| In the case of a member that is<br>a corporation or a Scottish firm,<br>the name is the corporate or<br>firm name | Surname or Corporate Name                   | Details of new members must be notified on form LLP288a  Lewis |
|   | Forename(s)                                 | Stephen Graeme   |
| †† Tick this box if the address shown is a service address for  | Address ††                                  | 11 Walsingham, St Johns Wood Park                              |
| the beneficiary of a Confidentiality Order  |   |  |
| granted under section 723B of the   | Post town                                   | London   |
| Companies Act 1985<br>otherwise, give your<br>usual residential   | County / Region                             | UK NW8 6RG   |
| 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   |
|   | eference Number *(as<br>by Companies House) | Date of 2 4 0 5 1 9 5 3  |
| * Voluntary<br>Information  |   |  |
| Members Please list members in alphabe  | tical order                                 | Details of new members must be notified on form LLP288a        |
| In the case of a member that is<br>a corporation or a Scottish firm,<br>the name is the corporate or              | Surname or<br>Corporate Name                | Lindfield  |
| firm name   | Forename(s)                                 | Glenn Jonathan   |
| †† Tick this box if the address shown is a  | Address ††                                  | Arden House, Casthorpe Road, Barrowby                          |
| service address for<br>the beneficiary of a<br>Confidentiality Order  |   |  |
| granted under section 723B of the Companies Act 1985  | Post town                                   | Grantham   |
| otherwise, give your<br>usual residential<br>address in the case  | County / Region                             | Postcode NG32 1DP  |
| of a corporation or<br>Scottish firm, give the<br>registered or principal<br>office address                       | Country                                     | Tick box if designated member                                  |
|   | eference Number *(as<br>by Companies House) | Day Month Year  Date of  |



\* Voluntary Information

| Members Please list members in alpha  | betical order           |   |
|---|-------------------------|---|
| In the case of a member that a corporation or a Scottish fire   |                         | Details of new members must be notified on form LLP288a |
| the name is the corporate or firm name  | Corporate Name          | Luckwell  |
|   | Forename(s)             | Mary  |
| †† Tick this box if the address shown is a  | Address ††              | 30, Aspen Lodge Abbots Walk, Kensington Green           |
| service address for<br>the beneficiary of a<br>Confidentiality Order  |                         |   |
| granted under section 723B of the   | Post town               | London  |
| Companies Act 1985<br>otherwise, give your<br>usual residential   | County / Region         | Postcode W8 5UN   |
| address In the case<br>of a corporation or<br>Scottish firm, give the   | Country                 | Tick box if designated member                           |
| registered or principal office address  |                         |   |
| Membe   | r Reference Number *(as | Day Month Year  |
|   | ed by Companies House)  | Birth 1 2 0 4 1 9 4 6                                   |
| Members Please list members in alpha In the case of a member that   |                         | Details of new members must be notified on form LLP288a |
| a corporation or a Scottish fit<br>the name is the corporate or   | m, Surname or           | Malet De Carteret                                       |
| firm name   | Forename(s)             | John Reginald   |
| †† Tick this box if the address shown is a  | Address ††              | St Oeun, Godolphin Road                                 |
| service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under section<br>723B of the<br>Companies Act 1985<br>otherwise, give your<br>usual residential |                         |   |
|   | Post town               | Weybridge   |
|   | County / Region         | Postcode KT13 0PU                                       |
| address In the case<br>of a corporation or<br>Scottish firm, give the<br>registered or principal<br>office address  | Country                 | Tick box if designated member                           |
| Membe   | r Reference Number *(as | Day Month Year  Date of                                 |
|   | ed by Companies House)  | Birth 3 0 0 1 1 9 6 8                                   |

| Members Please list members in alpha   |   | <b>-</b>   |
|--|---|--|
| In the case of a member that<br>a corporation or a Scottish fin<br>the name is the corporate or<br>firm name | 15  | Details of new members must be notified on form LLP288a  Malik   |
|  | Forename(s)                                 | Amjed Taj  |
| †† Tick this box if the address shown is a   | Address ††                                  | 14 Eddleston Avenue, Kenton Park   |
| service address for<br>the beneficiary of a<br>Confidentiality Order   |   |  |
| granted under section<br>723B of the   | Post town                                   | Newcastle Upon Tyne  |
| Companies Act 1985<br>otherwise, give your<br>usual residential  | County / Region                             | Postcode NE3 4SJ   |
| address in the case of a corporation or  | Country                                     | Tick box if designated member  |
| Scottish firm, give the<br>registered or principal<br>office address   |   |  |
| Member   | Reference Number */as                       | Day Month Year  Date of 2 4 2 2 5 5  |
|  | d by Companies House)                       | Birth 2 4 0 8 1 9 5 7  |
| Information  |   |  |
|  |   |  |
|  |   |  |
| Members Please list members in alphat  |   |  |
| In the case of a member that a corporation or a Scottish fin   | 15  | Details of new members must be notified on form LLP288a  |
| the name is the corporate or firm name   | Corporate Name                              | Malık  |
|  | Forename(s)                                 | Khalid Taj   |
| †† Tick this box if the address shown is a   | Address ††                                  | 36 Montagu Avenue, Gosforth  |
| service address for<br>the beneficiary of a<br>Confidentiality Order   |   |  |
| granted under section 723B of the  | Post town                                   | Newcastle Upon Tyne  |
| Companies Act 1985<br>otherwise, give your<br>usual residential  | County / Region                             | Postcode NE3 4JN   |
| address in the case<br>of a corporation or<br>Scottish firm, give the<br>registered or principal             | Country                                     | Tick box if designated member  |
| office address   |   | Day Month Year   |
|  | Reference Number *(as d by Companies House) | Date of 2 9 1 2 1 9 5 8  |
| * Voluntary<br>Information   | ,   | Onui Laboration I de la laboration de la |



| Members Please list members in alphabe  |   | Details of new members must be notified on form LLP288a |
|---|---|---|
| In the case of a member that is<br>a corporation or a Scottish firm,<br>the name is the corporate or<br>firm name |   | Marriott  |
|   | Forename(s)                                 | Simon Patrick   |
| †† Tick this box if the address shown is a  | Address ††                                  | Gotley House, Farley Common                             |
| service address for<br>the beneficiary of a<br>Confidentiality Order  |   |   |
| granted under section 723B of the   | Post town                                   | Westerham   |
| Companies Act 1985<br>otherwise, give your<br>usual residential   | County / Region                             | UK TN16 1UB   |
| address In the case<br>of a corporation or<br>Scottish firm, give the   | Country                                     | Tick box if designated member                           |
| registered or principal office address  |   | · · · · · · · · · · · · · · · · · · ·                   |
| Member P  | Reference Number * <i>(as</i>               | Day Month Year  Date of 1 5 0 6 1 0 6 0                 |
|   | by Companies House)                         | Birth 1 5 0 6 1 9 6 2                                   |
| Information   |   |   |
|   |   |   |
|   |   |   |
| Members Please list members in alphabe  |   |   |
| In the case of a member that is a corporation or a Scottish firm,   |   | Details of new members must be notified on form LLP288a |
| the name is the corporate or firm name  | Corporate Name                              | Mason   |
|   | Forename(s)                                 | Neil Lawrence   |
| †† Tick this box if the<br>address shown is a<br>service address for  | Address ††                                  | 35 Spencer Road   |
| the beneficiary of a Confidentiality Order  |   |   |
| granted under section 723B of the   | Post town                                   | London  |
| Companies Act 1985<br>otherwise, give your<br>usual residential   | County / Region                             | Postcode Sw18 2SP                                       |
| address in the case of a corporation or Scottish firm, give the registered or principal                           | Country                                     | Tick box if designated member                           |
| office address  |   | Day Month Year  |
|   | eference Number *(as<br>by Companies House) | Date of 1 3 0 4 1 9 6 6                                 |
| * Voluntary<br>Information  | ,   |   |



| Members Please list members in alpha  | abetical order                                      |  |
|---|---|--|
| In the case of a member that<br>a corporation or a Scottish fithe name is the corporate or<br>firm name | irm, Surname or                                     | Details of new members must be notified on form LLP288a  McGee |
|   | Forename(s)   | Alan Craig   |
| †† Tick this box if the address shown is a service address for  | Address ††  | House 12, Coral Island, Sentosa Cove                           |
| the beneficiary of a<br>Confidentiality Order<br>granted under section<br>723B of the                   | Post town   | Singapore  |
| Companies Act 1985<br>otherwise, give your<br>usual residential   | County / Region                                     | ABDA BD42 UK Postcode 098557                                   |
| address in the case<br>of a corporation or<br>Scottish firm, give the<br>registered or principal        | Country   | Singapore Tick box if designated member                        |
| office address  | su Dafanasaa Nh */                                  | Day Month Year   |
|   | er Reference Number *(as<br>eed by Companies House) | Date of 1 5 0 7 1 9 7 0  Birth                                 |
| Members Please list members in alpha  | abetical order                                      |  |
| In the case of a member tha a corporation or a Scottish fi  |   | Details of new members must be notified on form LLP288a        |
| the name is the corporate or firm name  | Carnanic or   | McKenna  |
|   | Forename(s)   | Patrick Anthony  |
| †† Tick this box If the address shown is a service address for  | Address ††  | Coxtie House, Lincolns Lane, Coxtie Green                      |
| the beneficiary of a Confidentiality Order  |   |  |
| granted under section<br>723B of the  | Post town   | Brentwood  |
| Companies Act 1985<br>otherwise, give your<br>usual residential   | County / Region                                     | Essex UK Postcode CM14 5RS                                     |
| address in the case<br>of a corporation or<br>Scottish firm, give the<br>registered or principal        | Country   | Tick box if designated member                                  |
| office address  |   | Day Month Year   |
|   | er Reference Number *(as<br>red by Companies House) | Date of 1, 1, 0, 6, 1, 9, 5, 6                                 |
| * Voluntary   |   | Birth  |

| Members  |                       |   |
|--|-----------------------|---|
| Please list members in alphabe<br>in the case of a member that is  |                       | Details of new members must be notified on form LLP288a |
| a corporation or a Scotlish firm<br>the name is the corporate or<br>firm name  |                       | McKenzie-Howard   |
|  | Forename(s)           | Ian Charles   |
| †† Tick this box if the address shown is a   | Address ††            | Piercefield, Frieth Road                                |
| service address for<br>the beneficiary of a<br>Confidentiality Order   |                       |   |
| granted under section 723B of the  | Post town             | Marlow  |
| Companies Act 1985<br>otherwise, give your<br>usual residential  | County / Region       | Postcode SL7 2JQ  |
| address In the case<br>of a corporation or<br>Scottish firm, give the  | Country               | Tick box if designated member                           |
| registered or principal office address   |                       |   |
|  | Reference Number *(as | Day Month Year  Date of 1 1 0 5 1 9 5 0                 |
| * Voluntary<br>Information   | by Companies House)   | Birth   1   1   3   1   3   3   3   3   3   3           |
| Members Please list members in alphabe In the case of a member that is   |                       | Details of new members must be notified on form LLP288a |
| a corporation or a Scottish firm the name is the corporate or  |                       | McKenzie-Howard   |
| firm name  | Forename(s)           | Mary Louise   |
| †† Tick this box if the address shown is a   | Address ††            | Piercefield, Frieth Road                                |
| service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under section<br>723B of the<br>Companies Act 1985 |                       |   |
|  | Post town             | Marlow  |
| otherwise, give your usual residential   | County / Region       | Postcode SL7 2JQ  |
| address in the case of a corporation or Scottish firm, give the registered or principal office address                             | Country               | Tick box if designated member                           |
|  | Reference Number *(as |   |
| * Voluntary<br>Information   | by Companies House)   |   |



| Members Please list members in alphab  |  | Details of new members must be notified on form LLP288a       |
|--|--|---|
| In the case of a member that is a corporation or a Scottish firm the name is the corporate or firm name. | 5  | Mclean  |
| Will Halle   | Forename(s)                                    | Ian Robert  |
| †† Tick this box if the address shown is a   | Address ††                                     | 8 The Drey, Darras Hall , Ponteland                           |
| service address for<br>the beneficiary of a<br>Confidentiality Order                                     |  |   |
| granted under section<br>723B of the<br>Companies Act 1985   | Post town                                      | Newcastle Upon Tyne   |
| otherwise, give your usual residential   | County / Region                                | Postcode NE20 9NS   |
| address in the case<br>of a corporation or<br>Scottish firm, give the                                    | Country  | Tick box if designated member                                 |
| registered or principal<br>office address  |  | Day Month Year  |
|  | Reference Number *(as<br>d by Companies House) | Day Month Year  Date of 1 3 1 2 1 9 6 0  Birth                |
| * Voluntary<br>Information   |  |   |
| Members Please list members in alphab  |  | Details of many manch are moved by material on forms 11 Dangs |
| In the case of a member that is a corporation or a Scottish firm   | 5  | Details of new members must be notified on form LLP288a  Mead |
| the name is the corporate or firm name   | Corporate Name                                 |   |
| th Tiels this have if the  | Forename(s)                                    | Kevin Thomas John   |
| †† Tick this box if the address shown is a service address for   | Address ††                                     | 18 Gun Wharf, 124 Wapping High Street                         |
| the beneficiary of a Confidentiality Order granted under section   | Do at tayya                                    |   |
| 723B of the<br>Companies Act 1985  | Post town                                      | London  |
| otherwise, give your<br>usual residential<br>address in the case   | County / Region                                | Postcode E1W 2NJ  |
| of a corporation or<br>Scottish firm, give the<br>registered or principal                                | Country  | Tick box if designated member                                 |
| office address   |  | Day Month Year  |
|  | Reference Number *(as<br>d by Companies House) | Date of 0 1 0 1 1 9 5 3                                       |
| * Voluntary  | '  |   |



Information

| Members Please list members in alphab   | betical order            |  |
|---|--------------------------|--|
| In the case of a member that<br>a corporation or a Scottish firr<br>the name is the corporate or<br>firm name |                          | Details of new members must be notified on form LLP288a  Menzies |
|   | Forename(s)              | Robert Nicholas  |
| †† Tick this box if the address shown is a  | Address ††               | Mooresfold, Elton Road Winster                                   |
| service address for<br>the beneficiary of a<br>Confidentiality Order  |                          |  |
| granted under section<br>723B of the  | Post town                | Matlock  |
| Companies Act 1985<br>otherwise, give your<br>usual residential   | County / Region          | Postcode DE4 2DH   |
| address in the case<br>of a corporation or<br>Scottish firm, give the   | Country                  | Tick box if designated member                                    |
| registered or principal office address  |                          |  |
| Member  | Reference Number *(as    | Day Month Year   |
|   | d by Companies House)    | Birth 2 2 0 3 1 9 5 7  |
| Information   |                          |  |
|   |                          |  |
| `   |                          |  |
| Members Please list members in alphab   | betical order            | Details of new members must be notified on form LLP288a          |
| In the case of a member that a corporation or a Scottish firm   | <sup>m,</sup> Surname or |  |
| the name is the corporate or firm name  | Corporate Name           | Merry  |
|   | Forename(s)              | David Nicholas   |
| †† Tick this box if the address shown is a service address for  | Address ††               | 64 Monkhams Avenue   |
| the beneficiary of a Confidentiality Order  |                          |  |
| granted under section 723B of the Companies Act 1985  | Post town                | Woodford Green   |
| otherwise, give your usual residential  | County / Region          | Postcode IG8 0EY   |
| address In the case<br>of a corporation or<br>Scottish firm, give the<br>registered or principal              | Country                  | Tick box if designated member                                    |
| office address  |                          | Day Month Year   |
|   | Reference Number *(as    | Day Month Year    Date of  |
| * Voluntary<br>Information  | ,                        | DIIII [  |



| Members Please list members in alphab  | etical order          |   |
|--|-----------------------|---|
| In the case of a member that is a corporation or a Scottish firm the name is the corporate or firm name                            |                       | Details of new members must be notified on form LLP288a  Morant |
| nrm name   | Forename(s)           | David Rodney  |
| †† Tick this box if the address shown is a   | Address ††            | 32 Cambridge Street   |
| service address for<br>the beneficiary of a<br>Confidentiality Order   |                       |   |
| granted under section<br>723B of the   | Post town             | London  |
| Companies Act 1985<br>otherwise, give your<br>usual residential  | County / Region       | Postcode SW1V 4DG   |
| address in the case<br>of a corporation or<br>Scottish firm, give the  | Country               | Tick box if designated member                                   |
| registered or principal office address   |                       |   |
|  | Reference Number *(as | Day Month Year  Date of 0, 9 1, 1 1, 9, 7, 5                    |
| * Voluntary<br>Information   | d by Companies House) | Birth   |
| Members Please list members in alphab In the case of a member that i   |                       | Details of new members must be notified on form LLP288a         |
| a corporation or a Scottish firm<br>the name is the corporate or<br>firm name  |                       | Mulville  |
| IIIII name   | Forename(s)           | James Thomas  |
| †† Tick this box if the address shown is a   | Address ††            | 82 Ladbroke Road  |
| service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under section<br>723B of the<br>Companies Act 1985 |                       |   |
|  | Post town             | London  |
| otherwise, give your usual residential   | County / Region       | Postcode W11 3NU  |
| address In the case<br>of a corporation or<br>Scottish firm, give the<br>registered or principal<br>office address                 | Country               | Tick box if designated member                                   |
|  | Reference Number *(as | Date of 0 5 0 1 1 9 5 5   |
| * Voluntary<br>Information   | d by Companies House) | Birth Birth   |



| Members Please list members in alpha   | abetical order                                    |   |
|--|---|---|
| In the case of a member that a corporation or a Scottish fir   |   | Details of new members must be notified on form LLP288a |
| the name is the corporate or firm name   | Corporate Name                                    | Nagle   |
|  | Forename(s)                                       | Peter David   |
| †† Tick this box if the address shown is a   | Address ††  | 44 Burkes Road  |
| service address for<br>the beneficiary of a<br>Confidentiality Order   |   |   |
| granted under section<br>723B of the<br>Companies Act 1985   | Post town   | Beaconsfield  |
| otherwise, give your usual residential   | County / Region                                   | Postcode HP9 1PN  |
| address In the case<br>of a corporation or<br>Scottish firm, give the  | Country   | Tick box if designated member                           |
| registered or principal office address   |   |   |
|  | r Reference Number *(as<br>ed by Companies House) | Date of 1 6 0 7 1 9 6 0                                 |
| * Voluntary  | eu by Companies House,                            | Birth J J J J J J J J J J J J J J J J J J J             |
| <b>Members</b> Please list members in alpha In the case of a member that   |   | Details of new members must be notified on form LLP288a |
| a corporation or a Scottish fir<br>the name is the corporate or<br>firm name                                       | - Cultianic Oi                                    | Nanavatı  |
|  | Forename(s)                                       | Nayanbhaı Arvındbhaı                                    |
| †† Tick this box if the address shown is a   | Address ††  | 6 Wentworth Drive, Usworth                              |
| service address for<br>the beneficiary of a<br>Confidentiality Order   |   |   |
| granted under section<br>723B of the<br>Companies Act 1985   | Post town   | Washington  |
| otherwise, give your<br>usual residential  | County / Region                                   | Postcode NE37 1PX                                       |
| address in the case<br>of a corporation or<br>Scottish firm, give the<br>registered or principal<br>office address | Country   | Tick box if designated member                           |
|  | r Reference Number *(as                           | Day Month Year  Date of 1 0 1 0 1 9 4 5                 |
| * Voluntary<br>Information   | ed by Companies House)                            | Birth 1 0 1 0 1 9 4 5                                   |



| Members   |  |   |
|---|--|---|
| Please list members in alphabe  |  | Details of new members must be notified on form LLP288a |
| In the case of a member that is<br>a corporation or a Scottish firm<br>the name is the corporate or<br>firm name  |  | Nasser  |
| iiiii nane  | Forename(s)                                  | Hussein   |
| †† Tick this box if the address shown is a service address for the beneficiary of a   | Address ††                                   | 132 Basın Approach                                      |
| Confidentiality Order granted under section 723B of the   | Post town                                    | London  |
| Companies Act 1985<br>otherwise, give your<br>usual residential   | County / Region                              | Postcode E14 7JG  |
| address in the case of a corporation or Scottish firm, give the   | Country                                      | Tick box if designated member                           |
| registered or principal office address  |  | Day Month Year  |
|   | Reference Number *(as<br>by Companies House) | Date of Birth 0 4 1 1 1 9 7 9                           |
| * Voluntary<br>Information  | , , ,  | Ditti   |
| Members Please list members in alphabe In the case of a member that is  |  | Details of new members must be notified on form LLP288a |
| a corporation or a Scottish firm<br>the name is the corporate or<br>firm name   | Surname or Corporate Name                    | O'Connell   |
| Time Harrie   | Forename(s)                                  | Daniel Gerard   |
| †† Tick this box if the address shown is a  | Address ††                                   | 20 Croft Way  |
| service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under section<br>723B of the<br>Companies Act 1985<br>otherwise, give your<br>usual residential |  |   |
|   | Post town                                    | Sevenoaks   |
|   | County / Region                              | Postcode TN13 2JX                                       |
| address in the case of a corporation or Scottish firm, give the registered or principal office address  | Country                                      | Tick box if designated member                           |
|   | Reference Number *(as                        | Day Month Year  Date of                                 |
| * Voluntary<br>Information  | by Companies House)                          | Birth 1 0 1 7 0 3                                       |



| Members Please list members in alphal   |                              | Details of new members must be notified on form LLP288a  |
|---|------------------------------|--|
| In the case of a member that<br>a corporation or a Scottish fin<br>the name is the corporate or<br>firm name  |                              | O'Donoghue   |
|   | Forename(s)                  | Denise   |
| †† Tick this box if the address shown is a  | Address ††                   | 11 Kensington Park Gardens   |
| service address for<br>the beneficiary of a<br>Confidentiality Order  |                              |  |
| granted under section<br>723B of the<br>Companies Act 1985  | Post town                    | London   |
| otherwise, give your usual residential  | County / Region              | Postcode W11 3HD   |
| address In the case<br>of a corporation or<br>Scottish firm, give the   | Country                      | United Kingdom  Tick box if designated member  |
| registered or principal office address  |                              |  |
|   | Reference Number *(as        | Date of Date o |
| * Voluntary Information   | d by Companies House)        | Birth 1 3 0 1 1 1 3 3 3  |
| Members Please list members in alphal In the case of a member that  |                              | Details of new members must be notified on form LLP288a  |
| a corporation or a Scottish fin<br>the name is the corporate or<br>firm name  | m. Surname or Corporate Name | Parkin   |
| iiiii iiane   | Forename(s)                  | Vincent Nicholas   |
| †† Tick this box if the address shown is a  | Address ††                   | 11 Gayton Road, Hampstead  |
| service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under section<br>723B of the<br>Companies Act 1985<br>otherwise, give your<br>usual residential |                              |  |
|   | Post town                    | London   |
|   | County / Region              | Postcode NW3 1TX   |
| address in the case of a corporation or Scottish firm, give the registered or principal office address  | Country                      | Tick box if designated member  |
|   | Reference Number *(as        | Day Month Year  Date of 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2  |
|   | d by Companies House)        | Birth 1 3 0 8 1 9 5 9  |



| Members   | ala aka arta arda a                                 |   |
|---|---|---|
| Please list members in alpha<br>In the case of a member tha                                 |   | Details of new members must be notified on form LLP288a |
| a corporation or a Scottish fi<br>the name is the corporate of<br>firm name                 | irm, Surname or                                     | Pau   |
| iiii iiaiio   | Forename(s)   | Amit  |
| †† Tick this box if the address shown is a  | Address ††  | 2 Acorn Close   |
| service address for<br>the beneficiary of a<br>Confidentiality Order                        |   |   |
| granted under section<br>723B of the<br>Companies Act 1985                                  | Post town   | Stanmore  |
| otherwise, give your usual residential  | County / Region                                     | Postcode HA7 2QS  |
| address in the case<br>of a corporation or<br>Scottish firm, give the                       | Country   | Tick box if designated member                           |
| registered or principal office address  |   | Dav. Manth. Value                                       |
|   | er Reference Number *(as<br>sed by Companies House) | Day Month Year  Date of 0 5 0 7 1 9 6 7  Birth 7        |
| * Voluntary<br>Information  | ,   |   |
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|   |   |   |
| Members Please list members in alph   | abetical order                                      |   |
| In the case of a member that  |   | Details of new members must be notified on form LLP288a |
| a corporation or a Scottish fi<br>the name is the corporate of<br>firm name                 |   | Penton  |
|   | Forename(s)   | Philip David  |
| †† Tick this box if the address shown is a service address for                              | Address ††  | 38 Grantbridge Street                                   |
| the beneficiary of a<br>Confidentiality Order   |   |   |
| granted under section<br>723B of the<br>Companies Act 1985                                  | Post town   |   |
| otherwise, give your<br>usual residential<br>address in the case                            | County / Region                                     | Postcode N1 8JN   |
| of a corporation or<br>Scottish firm, give the<br>registered or principal<br>office address | Country   | Tick box if designated member                           |
|   | ne Dolovona a Niverbando                            | Day Month Year  |
|   | er Reference Number *(as<br>sed by Companies House) | Date of 2 6 0 5 1 9 7 3                                 |
| * Voluntary<br>Information  |   |   |



| Members Please list members in alphab   |  | Details of new members must be notified on form LLP288a |
|---|--|---|
| In the case of a member that<br>a corporation or a Scottish firm<br>the name is the corporate or<br>firm name |  | Pisker  |
| TIMI Hallo  | Forename(s)                                    | Andrew Julian   |
| †† Tick this box if the address shown is a  | Address ††                                     | 11 Fife Road  |
| service address for<br>the beneficiary of a<br>Confidentiality Order  |  |   |
| granted under section<br>723B of the<br>Companies Act 1985  | Post town                                      | London  |
| otherwise, give your usual residential  | County / Region                                | Postcode SW14 7EJ                                       |
| address in the case of a corporation or Scottish firm, give the registered or principal                       | Country  | Tick box if designated member                           |
| office address  |  | Day Month Year  |
|   | Reference Number *(as<br>d by Companies House) | Date of 3 0 0 5 1 9 6 0                                 |
|   |  |   |
| Members Please list members in alphab   |  | Details of new members must be notified on form LLP288a |
| In the case of a member that<br>a corporation or a Scottish firn<br>the name is the corporate or<br>firm name | 15   | Pothecary   |
| The Heart   | Forename(s)                                    | Trevor John   |
| †† Tick this box if the address shown is a  | Address ††                                     | White Gates, March Road                                 |
| service address for<br>the beneficiary of a<br>Confidentiality Order  |  |   |
| granted under section<br>723B of the<br>Companies Act 1985  | Post town                                      | Weybridge   |
| otherwise, give your<br>usual residential   | County / Region                                | Postcode KT13 8XA                                       |
| address In the case of a corporation or Scottish firm, give the registered or principal office address        | Country  | Tick box if designated member                           |
| Member  | Reference Number *(as                          | Day Month Year  Date of Day No. 1 1 2 5 5               |
|   | d by Companies House)                          | Birth 0 3 0 4 1 9 5 8                                   |



| Members Please list members in alpha   | shatiaal ardar            |   |
|--|---------------------------|---|
| In the case of a member that   |                           | Details of new members must be notified on form LLP288a |
| a corporation or a Scottish fir<br>the name is the corporate or<br>firm name                           | <sup>rm,</sup> Surname or | Reid  |
|  | Forename(s)               | Duncan Murray   |
| †† Tick this box if the address shown is a   | Address ††                | 96 Wise Lane  |
| service address for<br>the beneficiary of a<br>Confidentiality Order                                   |                           |   |
| granted under section 723B of the  | Post town                 | London  |
| Companies Act 1985<br>otherwise, give your<br>usual residential  | County / Region           | Postcode NW7 2RD  |
| address in the case<br>of a corporation or<br>Scottish firm, give the                                  | Country                   | Tick box if designated member                           |
| registered or principal office address   |                           |   |
| Membe  | r Reference Number *(as   | Day Month Year  Date of 0, 9 0, 7 1, 9, 5, 8            |
| * Voluntary Information  | ed by Companies House)    | Birth 0 9 0 7 1 9 5 8                                   |
| Members Please list members in alpha   |                           | Details of new members must be notified on form LLP288a |
| In the case of a member that<br>a corporation or a Scottish fit<br>the name is the corporate or        | <sup>rm,</sup> Surname or | Ridsdale  |
| firm name  | Forename(s)               | Neil Lindsay  |
| †† Tick this box if the address shown is a   | Address ††                | 63 Basingfield Road                                     |
| service address for<br>the beneficiary of a<br>Confidentiality Order                                   | -                         |   |
| granted under section<br>723B of the   | Post town                 | Thames Ditton   |
| Companies Act 1985<br>otherwise, give your<br>usual residential  | County / Region           | Postcode KT7 0PB  |
| address In the case of a corporation or Scottish firm, give the registered or principal office address | Country                   | Tick box if designated member                           |
| Membe  | r Reference Number *(as   | Day Month Year  Date of 2 2 0 5 1 9 5 7                 |
| * Voluntary<br>Information   | ed by Companies House)    | Birth 2 2 0 5 1 9 5 7                                   |



| Members Please list members in alphabe  | etical order                                    |   |
|---|---|---|
| In the case of a member that is<br>a corporation or a Scottish firm<br>the name is the corporate or | Surname or                                      | Details of new members must be notified on form LLP288a  Robinson |
| firm name   | Corporate Name<br>Forename(s)                   | Anne Josephine  |
| †† Tick this box if the address shown is a  | Address ††                                      | 19 Victoria Grove   |
| service address for<br>the beneficiary of a<br>Confidentiality Order                                |   |   |
| granted under section<br>723B of the<br>Companies Act 1985  | Post town                                       | London  |
| otherwise, give your<br>usual residential<br>address in the case                                    | County / Region                                 | Postcode W8 5RW   |
| of a corporation or<br>Scottish firm, give the<br>registered or principal                           | Country   | Tick box if designated member                                     |
| office address  | Reference Number *(as                           | Day Month Year  |
|   | by Companies House)                             | Birth 2 6 0 9 1 9 4 4   |
| Members Please list members in alphab In the case of a member that is                               |   | Details of new members must be notified on form LLP288a           |
| a corporation or a Scottish firm<br>the name is the corporate or<br>firm name                       |   | Ross  |
| Tarri riame   | Forename(s)                                     | Andrew John Shirley   |
| †† Tick this box if the address shown is a service address for                                      | Address ††                                      | Lymden Place  |
| the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985     |   |   |
|   | Post town                                       | Ticehurst UK  |
| otherwise, give your<br>usual residential<br>address In the case                                    | County / Region                                 | Postcode TN5 7JD  |
| of a corporation or<br>Scottish firm, give the<br>registered or principal<br>office address         | Country   | Tick box if designated member                                     |
|   | Reference Number *(as<br>if by Companies House) | Date of 2 0 0 9 1 9 5 9   |
| * Voluntary<br>Information  | . 2, Companios House)                           | Birth [ ] [ ] [ ] [ ] [ ] [ ]                                     |



| Members Please list members in alpha  | betical order                                     |   |
|---|---|---|
| In the case of a member that  | is  | Details of new members must be notified on form LLP288a |
| a corporation or a Scottish fir<br>the name is the corporate or<br>firm name  | m, Surname or<br>Corporate Name                   | Rudd  |
|   | Forename(s)                                       | Roland Dacre  |
| †† Tick this box if the address shown is a  | Address ††  | 37 Phillimore Gardens                                   |
| service address for<br>the beneficiary of a<br>Confidentiality Order  |   |   |
| granted under section<br>723B of the<br>Companies Act 1985  | Post town   | London  |
| otherwise, give your usual residential  | County / Region                                   | Postcode W8 7QG   |
| address In the case<br>of a corporation or<br>Scottish firm, give the   | Country   | Tick box if designated member                           |
| registered or principal office address  |   |   |
| Membe   | r Reference Number *(as                           | Date of 2 4 0 4 1 9 6 1                                 |
| * Voluntary Information   | ed by Companies House)                            | Birth 2 4 0 4 1 3 0 1                                   |
| Members Please list members in alpha In the case of a member tha  |   | Details of new members must be notified on form LLP288a |
| a corporation or a Scottish fi<br>the name is the corporate or<br>firm name   | <sup>rm,</sup> Surname or                         | Dungagamu   |
| irm name  | Forename(s)                                       |   |
| †† Tick this box if the address shown is a  | Address ††  | Portland House, Baldwins Hill                           |
| 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 |   |   |
|   | Post town   |   |
|   | County / Region                                   | Postcode IG10 1SA                                       |
|   | Country   | Tick box if designated member                           |
|   | r Reference Number *(as<br>ed by Companies House) | 1 1 1 1 0 5 1 1 9 7 7 0                                 |
| * Voluntary<br>Information  | oo by Companies House)                            | Birth I I I I I I I I I I I I I I I I I I I             |

| Members Please list members in alphabe   | etical order          |   |
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| In the case of a member that is a corporation or a Scottish firm,                                      |                       | Details of new members must be notified on form LLP288a     |
| the name is the corporate or firm name   | Corporate Name        | Sales   |
|  | Forename(s)           | Alan  |
| †† Tick this box if the address shown is a   | Address ††            | 25 Grayling Road, Lobley                                    |
| service address for<br>the beneficiary of a<br>Confidentiality Order                                   |                       |   |
| granted under section 723B of the  | Post town             | Gateshead   |
| Companies Act 1985<br>otherwise, give your<br>usual residential  | County / Region       | Postcode NE11 9ND   |
| address In the case of a corporation or Scottish firm, give the  | Country               | Tick box if designated member                               |
| registered or principal office address   |                       |   |
| Member R   | Reference Number *(as | Day Month Year  Date of O O O O O O O O O O O O O O O O O O |
| * Voluntary Information  | by Companies House)   | Birth 0 9 0 7 1 9 5 9                                       |
| Members Please list members in alphabe In the case of a member that is                                 |                       | Details of new members must be notified on form LLP288a     |
| a corporation or a Scottish firm, the name is the corporate or   |                       | Sasso   |
| firm name  | Forename(s)           | Aira  |
| †† Tick this box if the address shown is a   | Address ††            | 39b Pembridge Villas  |
| service address for<br>the beneficiary of a<br>Confidentiality Order                                   |                       |   |
| granted under section 723B of the  | Post town             | London  |
| Companies Act 1985<br>otherwise, give your<br>usual residential  | County / Region       | Postcode W11 3EP  |
| address in the case of a corporation or Scottish firm, give the registered or principal office address | Country               | Tick box if designated member                               |
| Member R   | teference Number *(as | Day Month Year  Date of 2 2 0 4 1 0 7 2                     |
|  | by Companies House)   | Birth 2 3 0 4 1 9 7 3                                       |



| Members Please list members in alpha   |   | Details of new members must be notified on form LLP288a |
|--|---|---|
| In the case of a member that<br>a corporation or a Scottish fir<br>the name is the corporate or<br>firm name | rns<br><sup>rm,</sup> Surname or                  | Sautter   |
|  | Forename(s)                                       | Edmund Mark   |
| †† Tick this box if the address shown is a   | Address ††  | 11 Pılgrım Street                                       |
| service address for<br>the beneficiary of a<br>Confidentiality Order   | х   |   |
| granted under section 723B of the  | Post town   | London  |
| Companies Act 1985<br>otherwise, give your<br>usual residential  | County / Region                                   | Postcode EC4V 6RW                                       |
| address in the case<br>of a corporation or<br>Scottish firm, give the  | Country   | Tick box if designated member                           |
| registered or principal office address   |   |   |
| Membe  | r Reference Number *(as                           | Day Month Year  |
|  | ed by Companies House)                            | Birth 1 0 1 2 1 9 5 8                                   |
| Information  |   |   |
|  |   |   |
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| Members  |   |   |
| Please list members in alpha<br>In the case of a member that   | t is  | Details of new members must be notified on form LLP288a |
| a corporation or a Scottish fit<br>the name is the corporate or<br>firm name                                 | Guillaille Gi                                     | Scrase  |
|  | Forename(s)                                       | Richard Wayne Oliver                                    |
| †† Tick this box if the address shown is a   | Address ††  | Flat 1, 32 Heath Drive, Hampstead                       |
| service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under section<br>723B of the |   |   |
|  | Post town   | London  |
| Companies Act 1985<br>otherwise, give your<br>usual residential  | County / Region                                   | Postcode NW3 1EL  |
| address in the case<br>of a corporation or<br>Scottish firm, give the  | Country   | Tick box if designated member                           |
| registered or principal office address   |   |   |
| Member Reference Number */co   |   |   |
| Membe  | r Reference Number */as                           | Day Month Year  |
|  | r Reference Number *(as<br>ed by Companies House) | Day Month Year  Date of 0 2 0 4 1 9 6 3                 |



Information

| Members Please list members in alpha   |                        | Details of new members must be notified on form LLP288a |
|--|------------------------|---|
| In the case of a member that<br>a corporation or a Scottish fin<br>the name is the corporate or<br>firm name       |                        | Seddon  |
|  | Forename(s)            | James Bruce Morton                                      |
| †† Tick this box if the address shown is a   | Address ††             | 68 Perrymead Street                                     |
| service address for<br>the beneficiary of a<br>Confidentiality Order   |                        |   |
| granted under section 723B of the  | Post town              | London  |
| Companies Act 1985<br>otherwise, give your<br>usual residential  | County / Region        | Postcode SW6 3SP  |
| address in the case<br>of a corporation or<br>Scottish firm, give the  | Country                | Tick box if designated member                           |
| registered or principal office address   |                        |   |
|  | Reference Number *(as  | Day Month Year  Date of 1, 7 0, 6 1, 9, 6, 4            |
| * Voluntary Information  | ed by Companies House) | Birth Fig. 1  |
| Members Please list members in alphal In the case of a member that   |                        | Details of new members must be notified on form LLP288a |
| a corporation or a Scottish fin<br>the name is the corporate or  | 15                     | Shawyer   |
| firm name  | Forename(s)            | Peter Michael   |
| †† Tick this box if the address shown is a   | Address ††             | Deloitte & Touche LLP, Stonecutter Court ,              |
| service address for<br>the beneficiary of a<br>Confidentiality Order   | х                      | 1 Stonecutter Street                                    |
| granted under section 723B of the  | Post town              | London  |
| Companies Act 1985<br>otherwise, give your<br>usual residential  | County / Region        | Postcode EC4A 4TR                                       |
| address in the case<br>of a corporation or<br>Scottish firm, give the<br>registered or principal<br>office address | Country                | Tick box if designated member                           |
| Member   | Reference Number *(as  | Day Month Year  Date of 1 1 0 9 1 9 5 0                 |
| * Voluntary<br>Information   | d by Companies House)  | Birth 1 1 0 9 1 9 5 0                                   |



| Members Please list members in alpha   | abetical order                                      |   |
|--|---|---|
| In the case of a member that is<br>a corporation or a Scottish firm<br>the name is the corporate or<br>firm name | rns<br><sup>rm,</sup> Surname or                    | Details of new members must be notified on form LLP288a  Thompson |
| Tim name   | Forename(s)   | Philip Charles  |
| †† Tick this box if the address shown is a   | Address ††  | Jolby Mill Jolby Lane, Stapleton                                  |
| service address for the beneficiary of a   |   |   |
| Confidentiality Order granted under section 723B of the  | Post town   | Darlington  |
| Companies Act 1985<br>otherwise, give your<br>usual residential  | County / Region                                     | Postcode DL2 2QS  |
| address in the case of a corporation or  | Country   | Tick box if designated member                                     |
| Scottish firm, give the<br>registered or principal<br>office address   |   |   |
| Membe  | er Reference Number */as                            | Day Month Year  |
|  | ed by Companies House)                              | Birth 2 6 0 9 1 9 6 1   |
| Information  |   |   |
|  |   |   |
|  |   |   |
| Members Please list members in alpha   | abetical order                                      |   |
| In the case of a member tha a corporation or a Scottish fi   |   | Details of new members must be notified on form LLP288a           |
| the name is the corporate or firm name   | - Ournaine or                                       | Vingoe  |
|  | Forename(s)   | Philip Arthur   |
| †† Tick this box if the address shown is a   | Address ††  | Bluebell Corner, Deadhearn Lane                                   |
| service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under section<br>723B of the     |   |   |
|  | Post town   | Chalfont St. Giles  |
| Companies Act 1985<br>otherwise, give your<br>usual residential  | County / Region                                     | Postcode HP8 4HG  |
| address in the case<br>of a corporation or<br>Scottish firm, give the<br>registered or principal                 | Country   | Tick box if designated member                                     |
| office address   |   | Day Month Year  |
|  | er Reference Number *(as<br>sed by Companies House) | Date of 1 8 0 8 1 9 4 5   |
| * Voluntary Information  | , ,,  | Church I  |

| Members Please list members in alp  | habetical order           |   |
|---|---------------------------|---|
| In the case of a member that is   |                           | Details of new members must be notified on form LLP288a |
| a corporation or a Scottish fire<br>the name is the corporate or<br>firm name | Guillanic of              | Virdee  |
|   | Forename(s)               | Parminder Singh   |
| †† Tick this box if the address shown is a                                    | Address ††                | 30 Michael Drive, Edgbaston                             |
| service address for<br>the beneficiary of a<br>Confidentiality Order          |                           |   |
| granted under section<br>723B of the  | Post town                 | Birmingham  |
| Companies Act 1985<br>otherwise, give your<br>usual residential               | County / Region           | UK Postcode B15 2EL                                     |
| address in the case of a corporation or                                       | Country                   | Tick box if designated member                           |
| Scottish firm, give the registered or principal office address                |                           |   |
|   |                           | Day Month Year  |
| Member Reference Number *(as<br>advised by Companies House)                   |                           | Date of 1 9 0 9 1 9 5 4                                 |
| * Voluntary<br>Information  |                           |   |
|   |                           |   |
|   |                           |   |
|   |                           |   |
| Members   |                           |   |
| Please list members in alp<br>In the case of a member th                      |                           | Details of new members must be notified on form LLP288a |
| a corporation or a Scottish the name is the corporate of firm name.           | Carrianic                 | White   |
| iiiii iiaiie  | Forename(s)               | Richard William   |
| †† Tick this box if the address shown is a                                    | Address ††                | 8 Salisbury Square                                      |
| service address for<br>the beneficiary of a<br>Confidentiality Order          | х                         |   |
| granted under section 723B of the   | Post town                 | London  |
| Companies Act 1985<br>otherwise, give your<br>usual residential               | County / Region           | Postcode EC4Y 8BB                                       |
| address in the case<br>of a corporation or<br>Scottish firm, give the         | Country                   | Tick box if designated member                           |
| registered or principal office address  |                           |   |
| Memt  | per Reference Number *(as | Day Month Year  Date of Day Month Year                  |
| adv   | ised by Companies House)  | Birth 2 0 1 0 1 9 6 0                                   |
| * Voluntary<br>Information  |                           |   |



| Members Please list members in alpha   | abetical order                                    |   |
|--|---|---|
| In the case of a member that a corporation or a Scottish fit   |   | Details of new members must be notified on form LLP288a |
| the name is the corporate or firm name   | Corporate Name                                    | Williams  |
|  | Forename(s)                                       | Clive Robert  |
| †† Tick this box if the address shown is a   | Address ††  | 13 Belvedere Avenue                                     |
| service address for<br>the beneficiary of a<br>Confidentiality Order                                   |   |   |
| granted under section<br>723B of the<br>Companies Act 1985   | Post town   | London  |
| otherwise, give your usual residential   | County / Region                                   | Postcode SW19 7PP                                       |
| address in the case<br>of a corporation or<br>Scottish firm, give the<br>registered or principal       | Country   | Tick box if designated member                           |
| office address   |   | Day Month Year  |
| advise   | r Reference Number *(as<br>ed by Companies House) | Date of 0 7 0 8 1 9 4 4                                 |
| * Voluntary<br>Information   |   |   |
| Members Please list members in alpha In the case of a member that a corporation or a Scottish fire     | t is  | Details of new members must be notified on form LLP288a |
| the name is the corporate or firm name   | Odinanie o  | Worrall   |
| ſ  | Forename(s)                                       | Alec David  |
| †† Tick this box if the address shown is a service address for   | Address ††  | 15b Grosvenor Crescent Mews, Knightsbridge              |
| the beneficiary of a Confidentiality Order   |   |   |
| granted under section<br>723B of the<br>Companies Act 1985   | Post town   | London  |
| otherwise, give your usual residential   | County / Region                                   | Postcode SW1X 7EU                                       |
| address in the case of a corporation or Scottish firm, give the registered or principal office address | Country   | United Kingdom  Tick box if designated member           |
|  | r Reference Number *(as                           | Day Month Year  Date of 3 1 0 5 1 0 5 0                 |
| * Voluntary<br>Information   | ed by Companies House)                            | Birth 3 1 0 5 1 9 5 0                                   |

