

BLUEPRINT

OneWorld

301740/300

LLP363

Please complete in typescript,
or in bold black capitals

CHFP010

Annual Return of a Limited Liability Partnership

LLP Number

OC314073

Full Name of Limited
Liability Partnership

Ingenious Games LLP

Date of this return

The information in this return is
made up to

Day Month Year

0 8 0 7 2 0 0 8

Date of next return

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

Day Month Year

Registered Office

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

15 Golden Square

Any change of registered
office must be notified on
form LLP287

Post town

London

County

UK
Postcode W1F 9JG

Register of Debenture Holders

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

Post town

County

UK
Postcode

List members on page 2

Certificate

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

Signed

Janet Knapp
FOR AND BEHALF OF HASTINGS
GAMES (LIMITED)
Designated Member

Date

24 July 2008

When you have signed the return send it
with the fee to the Registrar of Companies
Cheques should be made payable to

This return includes

40

continuation sheets

(enter number)

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for partnerships registered in England and Wales or

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

for partnerships registered in Scotland

DX 235 Edinburgh or LP - 4
Edinburgh 2



AV30828E

A57

13/08/2008

6

COMPANIES HOUSE

WEDNESDAY

10/03

Members

Please list members in alphabetical order

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

Surname or Corporate Name

Forename(s)

Address ††

☐

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Anderson

Clare Alice

22A Acris Street

London

UK

Postcode SW18 2QP

Tick box if designated member

☐

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

Member Reference Number *(as advised by Companies House)

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 3 | 0 |
| 6 | 1 | 9 |
| 7 | 4 | |

* Voluntary Information

Members

Please list members in alphabetical order

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

Surname or Corporate Name

Forename(s)

Address ††

☐

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Anwer

Juraid Mohammed

77 Burlington Lane, Chiswick

London

UK

Postcode W4 3ET

Tick box if designated member

☐

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

Member Reference Number *(as advised by Companies House)

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 0 | 0 |
| 8 | 1 | 9 |
| 5 | 7 | |

* Voluntary Information

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OneWorld

Members

Please list members in alphabetical order

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

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Ashdown

John Anthony

17 Essex Villas

London

UK

Postcode W8 7BP

Tick box if designated member

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

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

2 0 0 1 1 9 6 8

* Voluntary
Information

Members

Please list members in alphabetical order

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

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Austin

David John

Chester Lodge, 12 Albion Hill

Loughton

UK

Postcode IG10 4RA

Tick box if designated member

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

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

1 3 0 8 1 9 6 4

* Voluntary
Information

Members

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Barnett

Jonathan

81 Pursers Cross Road

London

UK

Postcode SW6 4QZ

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 0 | 0 |
| 5 | 1 | 9 |
| 6 | 9 | |

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Beaumont

Peter Charles

Turtle Farm, Southend

Much Hadham

Herts

UK

Postcode S10 6EP

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 6 | 0 |
| 4 | 1 | 9 |
| 6 | 5 | |

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☐

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Blair

Neil Lyndon Marc

42 Hollycroft Avenue, Hampstead

London

UK
Postcode NW3 7QN

Tick box if designated member

Member Reference Number *(as
advised by Companies House)

Date of Birth
Day Month Year
2 1 0 9 1 9 6 6

* Voluntary
Information

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☒

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Bledjian

Andre Philippe

BP Oil International, 20 Canada Square

London

UK
Postcode E14 5NJ

Tick box if designated member

Member Reference Number *(as
advised by Companies House)

Date of Birth
Day Month Year
1 8 1 1 1 9 7 1

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Boyton

John Leonard

Little Waltham Lodge, Main Road , Little Waltham

Chelmsford

Essex

UK Postcode CM3 3NZ

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 2 | 0 | 9 | 1 | 9 | 4 | 7 |

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Briselden

Anthony Guy

Bremhill Wick Farm, Bremhill

Calne

UK Postcode SN11 9LQ

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 5 | 0 | 8 | 1 | 9 | 6 | 6 |

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Canadaea

Marco

Flat 3, 1 Chepstow Place

London

UK

Postcode

W2 4TE

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

Day

Month

Year

2

8

0

2

1

9

7

0

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Clark

Timothy Howard

52 Lebanon Park

Twickenham

UK

Postcode

TW1 3DG

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

Day

Month

Year

2

0

0

5

1

9

4

5

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Cooley

Timothy John

30 Church Avenue

London

UK
Postcode SW14 8NN

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
0 4 0 4 1 9 6 5

* Voluntary Information

Members

Please list members in alphabetical order

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

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Craymer

Judy

The Penthouse 9 Pembroke House, 7-9 Chesham Street

London

UK
Postcode SW1X 8NE

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
2 6 1 0 1 9 5 7

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

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Ellinson

David

3 Ashgrove Terrace

Gateshead

UK

Postcode NE8 1RL

Tick box if designated member

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

Member Reference Number *(as
advised by Companies House)

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 04 | 09 | 1959 |

* Voluntary
Information

Members

Please list members in alphabetical order

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

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Evans

Martin Jeremy

33 Longlands Road

Sidcup

UK

Postcode DA15 7LU

Tick box if designated member

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

Member Reference Number *(as
advised by Companies House)

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 22 | 01 | 1968 |

* Voluntary
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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Ezra

Adrian

38 Upper Brook Street

London

UK

Postcode

W1K 7QN

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 2 | 0 | 7 | 1 | 9 | 7 | 1 |

* Voluntary Information

Members

Please list members in alphabetical order

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Fera

Mario

Flat b, 5 Redcliffe Place

London

UK

Postcode

SW10 9DB

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 5 | 1 | 0 | 1 | 9 | 7 | 0 |

* Voluntary Information

Members

Please list members in alphabetical order

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

Surname or
Corporate Name

Forename(s)

Address ††

☐

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Gheerbrant

Mark Andrew

2 Littleworth Place

Esher

UK
Postcode KT10 9PR

Tick box if designated member

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

Member Reference Number *(as
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Date of Birth
Day Month Year
2 8 0 1 1 9 6 0

* Voluntary
Information

Members

Please list members in alphabetical order

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

Surname or
Corporate Name

Forename(s)

Address ††

☐

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Goldsmith

Hugh

The Quell, Quell Lane Blackdown

Haslemere

UK
Postcode GU27 3BW

Tick box if designated member

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

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1 9 0 3 1 9 6 0

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Goma

Alain Jean

Flat 5 19 Rayners Road, Putney

London

UK
Postcode SW15 2AZ

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth
Day 0 5 Month 1 0 Year 1 9 7 2

* Voluntary Information

Members

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Grabiner

Michael

35 Uphill Road

London

UK
Postcode NW7 4RA

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth
Day 2 1 Month 0 8 Year 1 9 5 0

* Voluntary Information

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Gunner

Xavier Laurence Alvaro

Stable House, Burford Lea Elstead

Godalming

UK
Postcode GU8 6HT

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
1 6 0 4 1 9 6 8

* Voluntary Information

Members

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Harling

Richard Halstead

6 Mornington Close, Woodford Green

Woodford

UK
Postcode IG8 0TT

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
1 7 0 6 1 9 5 8

* Voluntary Information

Members

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Hastings Games 1 Limited

15 Golden Square

London

UK
Postcode W1F 9JG

Tick box if designated member ☒

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year

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Members

Please list members in alphabetical order

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Hastings Games 2 Limited

15 Golden Square

London

UK
Postcode W1F 9JG

Tick box if designated member ☒

Member Reference Number *(as advised by Companies House)

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Day Month Year

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Heath

Hugo Reading

91 Lansdowne Road

London

UK

Postcode

W11 2LE

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

Day

Month

Year

2

9

0

5

1

9

6

1

* Voluntary Information

Members

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Howard

Simon

HB Rose Ker, 106 Cheyne Walk

London

UK

Postcode

SW10 0DG

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

Day

Month

Year

1

8

0

9

1

9

5

5

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Howe

Graham Edward

Limbrick Hall, Limbrick Road East Common

Harpenden

UK
Postcode AL5 1DE

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 3 | 0 | 5 | 1 | 9 | 6 | 1 |

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Hughes

Sandra

7 Little Mere, Little Heath, Christleton

Chester

UK
Postcode CH3 7AA

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 8 | 1 | 2 | 1 | 9 | 7 | 2 |

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Surname or Corporate Name

Forename(s)

Address ††

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Ingenious Games Limited

15 Golden Square

London

UK Postcode W1F 9JG

Tick box if designated member

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Jameson

Ian

Mansfield House, 1 Southhampton Street

London

UK Postcode WC2R 0LR

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

* Voluntary Information

Members

Please list members in alphabetical order

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

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

☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Kennedy

John

Ashridge, Fitzroy Park

London

UK

Postcode N6 6HX

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 0 | 0 | 2 | 1 | 9 | 5 | 3 |

* Voluntary Information

Members

Please list members in alphabetical order

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

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

☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Knight

Stuart James

24 Regents Drive, Repton Park

Woodford Green

UK

Postcode IG8 8RZ

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 1 | 0 | 4 | 1 | 9 | 7 | 3 |

* Voluntary Information

BLUEPRINT
OneWorld

Members

Please list members in alphabetical order

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

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Lewis

Stephen Graeme

11 Walsingham, St Johns Wood Park

London

UK

Postcode

NW8 6RG

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 4 | 0 |
| 5 | 1 | 9 |
| 5 | 3 | |

* Voluntary Information

Members

Please list members in alphabetical order

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

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Lindfield

Glenn Jonathan

Arden House, Casthorpe Road, Barrowby

Grantham

UK

Postcode

NG32 1DP

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 7 | 1 |
| 0 | 1 | 9 |
| 5 | 9 | 5 |
| 9 | | |

* Voluntary Information

BLUEPRINT

OneWorld

Members

Please list members in alphabetical order

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

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Luckwell

Mary

30, Aspen Lodge Abbots Walk, Kensington Green

London

UK
Postcode W8 5UN

Tick box if designated member

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

Member Reference Number *(as
advised by Companies House)

Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 2 | 0 | 4 | 1 | 9 | 4 | 6 |

* Voluntary
Information

Members

Please list members in alphabetical order

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

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Malet De Carteret

John Reginald

St Oeun, Godolphin Road

Weybridge

UK
Postcode KT13 0PU

Tick box if designated member

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

Member Reference Number *(as
advised by Companies House)

Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 3 | 0 | 0 | 1 | 1 | 9 | 6 | 8 |

* Voluntary
Information

BLUEPRINT
OneWorld

Members

Please list members in alphabetical order

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

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Malik

Amjed Taj

14 Eddleston Avenue, Kenton Park

Newcastle Upon Tyne

UK
Postcode NE3 4SJ

Tick box if designated member ☐

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

Member Reference Number *(as
advised by Companies House)

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 4 | 0 |
| 8 | 1 | 9 |
| 5 | 7 | |

* Voluntary
Information

Members

Please list members in alphabetical order

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

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Malik

Khalid Taj

36 Montagu Avenue, Gosforth

Newcastle Upon Tyne

UK
Postcode NE3 4JN

Tick box if designated member ☐

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

Member Reference Number *(as
advised by Companies House)

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 9 | 1 |
| 2 | 1 | 9 |
| 5 | 8 | |

* Voluntary
Information

Members

Please list members in alphabetical order

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Marriott

Simon Patrick

Gotley House, Farley Common

Westerham

UK
Postcode TN16 1UB

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
1 5 0 6 1 9 6 2

* Voluntary Information

Members

Please list members in alphabetical order

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

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Mason

Neil Lawrence

35 Spencer Road

London

UK
Postcode SW18 2SP

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
1 3 0 4 1 9 6 6

* Voluntary Information

Members

Please list members in alphabetical order

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

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

McGee

Alan Craig

House 12, Coral Island, Sentosa Cove

Singapore

ABDA BD42

Singapore

UK

Postcode 098557

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 5 | 0 |
| 7 | 1 | 9 |
| 7 | 0 | |

* Voluntary Information

Members

Please list members in alphabetical order

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

McKenna

Patrick Anthony

Coxtie House, Lincolns Lane, Coxtie Green

Brentwood

Essex

UK

Postcode CM14 5RS

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 1 | 0 |
| 6 | 1 | 9 |
| 5 | 6 | |

* Voluntary Information

Members

Please list members in alphabetical order

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

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

McKenzie-Howard

Ian Charles

Piercefield, Frieth Road

Marlow

UK

Postcode SL7 2JQ

Tick box if designated member

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

Member Reference Number *(as
advised by Companies House)

Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 1 | 0 | 5 | 1 | 9 | 5 | 0 |

* Voluntary
Information

Members

Please list members in alphabetical order

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

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

McKenzie-Howard

Mary Louise

Piercefield, Frieth Road

Marlow

UK

Postcode SL7 2JQ

Tick box if designated member

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

Member Reference Number *(as
advised by Companies House)

Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 4 | 0 | 7 | 1 | 9 | 6 | 4 |

* Voluntary
Information

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Members

Please list members in alphabetical order

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Mclean

Ian Robert

8 The Drey, Darras Hall , Ponteland

Newcastle Upon Tyne

UK
Postcode NE20 9NS

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
1 3 1 2 1 9 6 0

* Voluntary Information

Members

Please list members in alphabetical order

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

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

☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Mead

Kevin Thomas John

18 Gun Wharf, 124 Wapping High Street

London

UK
Postcode E1W 2NJ

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
0 1 0 1 1 9 5 3

* Voluntary Information

Members

Please list members in alphabetical order

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

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Menzies

Robert Nicholas

Mooresfold, Elton Road Winster

Matlock

UK
Postcode DE4 2DH

Tick box if designated member

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

Member Reference Number *(as
advised by Companies House)

Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 2 | 0 | 3 | 1 | 9 | 5 | 7 |

* Voluntary
Information

Members

Please list members in alphabetical order

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

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Merry

David Nicholas

64 Monkams Avenue

Woodford Green

UK
Postcode IG8 0EY

Tick box if designated member

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

Member Reference Number *(as
advised by Companies House)

Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 9 | 0 | 6 | 1 | 9 | 6 | 4 |

* Voluntary
Information

BLUEPRINT

OneWorld

Members

Please list members in alphabetical order

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

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Morant

David Rodney

32 Cambridge Street

London

UK
Postcode SW1V 4DG

Tick box if designated member ☐

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

☐

Member Reference Number *(as
advised by Companies House)

Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 9 | 1 | 1 | 1 | 9 | 7 | 5 |

* Voluntary
Information

Members

Please list members in alphabetical order

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

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Mulville

James Thomas

82 Ladbroke Road

London

UK
Postcode W11 3NU

Tick box if designated member ☐

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

☐

Member Reference Number *(as
advised by Companies House)

Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 5 | 0 | 1 | 1 | 9 | 5 | 5 |

* Voluntary
Information

Members

Please list members in alphabetical order

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

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Nagle

Peter David

44 Burkes Road

Beaconsfield

UK
Postcode HP9 1PN

Tick box if designated member

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

Member Reference Number *(as
advised by Companies House)

Date of Birth
Day Month Year
1 6 0 7 1 9 6 0

* Voluntary
Information

Members

Please list members in alphabetical order

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

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Nanavat1

Nayanbhai Arvindhbai

6 Wentworth Drive, Usworth

Washington

UK
Postcode NE37 1PX

Tick box if designated member

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

Member Reference Number *(as
advised by Companies House)

Date of Birth
Day Month Year
1 0 1 0 1 9 4 5

* Voluntary
Information

BLUEPRINT

OneWorld

Members

Please list members in alphabetical order

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

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

☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Nasser

Hussein

132 Basin Approach

London

UK
Postcode E14 7JG

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 04 | 11 | 1979 |

* Voluntary Information

Members

Please list members in alphabetical order

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

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

☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

O'Connell

Daniel Gerard

20 Croft Way

Sevenoaks

UK
Postcode TN13 2JX

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 16 | 10 | 1963 |

* Voluntary Information

BLUEPRINT

OneWorld

Members

Please list members in alphabetical order

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

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

☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

O'Donoghue

Denise

11 Kensington Park Gardens

London

UK
Postcode

W11 3HD

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

1 3 0 4 1 9 5 5

* Voluntary Information

Members

Please list members in alphabetical order

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

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

☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Parkin

Vincent Nicholas

11 Gayton Road, Hampstead

London

UK
Postcode

NW3 1TX

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

1 3 0 8 1 9 5 9

* Voluntary Information

BLUEPRINT

OneWorld

Members

Please list members in alphabetical order

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

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Pau

Amit

2 Acorn Close

Stanmore

UK
Postcode HA7 2QS

Tick box if designated member

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

Member Reference Number *(as
advised by Companies House)

Date of Birth
Day Month Year
0 5 0 7 1 9 6 7

* Voluntary
Information

Members

Please list members in alphabetical order

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

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Penton

Philip David

38 Grantbridge Street

London

UK
Postcode N1 8JN

Tick box if designated member

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

Member Reference Number *(as
advised by Companies House)

Date of Birth
Day Month Year
2 6 0 5 1 9 7 3

* Voluntary
Information

Members

Please list members in alphabetical order

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Pisker

Andrew Julian

11 Fife Road

London

UK Postcode SW14 7EJ

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth Day Month Year 3 0 0 5 1 9 6 0

* Voluntary Information

Members

Please list members in alphabetical order

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

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

☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Pothecary

Trevor John

White Gates, March Road

Weybridge

UK Postcode KT13 8XA

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth Day Month Year 0 3 0 4 1 9 5 8

* Voluntary Information

Members

Please list members in alphabetical order

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

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

☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Reid

Duncan Murray

96 Wise Lane

London

UK

Postcode

NW7 2RD

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

Day

Month

Year

0

9

0

7

1

9

5

8

* Voluntary Information

Members

Please list members in alphabetical order

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

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Ridsdale

Neil Lindsay

63 Basingfield Road

Thames Ditton

UK

Postcode

KT7 0PB

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

Day

Month

Year

2

2

0

5

1

9

5

7

* Voluntary Information

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Members

Please list members in alphabetical order

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

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☐

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Robinson

Anne Josephine

19 Victoria Grove

London

UK
Postcode W8 5RW

Tick box if designated member

Member Reference Number *(as
advised by Companies House)

Date of Birth
Day Month Year
2 6 0 9 1 9 4 4

* Voluntary
Information

Members

Please list members in alphabetical order

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

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

☐

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Ross

Andrew John Shirley

Lynden Place

Ticehurst

UK
Postcode TN5 7JD

Tick box if designated member

Member Reference Number *(as
advised by Companies House)

Date of Birth
Day Month Year
2 0 0 9 1 9 5 9

* Voluntary
Information

Members

Please list members in alphabetical order

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

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Rudd

Roland Dacre

37 Phillimore Gardens

London

UK
Postcode W8 7QG

Tick box if designated member

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

Member Reference Number *(as
advised by Companies House)

Date of Birth
Day Month Year
2 4 0 4 1 9 6 1

* Voluntary
Information

Members

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Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Rungasamy

Coomarassen Jason

Portland House, Baldwins Hill

Loughton

UK
Postcode IG10 1SA

Tick box if designated member

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Member Reference Number *(as
advised by Companies House)

Date of Birth
Day Month Year
1 1 0 5 1 9 7 0

* Voluntary
Information

BLUEPRINT

OneWorld

Members

Please list members in alphabetical order

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

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Sales

Alan

25 Grayling Road, Lobley

Gateshead

UK

Postcode NE11 9ND

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 0 | 9 | 0 |
| 7 | 1 | 9 |
| 5 | | 9 |

* Voluntary Information

Members

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Sasso

Aira

39b Pembridge Villas

London

UK

Postcode W11 3EP

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 3 | 0 |
| 4 | 1 | 9 |
| 7 | | 3 |

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Members

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☒

Surname or Corporate Name

Sautter

Forename(s)

Edmund Mark

Address ††

11 Pilgrim Street

Post town

London

County / Region

UK
Postcode

EC4V 6RW

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 0 | 1 | 2 | 1 | 9 | 5 | 8 |

* Voluntary Information

Members

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☐

Surname or Corporate Name

Scrase

Forename(s)

Richard Wayne Oliver

Address ††

Flat 1, 32 Heath Drive, Hampstead

Post town

London

County / Region

UK
Postcode

NW3 1EL

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 2 | 0 | 4 | 1 | 9 | 6 | 3 |

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Seddon

James Bruce Morton

68 Perrymead Street

London

UK Postcode SW6 3SP

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
1 7 0 6 1 9 6 4

* Voluntary Information

Members

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☒

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Shawyer

Peter Michael

Deloitte & Touche LLP, Stonecutter Court ,

1 Stonecutter Street

London

UK Postcode EC4A 4TR

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
1 1 0 9 1 9 5 0

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OneWorld

Members

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Thompson

Philip Charles

Jolby Mill Jolby Lane, Stapleton

Darlington

UK
Postcode DL2 2QS

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
2 6 0 9 1 9 6 1

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Vingoe

Philip Arthur

Bluebell Corner, Deadhearn Lane

Chalfont St. Giles

UK
Postcode HP8 4HG

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
1 8 0 8 1 9 4 5

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Virdee

Parminder Singh

30 Michael Drive, Edgbaston

Birmingham

UK
Postcode B15 2EL

Tick box if designated member

Member Reference Number *(as advised by Companies House)

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Day Month Year
1 9 0 9 1 9 5 4

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☒

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

White

Richard William

8 Salisbury Square

London

UK
Postcode EC4Y 8BB

Tick box if designated member

Member Reference Number *(as advised by Companies House)

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Day Month Year
2 0 1 0 1 9 6 0

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Williams

Clive Robert

13 Belvedere Avenue

London

UK

Postcode SW19 7PP

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 0 | 7 | 0 |
| 8 | 1 | 9 |
| 4 | 4 | |

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Worrall

Alec David

15b Grosvenor Crescent Mews, Knightsbridge

London

UK

Postcode SW1X 7EU

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 3 | 1 | 0 |
| 5 | 1 | 9 |
| 5 | 0 | |

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