

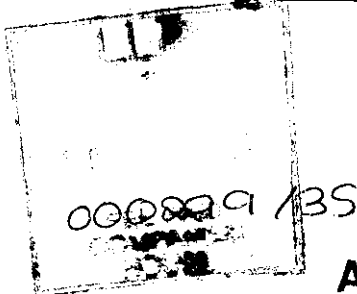


Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000



LLP363

Annual Return of a Limited Liability Partnership

LLP Number

00302317

Full Name of Limited
Liability Partnership

THE INVICTA FILM PARTNERSHIP NO. 11, LLP

Date of this return

The information in this return
is made up to

Day Month Year

2 8 0 5 2 0 0 4

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

2 8 0 5 2 0 0 5

Registered Office

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

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

1 FLEET PLACE

Post town

LONDON

County

UK

UK

Postcode

EC4M 7WS

Register of
Debenture Holders

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

Post town

County

UK

Postcode

List members on page 2

Certificate

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

Signed

Designated Member

Date

12-5-4

When you have signed the return send it
with the fee of £35 to the Registrar of
Companies. Cheques should be made

This return includes

4

continuation sheets.

(enter number)



A21
COMPANIES HOUSE
COMPANIES HOUSE
COMPANIES HOUSE

0663
29/05/04
19/05/04
19/05/99

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for partnerships registered in England and Wales

or

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

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2

10/03

Page 1

Members

Please list members in alphabetical order

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

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

☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	ANGLO FILM NOMINEES LIMITED		
Forename(s)			
Address ††	99 KENTON ROAD		
Post town	HARROW		
County / Region		UK	Postcode
			HA3 0AN
Country	UK	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

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

* Voluntary information

Members

Please list members in alphabetical order

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

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	SOVEREIGN FILM NOMINEES LIMITED		
Forename(s)			
Address ††	99 KENTON ROAD		
Post town	HARROW		
County / Region		UK	Postcode
			HA3 0AN
Country	UK	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

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

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 302317**

Members (Please list members in alphabetical order)

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

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name

ALLAN

Forename(s)

TREVOR STEVEN

Address **††**

OLD SAMUELS

CHURCH LANE, WHITECHAPEL

Post town

PRESTON

County / Region

LANCASHIRE

UK

Postcode

PR3 2EP

Country

UK

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

15395

Date of Birth

Day Month Year

23 02 1965

* Voluntary information

Members (Please list members in alphabetical order)

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

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Details of new members must be notified on form LLP288a

Surname or Corporate Name

ATHERTON

Forename(s)

FRANCOISE ELLEN

Address **††**

PARK FARM

GAYHURST

Post town

NEWPORT, PAGNELL

County / Region

BUCKS

UK

Postcode

MK16 8LG

Country

UK

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

15397

Date of Birth

Day Month Year

31 05 1947

* Voluntary information

Members

Please list members in alphabetical order

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

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	ATHERTON		
Forename(s)	PETER GRANVILLE		
Address ††	PARK FARM		
	GAYHURST		
Post town	NEWPORT PAGNELL		
County / Region	BUCKS	UK	Postcode MK16 8LG
Country	UK	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

11573

Date of Birth

Day	Month	Year
04	10	1944

* Voluntary information

Members

Please list members in alphabetical order

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

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	BUCKLEY		
Forename(s)	NEVILLE JAMES		
Address ††	MERRY FOX		
	KNOLLS GREEN, HALL LANE		
Post town	MOBBERLEY		
County / Region	KNUTSFORD	UK	Postcode WA16 7AE
Country	UK	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

15389

Date of Birth

Day	Month	Year
09	03	1958

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC302317**

Members (Please list members in alphabetical order)

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

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name

CONN

Forename(s)

STEPHEN LEONARD

Address ^{††}

17 OAKLEY PARK

HEATON

Post town

County / Region

BOLTON

UK

Postcode

BL1 5XL

Country

UK

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

15392

Date of Birth

Day Month Year
24 12 1946

* Voluntary information

Members (Please list members in alphabetical order)

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

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name

DICKER

Forename(s)

THOMAS

Address ^{††}

20 LAUNCESTON PLACE

Post town

County / Region

LONDON

UK

Postcode

W8 5RL

Country

UK

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

15394

Date of Birth

Day Month Year
18 08 1953

* 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	GABB		
Forename(s)	ROGER MICHAEL		
Address ††	WOODLANDS HALL		
	GLAZELEY		
Post town	BRIDGNORTH		
County / Region		UK	Postcode WV16 6AB
Country	UK	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

15390

Date of Birth

Day	Month	Year
11	11	1938

* 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	HALL		
Forename(s)	DAVID		
Address ††	3 PARKWOOD GARDENS		
	ROONDHAY		
Post town			
County / Region	LEEDS	UK	Postcode LS8 1JR
Country	UK	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

15391

Date of Birth

Day	Month	Year
09	08	1951

* Voluntary information

Please complete in typescript,
or in bold black capitals.

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number

OC302317

Members (Please list members in alphabetical order)

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

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

JAKOBI

Forename(s)

JULIAN ALEXANDER ROBERT

Address ††

1 TURNERS WOOD

WILDWOOD ROAD

Post town

County / Region

LONDON

UK

Postcode

NW11 6TD

Country

UK

Tick box if designated member

☐

Member Reference Number * (as advised by Companies House)

15396

Date of Birth

Day Month Year

23 04 1951

* Voluntary information

Members (Please list members in alphabetical order)

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

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

☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

JENKINSON

Forename(s)

VICTORIA REYNOLDS

Address ††

6 CROSSWAYS

BERKHAMSTED

Post town

County / Region

HERTFORDSHIRE

UK

Postcode

HP4 3NH

Country

UK

Tick box if designated member

☐

Member Reference Number * (as advised by Companies House)

10851

Date of Birth

Day Month Year

19 02 1962

* Voluntary information

Members

Please list members in alphabetical order

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

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name	MCINTYRE		
Forename(s)	ANDREW JAMES		
Address <input type="checkbox"/>	76 RIVERSIDE ONE		
	HESTER ROAD		
Post town			
County / Region	LONDON	UK Postcode	SW11 4AN
Country	UK	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

1667

Date of Birth

Day Month Year

19091986

* Voluntary information

Members

Please list members in alphabetical order

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

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	ROFF		
Forename(s)	JEREMY NICHOLAS		
Address <input type="checkbox"/>	PRICewaterHOUSE COOPERS LLP		
	1 EMBANKMENT PLACE		
Post town	LONDON		
County / Region		UK Postcode	WC2N 6RH
Country	UK	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

08021989

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

OC302317

Members (Please list members in alphabetical order)

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

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

TROLLOPE

Forename(s)

JOANNA

Address ††

THE COACH HOUSE

COLN ST ALDWYNS

Post town

County / Region

GLOUCESTERSHIRE

UK

Postcode

GL7 5AD

Country

UK

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

15398

Date of Birth

Day Month Year

09 12 1943

* Voluntary information

Members (Please list members in alphabetical order)

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

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

VELA

Forename(s)

GIANMARCO

Address ††

FLAT 2,

30 BRYANSTON SQUARE

Post town

County / Region

LONDON

UK

Postcode

W1H 2DT

Country

UK

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

15393

Date of Birth

Day Month Year

28 09 1968

* Voluntary information

Members

Please list members in alphabetical order

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☐

Details of new members must be notified on form LLP288a

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

UK

Postcode

Tick box if designated member

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

* Voluntary
information

Members

Please list members in alphabetical order

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

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☐

Details of new members must be notified on form LLP288a

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

UK

Postcode

Tick box if designated member

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

* Voluntary
information