

BLUEPRINT

2000

153296/30

LLP363

Annual Return of a Limited  
Liability PartnershipPlease complete in typescript,  
or in bold black capitals.

CHFP010

LLP Number

OC302902

Full Name of Limited  
Liability Partnership

TOWER NO 4 LIMITED LIABILITY PARTNERSHIP

Date of this return

The information in this return is  
made up to

Day Month Year

2 1 0 8 2 0 0 9

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.

C/O LITTLEJOHN, 2ND FLOOR, 1 WESTFERRY CIRCUS, CANARY

WHARF

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

Post town

LONDON

County

UK  
Postcode E14 4HD

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

4/1/2010

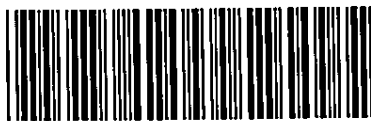
When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
Companies House.

This return includes 14 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

FRIDAY

A43 08/01/2010 101  
COMPANIES HOUSE

TCWENO4LP/73059/MTD/ADR

## 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	AGER		
Forename(s)	ROWLEY STUART		
Address ††	OAK HOUSE, 54 MARSHALS DRIVE		
Post town	ST ALBANS		
County / Region	HERTFORDSHIRE	UK Postcode	AL1 4RG
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number \*(as advised by Companies House)

Date of Birth	Day	Month	Year
	01	07	1945

\* 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	ALEXANDER		
Forename(s)	ALEX		
Address ††	RAINBOWS END, HOLICARRS CLOSE, ESCRICK		
Post town	YORK		
County / Region	NORTH YORKSHIRE	UK Postcode	YO19 6EF
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number \*(as advised by Companies House)

Date of Birth	Day	Month	Year
	29	08	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.

Details of new members must be notified on form LLP288a

†† 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	BUCCELLATI		
Forename(s)	FEDERICO SERGIO		
Address ††	53 HARRINGTON GARDENS		
Post town	LONDON		
County / Region		UK	Postcode SW7 4JZ
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number \*(as advised by Companies House)

Date of Birth	Day	Month	Year
	2 6	0 4	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.

Details of new members must be notified on form LLP288a

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Surname or Corporate Name	DAVIS		
Forename(s)	ANDREW JAMES		
Address ††	13A PELHAM CRESCENT, THE PARK		
Post town	NOTTINGHAM		
County / Region		UK	Postcode NG7 1AR
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number \*(as advised by Companies House)

Date of Birth	Day	Month	Year
	0 8	0 9	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.

Surname or  
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

†† 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

DORRELL

STEPHEN

FLOWERS BOTTOM ROAD, FLOWERS BOTTOM LANE

SPEEN

BUCKINGHAMSHIRE

UK

Postcode

HP27 0PZ

Tick box if designated member

☐

Member Reference Number \*(as advised by Companies House)

Date of  
Birth

Day	Month	Year
2	2	0
1	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.

Surname or  
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

†† 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

DORRELL

TINA JANE

FLOWERS BOTTOM ROAD, FLOWERS BOTTOM LANE

SPEEN

BUCKINGHAMSHIRE

UK

Postcode

HP27 0PZ

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	7	

\* Voluntary  
Information

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## Members

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Surname or Corporate Name	FELWICK		
Forename(s)	DAVID		
Address ††	171 VICTORIA STREET		
Post town	LONDON		
County / Region		UK	Postcode SW1E 5NN
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number \*(as advised by Companies House)

Date of Birth	Day	Month	Year
	09	11	1944

\* Voluntary Information

## Members

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Surname or Corporate Name	FENNELL		
Forename(s)	PETER SIMON		
Address ††	WOOD BANK, 30 CURZON PARK NORTH		
Post town	CHESTER		
County / Region	CHESHIRE	UK	Postcode CH4 8AR
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number \*(as advised by Companies House)

Date of Birth	Day	Month	Year
	10	04	1962

\* Voluntary Information

## Members

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Surname or Corporate Name	GILDERSLEEVE		
Forename(s)	JOHN		
Address ††	CALDREES MANOR, ICKLETON		
Post town	SAFFRON WALDEN		
County / Region	ESSEX	UK Postcode	CB10 1SS
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number \*(as advised by Companies House)

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

\* Voluntary Information

## Members

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Surname or Corporate Name	GRIGGS		
Forename(s)	GLENN		
Address ††	422 ST. DAVIDS SQUARE		
Post town	LONDON		
County / Region		UK Postcode	E14 3WQ
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number \*(as advised by Companies House)

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

\* Voluntary Information

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Surname or Corporate Name	HALCYON FILMS LIMITED		
Forename(s)			
Address ††	1 WESTFERRY CIRCUS, CANARY WHARF		
Post town	LONDON		
County / Region		UK Postcode	E14 4HD
Country		Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number \*(as advised by Companies House)

Date of Birth	Day	Month	Year

\* Voluntary Information

## Members

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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.

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Surname or Corporate Name	HAMILL		
Forename(s)	PAUL		
Address ††	34 ESHER PARK AVENUE		
Post town	ESHER		
County / Region	SURREY	UK Postcode	KT10 9NX
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number \*(as advised by Companies House)

Date of Birth	Day	Month	Year
	1 8	0 7	1 9 6 3

\* Voluntary Information

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## Members

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Surname or Corporate Name	HART		
Forename(s)	NICHOLAS LESLIE		
Address ††	FLAT 6, SUNDOWNER, 31 CHANNEL WAY		
Post town	SOUTHAMPTON		
County / Region	HAMPSHIRE	UK	Postcode SO14 3JB
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day	Month	Year
09	01	1952

\* Voluntary Information

## Members

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Surname or Corporate Name	LEWIS DONALDSON		
Forename(s)	MALCOLM		
Address ††	OXHEY FARMHOUSE, BREDE HILL, BREDE		
Post town	RYE		
County / Region	EAST SUSSEX	UK	Postcode TN31 6HH
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day	Month	Year
13	02	1957

\* Voluntary Information

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## Members

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Surname or Corporate Name	MANKOO		
Forename(s)	JASMINDER SINGH		
Address ††	BEECHWOOD 2 SHILLINGRIDGE PARK, FRIETH ROAD		
Post town	MARLOW		
County / Region	BUCKS	UK Postcode	SL7 2QX
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number \*(as advised by Companies House)

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

\* Voluntary Information

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Surname or Corporate Name	MARIANI		
Forename(s)	GIANNETTO		
Address ††	RUSHMERE LODGE, 140 THE STREET, RUSHMERE ST ANDREW		
Post town	IPSWICH		
County / Region	SUFFOLK	UK Postcode	IP5 1DH
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number \*(as advised by Companies House)

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

\* Voluntary Information

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Surname or Corporate Name	MAY		
Forename(s)	ALBERT		
Address ††	1 LITTLE DORMERS, 17 SOUTH PARK CRESCENT		
Post town	GERRARDS CROSS		
County / Region	BUCKS	UK	Postcode SL9 8HJ
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number \*(as advised by Companies House)

Date of Birth	Day	Month	Year
	2	2	1
			9

\* Voluntary information

## Members

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Surname or Corporate Name	MCCULLOCH		
Forename(s)	GORDON		
Address ††	APARTMENT B 75, ALBION RIVERSIDE, HESTER ROAD		
Post town	LONDON		
County / Region		UK	Postcode SW11 4AP
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number \*(as advised by Companies House)

Date of Birth	Day	Month	Year
	0	8	0
			3
			1
			9
			6
			4

\* Voluntary information

## Members

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Surname or Corporate Name	REEVE		
Forename(s)	PHILLIP TIMOTHY BOULTON		
Address ††	THE WILDERNESS, GAPEMOUTH ROAD		
Post town	PIRBRIGHT		
County / Region	SURREY	UK	GU24 0BD
Country		Postcode	
		Tick box if designated member	<input type="checkbox"/>

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day	Month	Year
06	11	1966

\* Voluntary Information

## Members

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Surname or Corporate Name	RICHARDSON		
Forename(s)	IAN MARK		
Address ††	7 WATLING STREET		
Post town	ST. ALBANS		
County / Region	HERTFORDSHIRE	UK	AL1 2PY
Country		Postcode	
		Tick box if designated member	<input type="checkbox"/>

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day	Month	Year
17	03	1968

\* Voluntary Information

BLUEPRINT  
2000

## Members

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Surname or Corporate Name	ROBERTS		
Forename(s)	GARETH JOHN GRAHAM		
Address ††	6 ADMIRAL COURT, CHELSEA HARBOUR		
Post town	LONDON		
County / Region		UK	Postcode SW10 0UU
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number \*(as advised by Companies House)

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

\* Voluntary Information

## Members

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Surname or Corporate Name	ROBINSON		
Forename(s)	JAMES PETER		
Address ††	16 BIRCHWOOD ROAD, PETTS WOOD		
Post town			
County / Region	KENT	UK	Postcode BR5 1NY
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number \*(as advised by Companies House)

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

\* Voluntary Information

## Members

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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

SPIRGEL-SINCLAIR

Forename(s)

SIMON

Address ††

17 CLIFTON ROAD, CROUCH END

†† 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.

☐

Post town

LONDON

County / Region

UK

Postcode N8 8JA

Country

Tick box if designated member

☐

Member Reference Number \*(as  
advised by Companies House)

Date of  
Birth

Day Month Year

2 7 0 7 1 9 6 1

\* 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

THORBURN

Forename(s)

NEIL RHODRI

Address ††

STEWART LODGE, 17 THE LANE, WEST DEEPING

†† 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.

☐

Post town

PETERBOROUGH

County / Region

CAMBS

UK

Postcode PE6 9HS

Country

Tick box if designated member

☐

Member Reference Number \*(as  
advised by Companies House)

Date of  
Birth

Day Month Year

2 2 0 7 1 9 5 7

\* Voluntary  
Information

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## Members

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Surname or Corporate Name	WATSON		
Forename(s)	JEREMY DAVID		
Address ††	40 CHURCH STREET, EASTON ON THE HILL		
Post town	STAMFORD		
County / Region	LINCS	UK	Postcode PE9 3LL
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number \*(as advised by Companies House)

Date of Birth	Day	Month	Year
	2	6	0
	1	9	5
	8		

\* Voluntary Information

## Members

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Surname or Corporate Name	WATSON		
Forename(s)	SANDRA KATHERINE		
Address ††	40 CHURCH STREET, EASTON ON THE HILL		
Post town	STAMFORD		
County / Region	LINCS	UK	Postcode PE9 3LL
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number \*(as advised by Companies House)

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

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☐

Surname or Corporate Name

WATTS

Forename(s)

WILLIAM JOHN

Address ††

43 LULWORTH ROAD, BIRKDALE

Post town

SOUTHPORT

County / Region

MERSEYSIDE

Country

UK  
Postcode

PR8 2JN

Tick box if designated member

☐

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day Month Year

1 1 0 5 1 9 4 7

\* Voluntary Information

## Members

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☐

Surname or Corporate Name

WHITE

Forename(s)

THOMAS

Address ††

EAST VIEW, LINDSEY ROAD, MONKS ELEIGH

Post town

IPSWICH

County / Region

SUFFOLK

Country

UK  
Postcode

IP7 7BB

Tick box if designated member

☐

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day Month Year

1 0 0 4 1 9 5 0

\* Voluntary Information

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