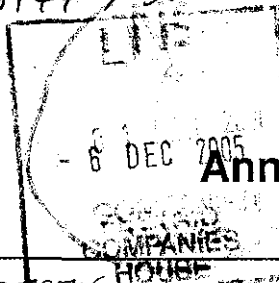




Please complete in typescript,
or in bold black capitals.

CHWP000

100144/30



LLP363

Annual Return of a Limited Liability Partnership

LLP Number

00305875

Full Name of Limited Liability Partnership

THE THIRD SCOTTS ATLANTIC DISTRIBUTORS LLP

Date of this return

The information in this return is made up to

Day Month Year

23 10 2005

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

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

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

40 HAMMONDS

7 DEVONSHIRE SQUARE OUTLERS GARDENS

Post town

LONDON

County

UK
Postcode

EC2M 4TH

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

for Scotts General Services Limited

Date

1/12/2005

Designated Member

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

This return includes

20

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

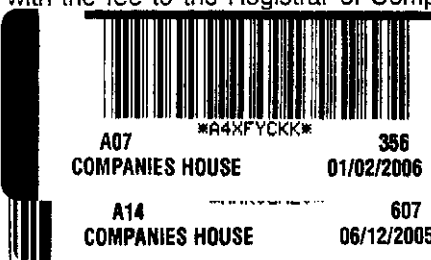
or

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

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2



10/03

Members

Please list members in alphabetical order

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

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

☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

SCOTTS ATLANTIC MANAGEMENT LIMITED

Forename(s)

Address ††

90 FETTER LANE

Post town

County / Region

LONDON

UK

Postcode

EC4A 1JP

Country

Tick box if designated member



Member Reference Number *(as advised by Companies House)

11963

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.

†† 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

SCOTTS SECRETARIAL SERVICES LIMITED

Forename(s)

Address ††

INVESTMENT HOUSE

6 UNION ROW

Post town

County / Region

ABERDEEN

UK

Postcode

AB10 1DQ

Country

SCOTLAND

Tick box if designated member



Member Reference Number *(as advised by Companies House)

4603

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 **00305875**

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

AKINLUYI

Forename(s)

AYODELE

Address ††

1 WELLSIDE GARDENS

EAST SHEET

Post town

LONDON

County / Region

UK
Postcode

SW14 7AD

Country

UK

Tick box if designated member

☐

Member Reference
Number *(as advised
by Companies House)

29361

Date of Birth

Day Month Year

11 04 1971

* 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

ALLSOP

Forename(s)

RICHARD GIBBONS

Address ††

GOSSENS LODGE

GOSSENS END

Post town

BERKHAMSTED

County / Region

UK
Postcode

HP4 1DF

Country

UK

Tick box if designated member

☐

Member Reference
Number *(as advised
by Companies House)

27440

Date of Birth

Day Month Year

18 10 1968

* 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

CANDLER

Forename(s)

NICHOLA

Address ††

22 ROSEBURY SQUARE

REPTON PARK

Post town

WOODFORD GREEN

County / Region

UK

Postcode

198 8GT

Country

U.K.

Tick box if designated member

Member Reference Number *(as advised by Companies House)

29367

Date of Birth

Day Month Year

01 11 191616

* 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

CAVANAGH

Forename(s)

MICHAEL

Address ††

75 WEALD ROAD

SEVENOAKS

Post town

County / Region

UK

Postcode

TN13 1QJ

Country

U.K.

Tick box if designated member

Member Reference Number *(as advised by Companies House)

16498

Date of Birth

Day Month Year

01 04 191612

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

OC 305 875

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

CLARK

Forename(s)

STEPHEN

Address ††

THE GREYHOUSE

LANGTON ROAD, LANGTON GREEN

Post town

TUNBRIDGE WELLS

County / Region

UK

Postcode

TN3 0HP

Country

UK

Tick box if designated member

Member Reference Number *(as advised by Companies House)

29368

Date of Birth

Day Month Year

25 07 1948

* 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

COLLINS

Forename(s)

ALAN RAYMOND

Address ††

LAMMERMuir PENSURST ROAD

BIDBOROUGH

Post town

TUNBRIDGE WELLS

County / Region

UK

Postcode

TN3 0LL

Country

UK

Tick box if designated member

Member Reference Number *(as advised by Companies House)

39767

Date of Birth

Day Month Year

29 10 1958

* 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

Surname or Corporate Name

COURTNEY

Forename(s)

PHILIP DAVID

Address **

THE RED HOUSE

RENFREW ROAD

Post town

KINGSTON UPON THAMES

County / Region

UK

Postcode

KT2 7NT

Country

UK

Tick box if designated member

Member Reference

Number *(as advised by Companies House)

29374

Date of Birth

Day Month Year

21 09 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.

Details of new members must be notified on form LLP288a

Surname or Corporate Name

ANSTER

Forename(s)

ERIC EDWARD

Address **

WHITETHORNS

WYDOWN ROAD

Post town

WASLEMERE

County / Region

UK

Postcode

G4 7 1DS

Country

UK

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)

29362

Date of Birth

Day Month Year

01 01 1951

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **00305875**

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	BAGSHAW		
Forename(s)	PAUL WILLIAM		
Address ††	2 ST MARKS ROAD, WENLEY ON THAMES		
Post town	OXFORDSHIRE		
County / Region		UK	Postcode RG9 1LJ
Country	UK	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

25441

Date of Birth

Day Month Year

016 017 11967

* 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	BELL		
Forename(s)	STUART		
Address ††	HOES FARM		
	HOES LANE		
Post town	PETWORTH		
County / Region	WEST SUSSEX	UK	Postcode GU28 0JB
Country	UK	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

16490

Date of Birth

Day Month Year

213 019 1191517

* 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

BENNETT

Forename(s)

STEVEN JOHN

Address ††

GILHAM BARN

TILDEN SMARDEN

Post town

ASHFORD

County / Region

UK

Postcode

TN27 8QW

Country

UK

Tick box if designated member

Member Reference Number * (as advised by Companies House)

31062

Date of Birth

Day Month Year

21 11 1991

* 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

BOISSIER

Forename(s)

JOHN MARTIN ROBERT

Address ††

THE OLD COTTAGE

32 PARVIS ROAD

Post town

WEST BYFLEET

County / Region

UK

Postcode

KT14 6HA

Country

UK

Tick box if designated member

Member Reference Number * (as advised by Companies House)

29363

Date of Birth

Day Month Year

31 08 1961

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

OC 305875

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

BRICKMAN

Forename(s)

SIMON JONATHAN

Address ††

THE OLD BAKEHOUSE

FORGE HILL

Post town

WAMPSTEAD

County / Region

UK

Postcode

RG18 0TE

Country

UK

Tick box if designated member

Member Reference Number *(as advised by Companies House)

25442

Date of Birth

Day Month Year

09 07 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

BRIGGS

Forename(s)

HUGH ALEXANDER

Address ††

THE OLD COACH HOUSE

DRAYTON MANOR

Post town

TRING HILL, TRING

County / Region

HERTS

UK

Postcode

HP23 4LD

Country

UK

Tick box if designated member

Member Reference Number *(as advised by Companies House)

19465

Date of Birth

Day Month Year

08 09 1968

* 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

BRODERICK

Forename(s)

ALEXANDER

Address ††

22 BIRCHANGER LANE

BISHOPS STORTFORD

Post town

HERTFORDSHIRE

County / Region

UK

Postcode

CM23 7QH

Country

UK

Tick box if designated member

Member Reference Number *(as advised by Companies House)

31061

Date of Birth

Day Month Year

08 12 1967

* 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

BUGGINS

Forename(s)

PHILLIP ELWYN

Address ††

WINTER LODGE

WINTER HILL

Post town

COCKHAM DEAN

County / Region

UK

Postcode

SL6 9TW

Country

UK

Tick box if designated member

Member Reference Number *(as advised by Companies House)

29364

Date of Birth

Day Month Year

20 03 1953

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

00305875

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

BURROWS

Forename(s)

DAVID STUART

Address ††

LANE END HOUSE

SHEPHERDS GREEN

Post town

ROTHERFIELD

County / Region

HENLEY-ON-THAMES

UK

Postcode

RG9 4QN

Country

UK

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

28744

Date of Birth

Day Month Year

016 01 191613

* 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

COX

Forename(s)

ALISTAIR RICHARD

Address ††

PEPPARD HOUSE

PEPPARD COMMON

Post town

HENLEY ON THAMES

County / Region

OXON

UK

Postcode

RG9 5JS

Country

UK

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

29377

Date of Birth

Day Month Year

215 012 1191611

* 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

CRAWFORD

Forename(s)

STUART

Address ††

9 QUARRY ROAD

WANDSWORTH

Post town

LONDON

County / Region

UK
Postcode

SW18 2QY

Country

U.K.

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

25444

Date of Birth

Day Month Year

21 06 1970

* 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

CUMMING BRUCE

Forename(s)

RODALEYN ROBERT

Address ††

OLD VICARAGE

MAPLEURHAM

Post town

READING

County / Region

BERKS

UK
Postcode

RG4 7TP

Country

U.K.

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

29442

Date of Birth

Day Month Year

13 04 1952

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **CC 305875**

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 **DA CUNHA**
Forename(s) **ANDREA**
Address †† **FLAT 5**
16 COURTFIELD GARDENS
Post town
County / Region **LONDON** UK Postcode **SW5 0PD**
Country **U.K.** Tick box if designated member

Member Reference Number *(as advised by Companies House)

29434

Date of Birth

Day Month Year
21 01 1978

* 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 **DERRY**
Forename(s) **JULIE ANNE**
Address †† **THE FORGE**
FOX FARM, AMPERT
Post town **ANDOVER**
County / Region **HAMPSHIRE** UK Postcode **SP11 8JB**
Country **U.K.** Tick box if designated member

Member Reference Number *(as advised by Companies House)

29379

Date of Birth

Day Month Year
07 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.

☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

EAST

Forename(s)

VINCENT MARK

Address ††

49 SPRINGFIELDS CLOSE

CHERTSEY

Post town

County / Region

SURREY

UK

Postcode

KT16 8JT

Country

U.K.

Tick box if designated member

☐

Member Reference Number * (as advised by Companies House)

29380

Date of Birth

Day Month Year

21 04 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

ELY

Forename(s)

JOHNATHAN FRANCIS

Address ††

OAKHALL

CHURCH ROAD

Post town

SUNDRIDGE

County / Region

SEVENTOAKS

UK

Postcode

TW14 6AT

Country

U.K.

Tick box if designated member

☐

Member Reference Number * (as advised by Companies House)

29382

Date of Birth

Day Month Year

21 04 1966

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

00308875

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

GASKELL

Forename(s)

KENNETH WILLIAM

Address ††

FLAT 14

147 GEORGE STREET

Post town

LONDON

County / Region

UK

Postcode

W14 5LB

Country

UK

Tick box if designated member

Member Reference Number *(as advised by Companies House)

28752

Date of Birth

Day Month Year

11 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.

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

GEE

Forename(s)

STEVEN NEIL

Address ††

92 HILLWAY

Post town

LONDON

County / Region

UK

Postcode

W6 6DP

Country

U.K.

Tick box if designated member

Member Reference Number *(as advised by Companies House)

16486

Date of Birth

Day Month Year

11 03 1961

* 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

Surname or Corporate Name

GEORGE

Forename(s)

THOMAS

Address ☐

22 ST. MARYS GROVE

Post town

CHISWICK

County / Region

LONDON

UK

Postcode

W4 3LU

Country

U.K.

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

25445

Date of Birth

Day Month Year

15 10 1960

* 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

Surname or Corporate Name

GERNOU WATTS

Forename(s)

LISA MARY

Address ☐

WESTCHESTER

14 FIRS WALK

Post town

TEWIN WOOD

County / Region

WELSHYN

UK

Postcode

AL6 0NZ

Country

U.K.

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

29384

Date of Birth

Day Month Year

07 07 1989

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

OC 305875

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

GLANVILLE

Forename(s)

SIMON DAVID

Address ††

GRAY CORNERS

WEST COMMON GROVE

Post town

HARPENDEN

County / Region

HERTS

UK

Postcode

AL5 2LE

Country

U.K.

Tick box if designated member

Member Reference Number *(as advised by Companies House)

29385

Date of Birth

Day Month Year

11 6 01 19 91

* 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

GOODING

Forename(s)

PAUL

Address ††

4 THE BROADWAY

THORPE BAY

Post town

2

County / Region

ESSEX

UK

Postcode

SS1 3HT

Country

U.K.

Tick box if designated member

Member Reference Number *(as advised by Companies House)

16507

Date of Birth

Day Month Year

21 4 02 19 61

* 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

GORTON

Forename(s)

DAVID MICHAEL

Address ††

7 GRANARD ROAD

Post town

County / Region

LONDON

Country

U.K.

UK
Postcode

SW12 8UJ

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

29386

Date of Birth

Day Month Year

1 8 0 1 7 1 1 9 6 1 3

* Voluntary information

Members

Please list members in alphabetical order

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

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

☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

GRAYER

Forename(s)

MICHAEL ROBERT

Address ††

19 WILTON PLACE

Post town

County / Region

LONDON

Country

UK
Postcode

SW1X 8RL

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

29388

Date of Birth

Day Month Year

2 0 1 2 1 1 9 6 1 0

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

OC 305 875

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

GUPTA

Forename(s)

ANUPAM

Address ††

FLAT 2 1

BOSTON HOUSE

Post town

TAUNTON PLACE

County / Region

LONDON

UK

Postcode

NW1 6EY

Country

U.K.

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

29390

Date of Birth

Day Month Year

24 01 1978

* 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

HAY

Forename(s)

PHILIP

Address ††

8 BEACONSFIELD ROAD

CLAYGATE

Post town

ESHER

County / Region

SURREY

UK

Postcode

KT10 0PJ

Country

U.K.

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

29391

Date of Birth

Day Month Year

21 05 1967

* 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

HEATH

Forename(s)

DAVID PETER

Address ††

BEECHWOOD

KNIPP HILL

Post town

CORHAM

County / Region

SURREY

UK

Postcode

KT11 2PE

Country

U.K.

Tick box if designated member

☐

Member Reference Number * (as advised by Companies House)

28135

Date of Birth

Day Month Year

21

016

191611

* 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

HITCHCOX

Forename(s)

JOHN

Address ††

167 WESTBOURNE GROVE

Post town

County / Region

LONDON

UK

Postcode

W11 2RS

Country

U.K.

Tick box if designated member

☐

Member Reference Number * (as advised by Companies House)

16603

Date of Birth

Day Month Year

11

019

1191611

* Voluntary Information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

OC 305 875

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

HOLLIS

Forename(s)

JOHN CHARLES

Address ††

BASSET DOWN FARMHOUSE

BASSET DOWN

Post town

SWINDON

County / Region

UK

Postcode

SN4 9QP

Country

U.K.

Tick box if designated member

Member Reference Number * (as advised by Companies House)

29392

Date of Birth

Day Month Year

016 016 119 113

* 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

WORDER

Forename(s)

JAKOB

Address ††

41 ABBEY GARDENS

Post town

County / Region

LONDON

UK

Postcode

NW8 9AJ

Country

U.K.

Tick box if designated member

Member Reference Number * (as advised by Companies House)

29393

Date of Birth

Day Month Year

114 013 119 1619

* 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

HOUGH

Forename(s)

GERALD VALENTINE

Address ††

GREENSTED HOUSE

GREENSTED ROAD

Post town

DOUGAR

County / Region

UK

Postcode

CA15 9LG

Country

U.K.

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

29395

Date of Birth

Day Month Year

3 0 0 5 1 9 5 1 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.

†† 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

HOWELL

Forename(s)

JAMES ALAN

Address ††

CRADLE BARN

KINGSTON ROAD

Post town

FRILFORD

County / Region

UK

Postcode

OX13 5WX

Country

U.K.

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

12845

Date of Birth

Day Month Year

1 1 0 4 1 9 4 7

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

OC 305 875

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

JACOBBER

Forename(s)

PETER

Address ††

16 KENILWORTH AVENUE

Post town

County / Region

LONDON

Country

U.K.

UK
Postcode

SW19 7LW

Tick box if designated member

Member Reference
Number *(as advised
by Companies House)

29396

Date of Birth

Day Month Year

1 12 1 12 1 19 16 16

* 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

JAMIESON

Forename(s)

NEIL

Address ††

FLAT 1, 44A PLAYFIELD CRESCENT

EAST DULWICH

Post town

County / Region

LONDON

Country

U.K.

UK
Postcode

SE22 8QS

Tick box if designated member

Member Reference
Number *(as advised
by Companies House)

29397

Date of Birth

Day Month Year

2 1 12 1 19 17 19

* 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

KEEN

Forename(s)

MATTHEW

Address ††

YOKEHURST PLACE

SOUTH CHALLEY

Post town

County / Region

LEWES

UK

Postcode

BN8 4PY

Country

U.K.

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

25446

Date of Birth

Day Month Year

2 | 4 | 0 | 5 | 1 | 9 | 6 | 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.

☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

LLOYD WILLIAMS

Forename(s)

JUSTIN

Address ††

UPLANDS HOUSE

THE VINE

Post town

County / Region

SEVENOAKS

UK

Postcode

TN13 3SY

Country

U.K.

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

18362

Date of Birth

Day Month Year

0 | 3 | 0 | 4 | 1 | 9 | 6 | 2

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

00305875

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

Surname or Corporate Name

LUCAS

Forename(s)

JEREMY

Address **

16 HIGHBURY TERRACE MEWS

** 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

County / Region

LONDON

UK

Postcode

N5 1UT

Country

U.K.

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

29398

Date of Birth

Day Month Year

013 012 1191612

* 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

Surname or Corporate Name

MACKEY

Forename(s)

JASON

Address **

44 ROSEHILL ROAD

** 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

WANDSWORTH

County / Region

LONDON

UK

Postcode

SW18 2NX

Country

U.K.

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

15927

Date of Birth

Day Month Year

019 013 1191713

* 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

MCCONNON

Forename(s)

PETER

Address ††

FLAT 6

17 QUEENSGATE PLACE

Post town

County / Region

LONDON

UK

Postcode

SW7 5NY

Country

U.K.

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

25447

Date of Birth

Day Month Year

03 11 1972

* 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

MILLAR

Forename(s)

JOHN MARTIN

Address ††

41 ASHDEVE CRESCENT

ASH

Post town

ALDERSHOT

County / Region

SURREY

UK

Postcode

GU12 6TA

Country

U.K.

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

16715

Date of Birth

Day Month Year

12 04 1952

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 305875**

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 **MOGUL**
Forename(s) **DANIEL**
Address †† **138 FERNDALE ROAD**
FLAT 7,
Post town **STAFFORD MANSIONS**
County / Region **LONDON** UK Postcode **SW4 7SA**
Country **U.K.** Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

29399

Date of Birth

Day Month Year
12 01 1975

* 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 **MORGAN**
Forename(s) **MARK NICHOLAS LEWIS**
Address †† **16 SPENCER ROAD**
Post town
County / Region **LONDON** UK Postcode **SW18 2SU**
Country **U.K.** Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

25448

Date of Birth

Day Month Year
31 01 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

NELSON

Forename(s)

CARLY

Address ††

50 CAMPDEN STREET

Post town

County / Region

LONDON

Country

U.K.

UK

Postcode

W8 7LT

Tick box if designated member

Member Reference Number *(as advised by Companies House)

29400

Date of Birth

Day Month Year

21 2 03 19 7 14

* 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

NOE

Forename(s)

MAURICIO

Address ††

2A QUEENSDALE ROAD

Post town

County / Region

LONDON

Country

U.K.

UK

Postcode

W11 4AD

Tick box if designated member

Member Reference Number *(as advised by Companies House)

25449

Date of Birth

Day Month Year

16 03 19 7 12

* 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.

* Voluntary information

Details of new members must be notified on form LLP288a

Surname or Corporate Name	PHILLIPS		
Forename(s)	GEOFFREY WILLIAM		
Address ††	HILLFIELD		
	MOUNT PARK ROAD		
Post town	HARROW-ON-THE-HILL		
County / Region	MIDDLESEX	UK Postcode	HA1 3JR
Country	U.K	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)	25450	Date of Birth	Day	Month	Year
			02	08	1191611

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.

* Voluntary information

Details of new members must be notified on form LLP288a

Surname or Corporate Name	PICKERING		
Forename(s)	DAVID		
Address ††	QUEENHYTE		
	JACOBSWELL ROAD		
Post town	JACOBSWELL		
County / Region	GUILFORD	UK Postcode	GU4 7PA
Country	U.K	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)	29403	Date of Birth	Day	Month	Year
			26	08	1191514

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont.

Annual Return (continuation sheet)

LLP Number

00 305 875

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

Surname or Corporate Name

O'REGAN

Forename(s)

MICHAEL FERGHAL

Address **

34 CROSSDEEP

Post town

TWICKENHAM

County / Region

LONDON

UK

Postcode

TW1 4QW

Country

U.K.

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)

29402

Date of Birth

Day Month Year

2 | 8 | 1 | 1 | 9 | 6 | 1 | 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.

Details of new members must be notified on form LLP288a

Surname or Corporate Name

OKUMURA

Forename(s)

TOSHIO

Address **

KAWASAKI HOUSE 6

5-11-12 ROPPONGI

Post town

MIWATO KY

County / Region

TOKYO

UK

Postcode

1060032

Country

JAPAN

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)

24901

Date of Birth

Day Month Year

3 | 0 | 1 | 0 | 1 | 9 | 5 | 8

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

00305875

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

RAKU

Forename(s)

GHISLAINE, CAROL

Address ††

18, 1/2 SEKFORDE STREET

THE BANK

Post town

County / Region

LONDON

UK

Postcode

EC1R 0HL

Country

UK

Tick box if designated member

☐

Member Reference Number * (as advised by Companies House)

29404

Date of Birth

Day Month Year

215 019 119156

* 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

READ

Forename(s)

GARY

Address ††

10 ROWLAND CRESCENT

Post town

CHIGWELL

County / Region

ESSEX

UK

Postcode

197 644

Country

UK

Tick box if designated member

☐

Member Reference Number * (as advised by Companies House)

29406

Date of Birth

Day Month Year

115 018 1191614

* 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

ROGERS

Forename(s)

JAMES

Address **

TUDOR HOUSE

CROSS COLWOOD LANE

Post town

BOLNEY

County / Region

WEST SUSSEX

UK

Postcode

RH17 5RY

Country

U.K

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

25451

Date of Birth

Day Month Year

11 7 012 11 9 17 10

* 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

SAIDENBERG

Forename(s)

GUY EMMANUEL JACQUES

Address **

59 PALACE GARDENS TERRACE

Post town

County / Region

LONDON

UK

Postcode

W8 4RY

Country

U.K

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

29408

Date of Birth

Day Month Year

29 11 2 11 9 17 10

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

00305875

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

SANDEFORD

Forename(s)

MARK

Address ††

CRABLES

BOWSDEN LANE

Post town

SHORNE

County / Region

KENT

UK

Postcode

DA12 3LA

Country

UK

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

25452

Date of Birth

Day Month Year

21 01 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.

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

SHORT

Forename(s)

CHRISTOPHER PAUL

Address ††

42 A UNDERHILL ROAD

Post town

EAST DULWICH

County / Region

LONDON

UK

Postcode

SE22 0QT

Country

U.K.

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

29409

Date of Birth

Day Month Year

21 08 1960

* 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

SHORT

Forename(s)

LINDA CAROLINE

Address ††

42A UNDERHILL ROAD

Post town

EAST DULWICH

County / Region

LONDON

UK

Postcode

SE22 0QT

Country

U.K.

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

29410

Date of Birth

Day Month Year

216 110 1191611

* 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

SIMMONS

Forename(s)

OLIVER BERNARD JONES

Address ††

82 SOMERSET ROAD

Post town

County / Region

LONDON

UK

Postcode

SW9 5JA

Country

U.K.

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

29436

Date of Birth

Day Month Year

118 110 119166

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **00305875**

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	SINGH		
Forename(s)	BHUPINDER		
Address ††	FLAT 119 GROVE HALL COURT		
	HALL ROAD		
Post town	ST JOHN'S WOOD		
County / Region	LONDON	UK Postcode	NW8 9NT
Country	U.K	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

29411

Date of Birth

Day	Month	Year
14	11	1974

* 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	SNOOK		
Forename(s)	HANS ROGER		
Address ††	PENTHOUSE		
	92 ONSLOW GARDENS		
Post town	SOUTH KENSINGTON		
County / Region	LONDON	UK Postcode	SW7 3BJ
Country	U.K	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

25453

Date of Birth

Day	Month	Year
21	05	1948

* 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	ST PIERRE		
Forename(s)	BRADLEY		
Address ††	31 OAKWOOD DRIVE		
Post town	BILLERICAY		
County / Region	ESSEX	UK	Postcode CM12 0SA
Country	UK	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

29412

Date of Birth

Day Month Year

06 02 1969

* 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	STEVENS		
Forename(s)	PHILLIP		
Address ††	THE ACORNS		
	LONG LANE		
Post town	TILGHURST		
County / Region	READING	UK	Postcode RG31 6YB
Country	UK	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

29414

Date of Birth

Day Month Year

28 07 1966

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

OC305 875

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

SUENDSEN

Forename(s)

DAVID EDWARD

Address ††

FURZE BUSH

MAIDENSGROVE

Post town

WENLEY-ON-THAMES

County / Region

OXFORDSHIRE

UK

Postcode

RG9 6EZ

Country

UK

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

29419

Date of Birth

Day Month Year

016 017 1191418

* 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

TERRY

Forename(s)

PAUL

Address ††

10 PIGGYS WALK

Post town

LITTLEBURY

County / Region

ESSEX

UK

Postcode

CB11 4TG

Country

UK

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

29420

Date of Birth

Day Month Year

113 018 1191616

* 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

THOMSON

Forename(s)

DAVID MALCOLM

Address ††

60 BROOKMANS AVENUE

BROOKMANS PARK

Post town

HATFIELD

County / Region

WERTZ

UK

Postcode

AL9 7QQ

Country

UK

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

29421

Date of Birth

Day Month Year

11

05

191611

* 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

TOSO

Forename(s)

DAVID ANTHONY

Address ††

36 WOODSTOCK ROAD

Post town

CHISWICK

County / Region

LONDON

UK

Postcode

W4 1UF

Country

UK

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

28154

Date of Birth

Day Month Year

21

11

19154

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

OC 305875

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

VERGA

Forename(s)

NEAL

Address ††

141 KENILWORTH AVENUE

Post town

10

County / Region

LONDON

UK

Postcode

SW19 7LP

Country

U.K.

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

20454

Date of Birth

Day Month Year

04 07 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.

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

VIGNERON

Forename(s)

OLIVIER YVAN MARIE

Address ††

13 PEMBERTON HOUSE

7 PEMBERTON ROW

Post town

County / Region

LONDON

UK

Postcode

EC4A 3BA

Country

U.K.

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

20422

Date of Birth

Day Month Year

01 06 1971

* 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

WALSH

Forename(s)

JEREMY

Address ††

7 ZILLAW GARDENS

WIGMORE

Post town

GILLINGHAM

County / Region

KENT

UK

Postcode

ME8 0SE

Country

U.K.

Tick box if designated member

Member Reference Number *(as advised by Companies House)

29423

Date of Birth

Day Month Year

09

11

1916

* 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

Surname or Corporate Name

WATTS

Forename(s)

EDWARD JONATHAN

Address ††

WESTCHESTER

14 FIRS WALK

Post town

TENIN WOOD

County / Region

WELSHYN

UK

Postcode

AL6 0NZ

Country

U.K.

Tick box if designated member

Member Reference Number *(as advised by Companies House)

28155

Date of Birth

Day Month Year

05

11

1915

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

OC 305 875

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

WHITE

Forename(s)

JOHN JAMES

Address ††

7 GREYFRIARS

HUTTON MOUNT

Post town

BRENTWOOD

County / Region

ESSEX

UK

Postcode

CM13 2XB

Country

UK

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

29424

Date of Birth

Day Month Year

21 01 1969

* 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

WHITE

Forename(s)

PAUL

Address ††

FLAT 6, 84 MIDDLESEX STREET

Post town

County / Region

LONDON

UK

Postcode

E1 7EZ

Country

UK

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

29426

Date of Birth

Day Month Year

11 10 1970

* 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	WHITELY		
Forename(s)	IAIN NICHOLAS		
Address ††	69 HIGH STREET		
	WATTON AT STONE		
Post town			
County / Region	HERT	UK Postcode	SG14 3SZ
Country	UK	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

29430

Date of Birth

Day Month Year

11 11 1964

* 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	WILLIAMS		
Forename(s)	PAUL ASHLEY		
Address ††	33 HARTINGTON ROAD		
	CHISWICK		
Post town			
County / Region	LONDON	UK Postcode	W4 3TL
Country	U.K.	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

25455

Date of Birth

Day Month Year

01 01 1962

* Voluntary information