



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

NLA NM

nm

LLP363

Annual Return of a Limited Liability Partnership

LLP Number

OC307239

Full Name of Limited Liability Partnership

THE INVICTA FILM PARTNERSHIP NO. 20, LLP

Date of this return

The information in this return is made up to

Day Month Year

1 5 0 3 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

1 5 0 3 2 0 1 0

Registered Office

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

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

1 FLEET PLACE

Post town

LONDON

County

UK Postcode EC4M 7WS

Register of Debenture Holders

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

Post town

County

UK Postcode

List members on page 2

Certificate

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

by

Designated Member

Date 01/05/09

it s. to

This return includes 61 continuation sheets.
(enter number)



ANSB5BUA

A53 25/07/2009 133

COMPANIES HOUSE

A53 25/07/2009 134

COMPANIES HOUSE

COMPANIES HOUSE

AV3DW918

A39 02/05/2009 130

COMPANIES HOUSE

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

SATURDAY

SAT

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

SOVEREIGN FILM NOMINEES LIMITED

Forename(s)

Address ††

99 KENTON ROAD

Post town

HARROW

County / Region

UK
Postcode

HA3 0AN

Country

Tick box if designated member

☒

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

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

* Voluntary
information

Members

Please list members in alphabetical order

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

†† 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

INVICTA FILM NOMINEES LIMITED

Forename(s)

Address ††

99 KENTON ROAD

Post town

HARROW

County / Region

UK
Postcode

HA3 0AN

Country

Tick box if designated member

☒

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

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

* Voluntary
information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

ADAMS

Forename(s)

MARK STEPHEN

Address **

HOLYROOD HOUSE

GREAT HECK

Post Town

MAIN STREET, GOOLE

County / Region

EAST YORKSHIRE

UK Postcode

DN14 0BQ

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)

Date of Birth

Day	Month	Year
25	7	1962

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

ALI

Forename(s)

CHARMIAN

Address **

25 TRENT AVENUE

EALING

Post Town

LONDON

County / Region

UK Postcode

W5 4TL

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

11 11 1954

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

ASHWORTH

Forename(s)

STEPHEN

Address **

22 CANONBURY PARK SOUTH

LONDON

Post Town

County / Region

UK Postcode

N1 2FN

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)

Date of Birth

Day	Month	Year
29	8	1967

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

ATHANASOU

Forename(s)

NICHOLAS ANTHONY

Address **

LAWN HOUSE

LAWN HOUSE LANE

Post Town

EDGCOTT, BUCKS

County / Region

UK Postcode

HP18 0TX

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day

Month

Year

26

4

1953

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

BAKER

Forename(s)

CHRISTOPHER FRANCIS HENRY

Address **

7 GREEN FARM RISE

FROXFIELD

Post Town

MARLBOROUGH, WILTSHIRE

County / Region

UK Postcode

SN8 3YD

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

7

10

1955

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

BAKER

Forename(s)

NIGEL ROBERT JAMES

Address **

DOLPHIN HOUSE

GARTH ROAD

Post Town

LETCHWORTH, HERTFORDSHIRE

County / Region

UK Postcode

SF6 3NG

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
21	12	1942

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

BEALE

Forename(s)

RICHARD JOHN

Address **

13 CROSS STREET

LONDON

Post Town

County / Region

UK Postcode

N1 2BH

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)

Date of Birth

Day	Month	Year
15	11	1959

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

BHANDERI

Forename(s)

SANJEEV LALJI

Address **

4 LAMERTON WAY

WILMSLOW

Post Town

CHESHIRE

County / Region

UK Postcode

SK9 3UN

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

10 7 1971

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

BOWES

Forename(s)

JONATHAN

Address **

1 HOLLY BUSH LANE

SEVENOAKS

Post Town

KENT

County / Region

UK Postcode

TN13 3UJ

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)

Date of Birth

Day Month Year

29 1 1966

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

BRADLEY

Forename(s)

EDWARD LEONARD

Address **

CLIFFORD CHANCE

10 UPPER BANK STREET

Post Town

LONDON

County / Region

UK Postcode

E14 5JJ

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

2 11 1957

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

BREITENBACH

Forename(s)

PETER LINCOLN

Address **

56 ERPINGHAM ROAD

PUTNEY

Post Town

LONDON

County / Region

UK Postcode

SW15 1BG

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)

Date of Birth

Day	Month	Year
3	12	1954

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

BROADBENT

Forename(s)

DUNCAN

Address **

195 BRAMHILL MOOR LANE

HAZEL GROVE

Post Town

STOCKPORT

County / Region

UK Postcode

SK7 5BD

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)

Date of Birth

Day Month Year

2 3 1963

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

BROOK

Forename(s)

IAN BLAINE

Address **

LEA BARN

CHINNOR ROAD

Post Town

TOWERSEY, THAME

County / Region

OXFORDSHIRE

UK Postcode

OX9 3QY

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)

Date of Birth

Day	Month	Year
2	8	1949

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

BRYAN

Forename(s)

RICHARD JAMES EMMETT

Address **

DEEP ACRES

CADBURY CAMP LANE

Post Town

CALPTON IN GORDANO, BRISTOL

County / Region

UK Postcode

BS20 7SA

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day

Month

Year

14

3

1970

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

BUTLAND

Forename(s)

RICHARD JAMES

Address **

41 ST MAUR ROAD

FULHAM

Post Town

LONDON

County / Region

UK Postcode

SW6 4DR

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

7

9

1971

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

CAMPANINI

Forename(s)

JAMES ALDO

Address **

16 BEECH PARK

WALTERS ASH

Post Town

HIGH WYCOMBE, BUCKINGHAMSHIRE

County / Region

UK Postcode

HP14 4XL

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

19 11 1968

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

CARPENTER

Forename(s)

CLIVE STEPHEN

Address **

CLIFFORD CHANCE

10 UPPER BANK STREET

Post Town

LONDON

County / Region

UK Postcode

E14 5JJ

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)

Date of Birth

Day	Month	Year
2	4	1953

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

CARR

Forename(s)

CLIVE ANDERSON

Address **

MANOR LODGE

LOWER BITCHFIELD

Post Town

GRANTHAM, LINCOLNSHIRE

County / Region

UK Postcode

NG33 4DZ

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
14	12	1954

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

CASHMAN

Forename(s)

BARRY GARETH

Address **

4 LITTLE WARREN CLOSE

GUILDFORD

Post Town

SURREY

County / Region

UK Postcode

GU4 8PW

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

24

1

1966

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

CHESTERTON

Forename(s)

MICHAEL

Address **

24 KIMBELL GARDENS

FULHAM

Post Town

LONDON

County / Region

UK

UK Postcode

SW6 6QQ

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

26 2 1970

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

In case of members that is a corporation or a Scottish firm the name is the corporate of 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	CHILDS								
Forename(s)	RICHARD								
Address **	100 CONISBORO AVENUE								
	CAVERSHAM								
Post Town	READING, BERKSHIRE								
County / Region		UK Postcode	RG4 7JF						
Country	UK	Tick Box if designated member	<input type="checkbox"/>						
Member Reference Number *(as advised by Companies House)		Date of Birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>15</td><td>11</td><td>1959</td></tr></table>	Day	Month	Year	15	11	1959
Day	Month	Year							
15	11	1959							

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

CLOUGH

Forename(s)

MARK GERARD

Address **

ADDLESHAW GODDARD

100 BARBIROLI SQUARE

Post Town

MANCHESTER

County / Region

UK Postcode

M2 3AB

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

13 5 1953

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

COLE

Forename(s)

CHRISTOPHER

Address **

31B RHONDDA GROVE

BOW

Post Town

LONDON

County / Region

UK Postcode

E3 5AP

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

10 3 1968

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

CONN

Forename(s)

STEPHEN LEONARD

Address **

17 OAKLEY PARK

HEATON

Post Town

BOLTON, LANCASHIRE

County / Region

UK Postcode

BL1 5XL

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

24 12 1948

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

In case of members
that is a corporation
or a Scottish firm the
name is the corporate
of 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	COOK								
Forename(s)	PETER DAVID								
Address **	LITTLE MILL BROOK								
	9 CHURCH PATH								
Post Town	GREAT AMWELL, HERTFORDSHIRE								
County / Region		UK Postcode	SG12 9RB						
Country	UK	Tick Box if designated member	<input type="checkbox"/>						
Member Reference Number *(as advised by Companies House)		Date of Birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>17</td><td>1</td><td>1964</td></tr></table>	Day	Month	Year	17	1	1964
Day	Month	Year							
17	1	1964							

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

In case of members
that is a corporation
or a Scottish firm the
name is the corporate
of 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	<input type="text" value="COURTLEY"/>								
Forename(s)	<input type="text" value="DAVID JOHN"/>								
Address **	<input type="text" value="25 MOUNT PLEASANT VILLAS"/>								
	<input type="text" value="CROUCH END"/>								
Post Town	<input type="text" value="FINSBURY PARK, LONDON"/>								
County / Region	<input type="text"/>	UK Postcode	<input type="text" value="N4 4HH"/>						
Country	<input type="text" value="UK"/>	Tick Box if designated member	<input type="checkbox"/>						
Member Reference Number *(as advised by Companies House)	<input type="text"/>	Date of Birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="11"/></td><td><input type="text" value="4"/></td><td><input type="text" value="1957"/></td></tr></table>	Day	Month	Year	<input type="text" value="11"/>	<input type="text" value="4"/>	<input type="text" value="1957"/>
Day	Month	Year							
<input type="text" value="11"/>	<input type="text" value="4"/>	<input type="text" value="1957"/>							

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

CURTIS

Forename(s)

IAN

Address **

ABBOTS LEIGH PLACE

SLUGWASH LANE

Post Town

HAYWARDS HEATH, WEST SUSSEX

County / Region

UK Postcode

RH17 7SS

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)

Date of Birth

Day	Month	Year
28	9	1968

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

DAVIES

Forename(s)

MARTIN SINCLAIR

Address **

SANUR

13 PARK DRIVE

Post Town

HALE, ALTRINCHAM

County / Region

CHESHIRE

UK Postcode

WA15 9DJ

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
19	5	1956

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

DAY

Forename(s)

PETER JOHN

Address **

26 SOUTH PARK ROAD

WIMBLEDON

Post Town

LONDON

County / Region

UK Postcode

SW19 8SX

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)

Date of Birth

Day

Month

Year

31

8

1966

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

DI LEO

Forename(s)

PAUL

Address **

WOODLANDS

27 OLD ROAD

Post Town

BARTON LE CLAY, BEDFORD

County / Region

UK Postcode

MK45 4LB

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
10	4	1962

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

DUGAN

Forename(s)

GARY ANTHONY

Address **

POPLARS

WESTERHAM ROAD

Post Town

KESTON, BROMLEY

County / Region

UK Postcode

BR2 6AG

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)

Date of Birth

Day	Month	Year
15	3	1961

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

EBDON

Forename(s)

PETER DAVID

Address **

62 HATTON PARK ROAD

WELLINGBOROUGH

Post Town

NORTHAMPTONSHIRE

County / Region

UK Postcode

NN8 5AQ

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
27	8	1970

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

ERRINGTON

Forename(s)

NEAL

Address **

5 YEW CLOSE

WOKINGHAM

Post Town

BERKSHIRE

County / Region

UK Postcode

RG41 4AF

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)

Date of Birth

Day

Month

Year

30

1

1956

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

EVANGELI

Forename(s)

CHRISTOPHER

Address **

121A TOP FLOOR FLAT

KENTON ROAD

Post Town

HARROW, MIDDLESEX

County / Region

UK Postcode

HA3 0AZ

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
29	11	1967

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

In case of members
that is a corporation
or a Scottish firm the
name is the corporate
of 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	FINE								
Forename(s)	JONATHAN HOWARD								
Address **	28 LAIGHT STREET								
	APARTMENT 4A								
Post Town	NEW YORK, NY 10013								
County / Region		UK Postcode							
Country	UK	Tick Box if designated member	<input type="checkbox"/>						
Member Reference Number *(as advised by Companies House)		Date of Birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>25</td><td>2</td><td>1974</td></tr></table>	Day	Month	Year	25	2	1974
Day	Month	Year							
25	2	1974							

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

FIRTH

Forename(s)

MARTIN GORDON

Address **

BURCOT HOUSE

HEADLEY ROAD

Post Town

GRAYSHOTT, HINDHEAD

County / Region

SURREY

UK Postcode

GU26 6JG

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day

Month

Year

9

10

1961

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

FLETCHER

Forename(s)

DAVID MARTIN

Address **

ICKLETON PLACE

32 BROOKHAMPTON STREET

Post Town

ICKLETON, SAFFRON WALDEN

County / Region

UK Postcode

CB10 1SP

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)

Date of Birth

Day	Month	Year
18	1	1963

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

FOSTER

Forename(s)

JOHN

Address **

14 THE CRESCENT

WEYBRIDGE

Post Town

SURREY

County / Region

UK Postcode

KT13 8EL

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

19 5 1970

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

GAUNT

Forename(s)

MARK HAAKON

Address **

THE OLD STABLES

BLACKWELLS

Post Town

NORTHCHURCH, BERKHAMSTED

County / Region

HERTFORDSHIRE

UK Postcode

HP4 1RB

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

2

9

1961

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

GAVAN

Forename(s)

ANDREW

Address **

KPMG LLP

8 SALISBURY SQUARE

Post Town

LONDON

County / Region

UK Postcode

EC4Y 8BB

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day

Month

Year

29

11

1960

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

GAYNOR

Forename(s)

CHARLES PHILIP

Address **

29 PREBEND GARDENS

LONDON

Post Town

County / Region

UK Postcode

W4 1TN

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)

Date of Birth

Day Month Year

1 5 1961

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

GRANT

Forename(s)

BRIAN

Address **

LONGMEAD

GRANGE

Post Town

WIMBOURNE, DORSET

County / Region

UK Postcode

BH21 4HP

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

12 9 1947

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

Annual Return (continuation sheet)

CHFP000

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

GREENE

Forename(s)

PHILIP RAYMOND

Address **

82 RINGLEY ROAD

WHITEFIELD

Post Town

MANCHESTER, LANCASHIRE

County / Region

UK Postcode

M45 7LN

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)

Date of Birth

Day Month Year

8

2

1948

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

HANTON

Forename(s)

BRUCE JOHN

Address **

ASHURST MORRIS CRISP

5 APPOLD STREET

Post Town

LONDON

County / Region

UK

UK Postcode

EC2A 2HA

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

7

Date of Birth

Day

Month

Year

7

2

1962

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

HARRISON

Forename(s)

ANDREW JOHN

Address **

48 NASSAU ROAD

BARNES

Post Town

LONDON

County / Region

UK Postcode

SW13 9QE

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)

Date of Birth

Day	Month	Year
18	11	1970

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

HASWELL

Forename(s)

MARK CHARLES

Address **

2 RIDLEY ROAD

WALLINGHAM

Post Town

SURREY

County / Region

UK

UK Postcode

CR6 9LR

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

27

Date of Birth

Day

Month

Year

27

7

1965

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

HOLLISTER

Forename(s)

MARK

Address **

1 BARTLETT CLOSE

WINTERBROOK

Post Town

WALLINGFORD, OXFORDSHIRE

County / Region

UK Postcode

OX10 9EW

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)

Date of Birth

Day	Month	Year
11	2	1962

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

HORSLEY

Forename(s)

IAN

Address **

34 HILLGATE PLACE

LONDON

Post Town

County / Region

UK

Country

UK

UK Postcode

W8 7ST

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

3

Date of Birth

Day

Month

Year

3

10

1974

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

HOWARD

Forename(s)

SUSAN DEBORAH

Address **

ONE NEW CHANGE

LONDON

Post Town

County / Region

UK Postcode

EC4M 9QQ

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)

Date of Birth

Day	Month	Year
7	5	1962

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

HUGGETT

Forename(s)

CHRISTOPHER MARTIN

Address **

SOMERDALE

MISBOURNE AVENUE

Post Town

CHALFONT ST PETER, GERRARDS CROSS

County / Region

UK Postcode

SL9 0PD

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

8

12

1964

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

HULME

Forename(s)

GARY

Address **

9 RYLANDS PARK

RIPPONDEN

Post Town

SOWERBY BRIDGE, HALIFAX

County / Region

UK Postcode

HX6 4JH

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)

Date of Birth

Day	Month	Year
19	9	1975

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

JAKEWAYS

Forename(s)

JOHN DENBY ROBERT

Address **

84 LANSDOWNE ROAD

HOLLAND PARK

Post Town

LONDON

County / Region

UK Postcode

W11 2LS

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

18

6

1962

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

JORDAN

Forename(s)

ROISIN HELEN ANNE

Address **

50 GROVE AVENUE

MOSELEY

Post Town

BIRMINGHAM

County / Region

UK Postcode

B13 9RY

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

6

2

1962

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

Annual Return (continuation sheet)

CHFP000

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

JUDD

Forename(s)

SIMON WILLIAM

Address **

CHARTLANDS

SEAL CHART

Post Town

SEVENOAKS, KENT

County / Region

UK Postcode

TN15 0ES

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

18

9

1964

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

KAHAN

Forename(s)

HAROLD

Address **

39 OLD HALL RD

SALFORD

Post Town

MANCHESTER

County / Region

UK Postcode

M7 4JJ

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

11

11

1945

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

KANE

Forename(s)

LEO

Address **

4 MAIN ROAD

KENTON BANK FOOT

Post Town

NEWCASTLE, TYNE AND WEAR

County / Region

UK Postcode

NE13 8AE

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

11

8

1950

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

KANE

Forename(s)

PETER

Address **

8 FERRIBY CLOSE

WHITEBRIDGE PARK

Post Town

GOSFORTH, NEWCASTLE

County / Region

UK Postcode

NE3 5LQ

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)

Date of Birth

Day	Month	Year
24	10	1961

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

KEATING

Forename(s)

JONATHAN DAVID

Address **

BARN HOUSE

WENDOVER ROAD

Post Town

BUTLERS CROSS, AYLESBURY

County / Region

UK Postcode

HP17 0TU

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day

Month

Year

18

12

1963

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

KHIANI

Forename(s)

ANIL KUMAR

Address **

19 ARLINGTON ROAD

CAMDEN

Post Town

LONDON

County / Region

UK Postcode

NW1 7ER

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)

Date of Birth

Day	Month	Year
26	4	1972

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

KORAT

Forename(s)

CYRUS MOHAN

Address **

29 HILL STREET

Post Town

County / Region

LONDON

UK Postcode

W1J 5LP

Country

UK

Tick Box if designated member ☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
15	11	1972

* voluntary information

** 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.



Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

LAY

Forename(s)

GRAHAM RICHARD

Address **

33 HOLLY BUSH LANE

DATCHWORTH

Post Town

KNEBWORTH, HERTFORDSHIRE

County / Region

UK Postcode

SG3 6RE

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)

Date of Birth

Day	Month	Year
25	1	1956

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

LAYTON

Forename(s)

MATTHEW ROBERT

Address **

CLIFFORD CHANCE

10 UPPER BANK STREET

Post Town

LONDON

County / Region

UK Postcode

E14 5JJ

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

27 2 1961

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

LINTON

Forename(s)

ELIZABETH ANNE

Address **

2 VANTAGE MEWS

NORTHWOOD

Post Town

MIDDLESEX

County / Region

UK Postcode

HA6 3XG

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)

Date of Birth

Day	Month	Year
25	3	1949

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

LLOYD

Forename(s)

GARY

Address **

KIMBLEWICK

FINCH LANE

Post Town

AMERSHAM, BUCKINGHAMSHIRE

County / Region

UK Postcode

HP7 9NB

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day

Month

Year

11

6

1961

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

LOACH

Forename(s)

PHILLIP STEPHEN

Address **

HUNTINGTON

YEW TREE LANE

Post Town

ROTHERFIELD, CROWBOROUGH

County / Region

EAST SUSSEX

UK Postcode

TN6 3QP

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

8

3

1967

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

LOCKYER

Forename(s)

MARTIN JOHN

Address **

16 BLAKE DENE ROAD

LILLIPUT

Post Town

POOLE, DORSET

County / Region

UK Postcode

BH14 8HQ

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

15 2 1967

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

LOGIE

Forename(s)

JAMIESON JOHN

Address **

BURNBRAE HOUSE

8 BIRDS HILL DRIVE

Post Town

OXSHOTT, SURREY

County / Region

UK Postcode **KT22 0SP**

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)

Date of Birth

Day	Month	Year
20	4	1961

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

LUBBOCK

Forename(s)

MARK ADRIAN

Address **

ASHURST MORRIS CRISP

BROADWALK HOUSE

Post Town

5 APPOLD STREET, LONDON

County / Region

UK Postcode

EC2A 2HA

Country

UK

Tick Box if designated member

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

20 2 1958

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

MACCORMICK

Forename(s)

ANGUS JOHN ELSOM

Address **

8 NEWTON PLACE

NEWTON MEARNS

Post Town

GLASGOW

County / Region

UK Postcode **G77 5PG**

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)

Date of Birth

Day	Month	Year
23	2	1965

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

MARTINDALE

Forename(s)

AVRIL CATHERINE BURNS

Address **

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET

Post Town

LONDON

County / Region

UK Postcode

EC4Y 1HS

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day

Month

Year

1

6

1961

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

MATTHEWS

Forename(s)

RICHARD ANDREW

Address **

FLAT 26

ETON COURT

Post Town

ETON AVENUE, LONDON

County / Region

UK Postcode

NW3 3HJ

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)

Date of Birth

Day	Month	Year
5	4	1966

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

MCCLUMPHA

Forename(s)

DONALD STUART

Address **

WELLERS

12 WESTHALL PARK

Post Town

WARLINGHAM, SURREY

County / Region

UK

UK Postcode

CR6 9HS

Country

UK

Tick Box if designated member

Member Reference Number
*(as advised by Companies
House)

4

Date of Birth

Day

Month

Year

4

7

1964

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

MCDONALD

Forename(s)

ADRIAN THOMAS

Address **

29 KEW GREEN

RICHMOND

Post Town

SURREY

County / Region

UK Postcode

TW9 3AA

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)

Date of Birth

Day	Month	Year
11	4	1964

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

MCEWAN

Forename(s)

THOMAS WARDROPE

Address **

TULMORE

MANSE BRAE

Post Town

GARGUNNOCK, STIRLING

County / Region

UK Postcode

FK8 3BQ

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

9 12 1958

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

MCHUGH

Forename(s)

FRANK

Address **

CANDLEBRAE

16 WOODBANK

Post Town

LOOSLEY ROW, PRINCES RISBOROUGH

County / Region

BUCKINGHAMSHIRE

UK Postcode

HP27 0TS

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)

Date of Birth

Day Month Year

9 6 1958

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

MEEHAN

Forename(s)

BRIAN PATRICK

Address **

73 KINGSWAY

ORPINGTON

Post Town

KENT

County / Region

UK

UK Postcode

BR5 1PN

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

UK

Date of Birth

Day Month Year

12 10 1967

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

MEIKLE

Forename(s)

SYMON DAVID

Address **

24 CANDLEMAKERS

112 YORK ROAD

Post Town

LONDON

County / Region

UK Postcode

SW11 3RS

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)

Date of Birth

Day Month Year

17

2

1972

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

MOORE

Forename(s)

DAVID JOHN

Address **

BELMONT DAIRY FARM

KNUTSFORD ROAD

Post Town

GREAT BUDWORTH, CHESHIRE

County / Region

UK Postcode

CW9 6NQ

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day

Month

Year

6

9

1958

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

MULCAHY

Forename(s)

TIMOTHY MARCUS

Address **

THE HAYLOFT

MARTLEY COURT

Post Town

MARTLEY, WORCESTERSHIRE

County / Region

UK Postcode

WR6 6QA

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)

Date of Birth

Day

Month

Year

4

3

1969

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

MURDOCH

Forename(s)

PAUL ALEXANDER

Address **

5 BASSETT ROW

BASSETT

Post Town

SOUTHAMPTON

County / Region

UK Postcode

SO16 7FT

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day

Month

Year

9

5

1947

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

NAPIER

Forename(s)

GUY TIMOTHY

Address **

DEAN LODGE HOUSE

BROOK LANE

Post Town

UPPER DEAN, HUNTINGDON

County / Region

CAMBRIDGESHIRE

UK Postcode

PE28 0NE

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

6

3

1961

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

NEWALL

Forename(s)

MARK ROBERT

Address **

BURWOOD

WEST ROAD

Post Town

KINGSTON UPON THAMES, SURREY

County / Region

UK Postcode

KT2 7HA

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

29 3 1966

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

In case of members that is a corporation or a Scottish firm the name is the corporate of 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	NICHOLS								
Forename(s)	MARK BRIAN								
Address **	CMS CAMERON MCKENNA LLP								
	MITRE HOUSE								
Post Town	160 ALDERSGATE STREET, LONDON								
County / Region		UK Postcode	EC1A 4DD						
Country	UK	Tick Box if designated member	<input type="checkbox"/>						
Member Reference Number *(as advised by Companies House)		Date of Birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>24</td><td>6</td><td>1963</td></tr></table>	Day	Month	Year	24	6	1963
Day	Month	Year							
24	6	1963							

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

NORRIS-GREY

Forename(s)

KATHRYN TRUDY

Address **

THE FIELD HOUSE

LONGWATER LANE

Post Town

FINCHAMPSTEAD, WOKINGHAM

County / Region

BERKSHIRE

UK Postcode

RG40 4NX

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)

Date of Birth

Day	Month	Year
13	2	1960

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

NUTTALL

Forename(s)

PATRICIA HELEN

Address **

HAUGH MANOR

HAUGH

Post Town

ALFORD, LINCOLNSHIRE

County / Region

UK Postcode

LN13 0AN

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)

Date of Birth

Day Month Year

25 3 1944

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

PETERSON

Forename(s)

CATHERINE LENA

Address **

9 NANT Y GAMAR ROAD

CRAIG Y DON

Post Town

LLANDUDNO, GWYNEDD

County / Region

WALES

UK Postcode

LL30 1YE

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

21 2 1963

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

PHILIPS

Forename(s)

RICHARD WILLIAM

Address **

6 MAIN STREET

BARROWDEN

Post Town

OAKHAM, LEICESTERSHIRE

County / Region

UK Postcode

LE15 8EQ

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)

Date of Birth

Day Month Year

4

9

1966

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

PLATTS

Forename(s)

RUSSELL JAMES

Address **

FLAT 3 ROSE COURT

8 ISLINGTON GREEN

Post Town

LONDON

County / Region

UK Postcode

N1 2XR

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

11 4 1975

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

RAIKES

Forename(s)

ANDREW DAVID

Address **

GOTTYS HILL HOUSE

COWDEN

Post Town

EDENBRIDGE, KENT

County / Region

UK Postcode

TN8 7JL

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)

Date of Birth

Day

Month

Year

4

1

1972

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

RALSTON

Forename(s)

GAVIN ROBERT DUTHIE

Address **

52 KELMSCOTT ROAD

BIRMINGHAM

Post Town

County / Region

Country

UK

UK Postcode

B17 8QN

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
1	6	1960

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

REECE-SMITH

Forename(s)

HOWARD

Address **

32 DUCKETTS MEAD

SHINFIELD

Post Town

BERKSHIRE

County / Region

UK Postcode

RG2 9GY

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)

Date of Birth

Day

Month

Year

3

3

1951

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

REEVES

Forename(s)

RON VICTOR

Address **

BIRCH HOUSE

16 VICARAGE ROAD

Post Town

OFF CHURCH STREET, STAINES

County / Region

MIDDLESEX

UK Postcode

TW18 4YF

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

8

11

1952

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

REYNOLDS

Forename(s)

JONATHAN RICHARD

Address **

THE TOWER

HOB HILL

Post Town

HAZELWOOD, BELPER

County / Region

DERBYSHIRE

UK Postcode

DE56 4AL

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)

Date of Birth

Day	Month	Year
10	2	1954

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

RICHARDS

Forename(s)

IAN DAVID

Address **

16 BEDFORD ROW

LONDON

Post Town

County / Region

Country

UK

UK Postcode

WC1R 4EB

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day

Month

Year

29

8

1945

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

RODNEY

Forename(s)

STEPHEN MARK

Address **

BLOOMFIELD HOUSE

1 BLOOMFIELD ROAD

Post Town

HIGHGATE, LONDON

County / Region

UK Postcode

N6 4ET

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)

Date of Birth

Day

Month

Year

11

7

1965

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

ROSS

Forename(s)

KENNETH JAMES G H

Address **

HINTON DAUBNAY HOUSE

BROADWAY LANE

Post Town

LOVEDEAN, WATERLOOVILLE

County / Region

UK Postcode

PO8 0SG

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day

Month

Year

30

8

1971

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

RUBINOFF

Forename(s)

JEFFREY ARRON

Address **

66 SOUTHWAY

HAMPSTEAD

Post Town

LONDON

County / Region

UK Postcode

NW11 6SA

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

8

9

1965

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

RUDIN

Forename(s)

SIMEON SPENCER

Address **

8 BARNSBURY PARK

ISLINGTON

Post Town

LONDON

County / Region

UK Postcode

N1 1HH

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

24 1 1961

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

SCHWARTZ

Forename(s)

RICHARD MARTIAL

Address **

NO.5 TWESKARD PARK

BELFAST

Post Town

NORTHERN IRELAND

County / Region

UK Postcode

BT4 2JY

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

2

11

1967

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

SEWARD

Forename(s)

KAREN ESTELLE

Address **

C/O ONE BISHOPS SQUARE

LONDON

Post Town

County / Region

UK Postcode

E1 6AO

Country

UK

Tick Box if designated member ☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
20	3	1965

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

In case of members that is a corporation or a Scottish firm the name is the corporate of 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	SHARP								
Forename(s)	DAMIAN PAUL								
Address **	CHURCH FIELD HOUSE								
	CHURCH FIELD LANE								
Post Town	GREAT OUSEBURN, NORTH YORKSHIRE								
County / Region		UK Postcode	YO26 9SG						
Country	UK	Tick Box if designated member	<input type="checkbox"/>						
Member Reference Number *(as advised by Companies House)		Date of Birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>4</td><td>2</td><td>1968</td></tr></table>	Day	Month	Year	4	2	1968
Day	Month	Year							
4	2	1968							

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

SHEA

Forename(s)

PETER

Address **

28 MAUNSEL STREET

WESTMINSTER

Post Town

LONDON

County / Region

UK Postcode

SW1P 2QN

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
17	9	1952

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

SIDERIS

Forename(s)

IAN

Address **

27 GREAT JAMES STREET

LONDON

Post Town

County / Region

UK Postcode

WC1N 3ES

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)

Date of Birth

Day	Month	Year
17	5	1960

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

SOUTHWELL

Forename(s)

ROBIN SIMON MAURICE

Address **

5 FAIRMILE COURT

COBHAM

Post Town

SURREY

County / Region

UK Postcode

KT11 2DS

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

10 4 1960

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

STOREY

Forename(s)

MICHAEL KENNETH

Address **

15 BROOMHOUSE ROAD

FULHAM

Post Town

LONDON

County / Region

UK Postcode

SW6 3QU

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)

Date of Birth

Day Month Year

1 11 1962

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

STRADLING

Forename(s)

MARK PAUL

Address **

THE OLD STABLES

BRADSHOTT

Post Town

LISS, HAMPSHIRE

County / Region

UK Postcode

GU33 6DD

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

14 4 1965

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

STUBLEY

Forename(s)

ANDREW MARK

Address **

WOODLANDS

REDWOOD LANE

Post Town

MEDSTEAD, ALTON

County / Region

UK Postcode

GU34 5PE

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)

Date of Birth

Day	Month	Year
13	1	1963

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

TAILBY-FAULKES

Forename(s)

ANDRAS LAJOS

Address **

LOWER FLEET MARSTON FARMHOUSE

BERRYFIELDS GATED ROAD

Post Town

QUANTON, AYLESBURY

County / Region

BUCKINGHAMSHIRE

UK Postcode

HP22 4AA

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

29 6 1966

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

THURLOW

Forename(s)

NICHOLAS JOHN

Address **

WINDABOUT

SIMMS LANE

Post Town

MORTIMER COMMON, READING

County / Region

BERKSHIRE

UK Postcode

RG7 2JP

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

12 12 1961

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

TROTT

Forename(s)

DAVID RICHARD

Address **

128 CASTELNAU

BARNES

Post Town

LONDON

County / Region

UK Postcode

SW13 9ET

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day

Month

Year

5

9

1963

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

TUCKER

Forename(s)

JULIAN ANTHONY

Address **

ONE NEW CHANGE

LONDON

Post Town

County / Region

UK Postcode

EC4M 9QQ

Country

UK

Tick Box if designated member

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

14 7 1964

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

WATERHOUSE

Forename(s)

MICHAEL BARRY

Address **

THE GABLES

96 BURCOTT LANE

Post Town

BIERTON, BUCKINGHAMSHIRE

County / Region

UK Postcode

HP22 5AS

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
9	8	1958

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

WATSON

Forename(s)

JEREMY DAVID

Address **

40 CHURCH STREET

EASTON ON THE HILL

Post Town

STAMFORD

County / Region

UK Postcode

PE9 3LL

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)

Date of Birth

Day	Month	Year
26	8	1958

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

WATSON

Forename(s)

PETER MAURICE

Address **

ONE NEW CHANGE

LONDON

Post Town

County / Region

UK Postcode

EC4M 9QQ

Country

UK

Tick Box if designated member

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

13 2 1956

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

Annual Return (continuation sheet)

CHFP000

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

WATSON

Forename(s)

SANDRA KATHERINE

Address **

40 CHURCH STREET

EASTON ON THE HILL

Post Town

STAMFORD

County / Region

UK Postcode

PE9 3LL

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)

Date of Birth

Day	Month	Year
12	10	1956

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

WHITELEY

Forename(s)

JOANNE TRACEY

Address **

134 SALISBURY ROAD

MOSELEY

Post Town

BIRMINGHAM

County / Region

UK Postcode

B13 8JZ

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

9

11

1965

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

WILLIAMS

Forename(s)

SIMON JOHN

Address **

NORFOLK HOUSE

MAIN STREET

Post Town

LEIRE, LUTTERWORTH

County / Region

LEICESTERSHIRE

UK Postcode

LE17 5HE

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)

Date of Birth

Day	Month	Year
3	5	1961

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

In case of members 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

WOLF

Forename(s)

JACOB

Address **

25 NEW STREET SQUARE

LONDON

Post Town

County / Region

UK Postcode

EC4A 3LN

Country

UK

Tick Box if designated member

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day Month Year

26 4 1953

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

WOODALL

Forename(s)

STEPHEN

Address **

35 ST JOHNS ROAD

KNUTSFORD

Post Town

County / Region

UK Postcode

WA16 0DP

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)

Date of Birth

Day	Month	Year
14	2	1960

* voluntary information

Please complete in typescript,
or in bold black capitals

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

WOOLLEY

Forename(s)

ROBERT SIMON

Address **

BOLLINHOLME

WILMSLOW PARK SOUTH

Post Town

WILMSLOW, CHESHIRE

County / Region

UK Postcode

SK9 2AY

Country

UK

Tick Box if designated member

☐

Member Reference Number
*(as advised by Companies
House)

Date of Birth

Day	Month	Year
18	12	1966

* voluntary information

Please complete in typescript,
or in bold black capitals

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307239**

Members (Please list members in alphabetical order)

Details of new members must be notified on form LLP288a

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

Surname
or Corporate Name

WYN COLL

Forename(s)

DUNCAN LLOYD ANDREW

Address **

38 WALCOT SQUARE

KENNINGTON

Post Town

LONDON

County / Region

UK Postcode

SE11 4TZ

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)

Date of Birth

Day

Month

Year

5

1

1966

* voluntary information