

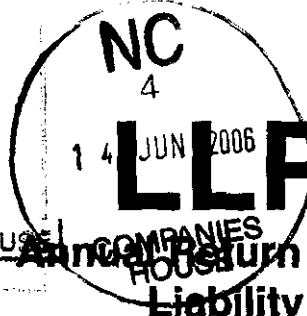


Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000



COMPANIES HOUSE

COMPANIES HOUSE

Annual Return of a Limited
Liability Partnership

LLP Number OC308040

Full Name of Limited
Liability Partnership Innvotec 3 LLP

Date of this return
The information in this return
is made up to
Day Month Year
1 9 0 5 2 0 0 6

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

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

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

Post town Cobham

County Surrey

UK
Postcode KT11 1PP

Register of
Debenture Holders

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

Post town

County

UK
Postcode

List members on page 2

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

Signed

Designated Member

Date

18/5/06

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

This return includes 10 continuation sheets.
(enter number)

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for partnerships registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2



A35
COMPANIES HOUSE
14/06/2006
A23
COMPANIES HOUSE
24/05/2006

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	Innvotec Film Productions Limited		
Forename(s)			
Address **	8th Floor		
	Aldwych House, 81 Aldwych		
Post town	London		
County / Region		UK	Postcode WC2B 4HP
Country	UK	Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

33900

Date of Birth

Day	Month	Year

* Voluntary information

Members

Please list members in alphabetical order

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

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Rashomon Services Limited		
Forename(s)			
Address **	P.O Box 3340 Palm Grove House		
	Wickhams Cay		
Post town	Road Town		
County / Region	Tortola	UK	Postcode
Country	British Virgin Isles	Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

65539

Date of Birth

Day	Month	Year

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC308040**

Members (Please list members in alphabetical order)

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Abboud		
Forename(s)	Karim		
Address **	56 Cheyne Court		
	Royal Hospital Road		
Post town			
County / Region	London	UK Postcode	SW3 5TS
Country	UK	Tick box if designated member	<input type="checkbox"/>

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

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
0	5	0
9	1	9
6	8	

* Voluntary information

Members (Please list members in alphabetical order)

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Abboud		
Forename(s)	Makram		
Address **	2 Stanhope Mews West		
Post town			
County / Region	London	UK Postcode	SW7 4HS
Country	UK	Tick box if designated member	<input type="checkbox"/>

** 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	7	0
1	1	1
9	7	1

* Voluntary information

Members

Please list members in alphabetical order

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

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Bartram		
Forename(s)	David		
Address ††	8 Ditton Reach		
Post town	Thames Ditton		
County / Region		UK Postcode	KT7 0XB
Country	UK	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
0	5	0
6	1	9
4	8	

* Voluntary information

Members

Please list members in alphabetical order

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

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Buckler		
Forename(s)	William Lewin		
Address ††	7A Glenfemess Avenue		
Post town	Bournemouth		
County / Region		UK Postcode	BH4 9ND
Country	UK	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
2	7	1
2	1	9
6	1	

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC308040**

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	Davis		
Forename(s)	Susan Lynn		
Address ††	Gathercombe House		
Post town	Penhow		
County / Region	Caldicot	UK	NP26 3AD
Country	UK	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
1	7	0 1 1 9 5 1

* Voluntary information

Members (Please list members in alphabetical order)

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

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	Ellis		
Forename(s)	Kenneth Albert		
Address ††	Wickham Green		
	Coldwell Lane		
Post town			
County / Region	SHEFFIELD	UK	S10 5TJ
Country	UK	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
1	5	0 9 1 9 4 5

* Voluntary information

Members

Please list members in alphabetical order

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

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		Details of new members must be notified on form LLP288a	
Surname or Corporate Name		Famugia	
Forename(s)		Anglea	
Address **	<input type="checkbox"/>	10 Boddington House	
		40 Trinity Church Road	
Post town			
County / Region		London	UK Postcode SW13 8EB
Country		UK	Tick box if designated member <input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
0	1	0
5	1	9
6	5	

* Voluntary information

Members

Please list members in alphabetical order

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

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		Details of new members must be notified on form LLP288a	
Surname or Corporate Name		Hebron	
Forename(s)		Gerald	
Address **	<input type="checkbox"/>	Crowbank	
		31 Chapel Lane	
Post town			
County / Region		Leicester	UK Postcode LE2 3WF
Country		UK	Tick box if designated member <input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
3	1	0
5	1	9
5	3	

* Voluntary information

Please complete in typescript,
or in bold black capitals.

LLP363 cont

CHWP000

Annual Return (continuation sheet)

LLP Number OC308040

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	Holden		
Forename(s)	Amanda		
Address ††	36 Darling House		
	35 Clevdon Road		
Post town	Twickenham		
County / Region	London	UK Postcode	TW1 2TU
Country	UK	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
1	6	0
2	1	9
7	1	

* Voluntary information

Members (Please list members in alphabetical order)

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

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	Johnson		
Forename(s)	Michael George		
Address ††	The Coach House		
	21 Cockran Road		
Post town			
County / Region	Surbiton	UK Postcode	KT6 6PL
Country	UK	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
2	8	0
3	1	9
6	4	

* Voluntary information

Members

Please list members in alphabetical order

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

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		Details of new members must be notified on form LLP288a	
Surname or Corporate Name		Nemeth	
Forename(s)		Szilard	
Address ††	<input type="checkbox"/>	12 Trevine Gardens	
		Ingleby Barwick	
Post town			
County / Region		Stockton-on-Tee	UK Postcode TS17 5HE
Country		UK	Tick box if designated member <input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

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

* Voluntary information

Members

Please list members in alphabetical order

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		Details of new members must be notified on form LLP288a	
Surname or Corporate Name		Self	
Forename(s)		John	
Address ††	<input type="checkbox"/>	37 Alton Avenue	
		Kings Hill	
Post town			
County / Region		West Malling	UK Postcode ME19 4ND
Country		UK	Tick box if designated member <input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

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

* Voluntary information

Please complete in typescript,
or in bold black capitals.

LLP363 cont

CHWP000

Annual Return (continuation sheet)

LLP Number

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	<input type="text" value="Selfe"/>		
Forename(s)	<input type="text" value="Jeremy Anthony Montagu"/>		
Address **	<input type="text" value="The Dairy House"/>		
	<input type="text" value="Chaldon Herring"/>		
Post town	<input type="text"/>		
County / Region	<input type="text" value="Dorchester"/>	UK Postcode	<input type="text" value="DT2 8DN"/>
Country	<input type="text" value="UK"/>	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
<input type="text" value="2"/>	<input type="text" value="3"/>	<input type="text" value="0"/>
<input type="text" value="7"/>	<input type="text" value="1"/>	<input type="text" value="9"/>
<input type="text" value="4"/>	<input type="text" value="8"/>	<input type="text"/>

* Voluntary information

Members (Please list members in alphabetical order)

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	<input type="text" value="Tiagi"/>		
Forename(s)	<input type="text" value="Pratap"/>		
Address **	<input type="text" value="The Tiles"/>		
	<input type="text" value="137 The Avenue"/>		
Post town	<input type="text"/>		
County / Region	<input type="text" value="Sunbury-on-Thames"/>	UK Postcode	<input type="text" value="TW16 5EQ"/>
Country	<input type="text" value="UK"/>	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
<input type="text" value="2"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
<input type="text" value="9"/>	<input type="text" value="1"/>	<input type="text" value="9"/>
<input type="text" value="5"/>	<input type="text" value="2"/>	<input type="text"/>

* Voluntary information

Members

Please list members in alphabetical order

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Details of new members must be notified on form LLP288a	
Surname or Corporate Name	Tiagi
Forename(s)	Saroja
Address **	The Tiles
	137 The Avenue
Post town	
County / Region	Sunbury-on-Thames
Country	UK
UK Postcode	TW16 5EQ
Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

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

* Voluntary information

Members

Please list members in alphabetical order

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

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Details of new members must be notified on form LLP288a	
Surname or Corporate Name	Varga
Forename(s)	Stanislav
Address **	18 Braid Avenue
	Dalziel Park
Post town	Motherwell
County / Region	
Country	UK
UK Postcode	ML1 5ET
Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth	Day	Month	Year
	0	8	1
	0	1	9
	7		2

* Voluntary information

Please complete in typescript,
or in bold black capitals.

LLP363 cont

CHWP000

Annual Return (continuation sheet)

LLP Number

Members (Please list members in alphabetical order)

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

Details of new members must be notified on form LLP288a

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

Surname or Corporate Name
Forename(s)
Address **

Post town
County / Region UK Postcode
Country Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
1	4	0 6 1 9 5 2

* Voluntary information

Members (Please list members in alphabetical order)

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Details of new members must be notified on form LLP288a

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

Surname or Corporate Name
Forename(s)
Address **

Post town
County / Region UK Postcode
Country Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year

* Voluntary information