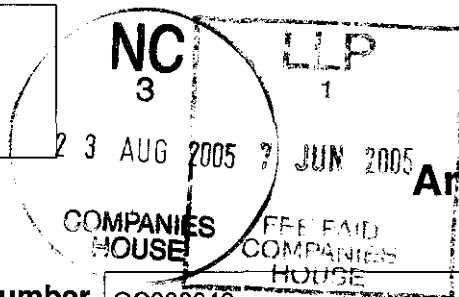




Please complete in typescript,
or in bold black capitals.

CHWP000



000912/120
LLP363

Annual Return of a Limited Liability Partnership

LLP Number

OC308040

Full Name of Limited Liability Partnership

INNVOTEC 3 LIMITED LIABILITY PARTNERSHIP

Date of this return

The information in this return is made up to

Day Month Year

1 9 0 5 2 0 0 5

Date of next return

If you wish to make your next return on a date earlier than the anniversary of this return please show the date here.

Day Month Year

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

Registered Office

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

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

78 PORTSMOUTH ROAD

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

A C Blalock

Designated Member

Date

24/05/05

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

This return includes

(enter number)

continuation sheets.



A38 *AH2TE82A* 0082
COMPANIES HOUSE 23/08/05
COMPANIES HOUSE 07/06/05

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

Members

Please list members in alphabetical order

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

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

☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a ✓

BESPOKE (UKFS) FILMS LIMITED

7 MARLBOROUGH PLACE

BRIGHTON

UK

Postcode

BN2 1UB

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.

☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a ✓

INNVOTEC FILM PRODUCTIONS LIMITED

8TH FLOOR ALDWYCH HOUSE

81 ALDWYCH

LONDON

UK

Postcode

WC2B 4HP

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.

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 ✓

†† 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	ABBOUD		
Forename(s)	MAKRAM		
Address ††	2 STANHOPE MEWS WEST		
Post town	LONDON		
County / Region		UK	Postcode SW7 4HS
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
2	7	0 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.

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	BARTRAM		
Forename(s)	DAVID		
Address ††	8 DITTON REACH		
Post town	THAMES DITTON		
County / Region		UK	Postcode KT7 0XB
Country		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.

†† 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	BUCKLER
Forename(s)	WILLIAM LEVIN
Address ††	7A GLENFERNESS AVENUE
Post town	BOURNEMOUTH
County / Region	
Country	
UK Postcode	BH4 9ND
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
1	2	1
9	6	1

* Voluntary information

Members

Please list members in alphabetical order

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

†† 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
	PENHOW
Post town	CALDICOT
County / Region	
Country	
UK Postcode	NP26 3AD
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	1
9	5	1

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

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

ELLIS

Forename(s)

KENNETH ALBERT

Address ††

WICKHAM GREEN

COLDWELL LANE

Post town

SHEFFIELD

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

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

FARRUGIA

Forename(s)

ANGELA

Address ††

10 BODDINGTON HOUSE

40 TRINITY CHURCH ROAD

Post town

LONDON

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

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	GLOVER		
Forename(s)	CHRISTOPHER SIMON		
Address ††	THE ACORNS		
<input type="checkbox"/>	65 DARK LANE		
Post town	BACKWELL		
County / Region		UK Postcode	BS48 3NT
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
2	9	0 9 1 9 6 7

* Voluntary information

Members

Please list members in alphabetical order

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

†† 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	HEBRON		
Forename(s)	GERALD		
Address ††	CROWBANK		
<input type="checkbox"/>	31 CHAPEL LANE		
Post town	LEICESTER		
County / Region		UK Postcode	LE2 3WF
Country		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.

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 ✓

†† 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 HOLDEN
Forename(s) AMANDA LOUISE
Address †† 36 DARLING HOUSE
35 CLEVEDON ROAD
Post town TWICKENHAM
County / Region LONDON UK Postcode TW1 2TU
Country Tick box if designated member

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.

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 JOHNSON
Forename(s) MICHAEL GEORGE
Address †† THE COACH HOUSE
21 COCKRAN ROAD
Post town SURBITON
County / Region UK Postcode KT6 6PL
Country Tick box if designated member

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.

†† 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

MCGEECHAN

Forename(s)

IAN ROBERT

Address ††

6 CRAIGERNE CRESCENT

Post town

PEEBLES

County / Region

UK
Postcode

EH45 9HW

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

3 0 1 0 1 9 4 6

* 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

MCPHAIL

Forename(s)

STUART JOHN WILLIAM

Address ††

THISTLES OLD MERROW STREET

OLD MERROW

Post town

GUILDFORD

County / Region

UK
Postcode

GU4 7AX

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

0 1 0 6 1 9 6 4

* 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 ✓

†† 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	NEMETH		
Forename(s)	SZILARD		
Address ††	12 TREVINE GARDENS		
	INGLEBY BARWICK		
Post town	STOCKTON-ON-TEES		
County / Region		UK	TS17 5HE
Country		Postcode	
	Tick box if designated member		

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
08	08	1977

* Voluntary information

Members (Please list members in alphabetical order)

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

Details of new members must be notified on form LLP288a ✓

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

Surname or Corporate Name	QUINN		
Forename(s)	JOHN		
Address ††	WOODWAYS 47 NEW ROAD		
	WONERSH		
Post town	GUILDFORD		
County / Region		UK	GU5 0SF
Country		Postcode	
	Tick box if designated member		

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
02	03	1970

* Voluntary information

Members

Please list members in alphabetical order

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

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

☐

Details of new members must be notified on form LLP288a ✓

Surname or Corporate Name

READ

Forename(s)

WILLIAM GEORGE

Address ††

60 BYREFIELD ROAD

Post town

GUILDFORD

County / Region

SURREY

UK
Postcode

GU2 9UN

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

0 2 0 5 1 9 3 9

* Voluntary information

Members

Please list members in alphabetical order

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

†† 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

SELF

Forename(s)

JOHN

Address ††

37 ALTON AVENUE

KINGS HILL

Post town

WEST MALLING

County / Region

UK
Postcode

ME19 4ND

Country

Tick box if designated member

☐

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.

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 ✓

†† 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	SELFE		
Forename(s)	JEREMY ANTHONY MONTAGU ALWYN		
Address ††	THE DAIRY HOUSE		
	CHALDON HERRING		
Post town	DORCHESTER		
County / Region		UK Postcode	DT2 8DN
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
2	3	0
7	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.

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	SULLIVAN		
Forename(s)	KEVIN		
Address ††	33 MARTINDALE ROAD		
Post town	WOKING		
County / Region	SURREY	UK Postcode	GU21 3PJ
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
1	3	0
2	1	9
5	6	

* 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

TIAGI

Forename(s)

PRATAP

Address ††

THE TILES

137 THE AVENUE

Post town

SUNBURY-ON-THAMES

County / Region

UK
Postcode

TW16 5EQ

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
2	0	0
9	1	9
5	2	

* Voluntary information

Members

Please list members in alphabetical order

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

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

☐

Details of new members must be notified on form LLP288a ✓

Surname or Corporate Name

TIAGI

Forename(s)

SAROJA

Address ††

THE TILES

137 THE AVENUE

Post town

SUNBURY-ON-THAMES

County / Region

UK
Postcode

TW16 5EQ

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
1	0	0
8	1	9
5	3	

* 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 WILBY

Forename(s) DAVID

Address ^{††} STRAY HOLT

ST. WINIFREDS ROAD

Post town HARROGATE

County / Region

UK Postcode HG2 8LN

Country

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	4	0
6	1	9
5	2	

* Voluntary information

Members (Please list members in alphabetical order)

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Forename(s)

Address ^{††}

Post town

County / Region

Country

UK Postcode

Tick box if designated member

^{††} 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

* 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

VARGA

Forename(s)

STANISLAV

Address ††

18 BRAID AVENUE

DALZIEL PARK

Post town

MOTHERWELL

County / Region

UK

Postcode

ML1 5ET

Country

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

0 8 1 0 1 9 7 2

* Voluntary information

Members (Please list members in alphabetical order)

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

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name

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