



Companies House
— for the record —

LLAR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/08/2012**

X1FW302O

LLP name in full: **OWEN FILM PARTNERSHIP LLP**

LLP Number: **OC308929**

Date of this return: **11/08/2012**

Company Type: **Limited Liability Partnership**

Situation of Registered Office: **C/O TURCAN CONNELL
12 STANHOPE GATE
LONDON
W1K 1AW**

LLP Member ***I***
Type: **Person**
Full forename(s): RICHARD PAUL MARTIN

Surname: ABEL

Former names:

Service Address: HIGH TREES CADBURY CAMP LANE
 CLAPTON IN GORDANO
 BRISTOL
 BS20 7SA

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/04/1960

LLP Member **2**
Type: **Person**
Full forename(s): **DAVID JOHNSTONE**

Surname: **ALEXANDER**

Former names:

Service Address: **BELVEDERE LODGE
WHIM ROAD
GULLANE
EAST LOTHIAN
EH31 2BD**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/09/1960**

LLP Member **3**
Type: **Person**
Full forename(s): **MR SAMUEL**

Surname: **ALLARDYCE**

Former names:

Service Address: **2 LONG MEADOW
BROMLEY CROSS
BOLTON
LANCASHIRE
BL7 9YH**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/10/1954**

LLP Member **4**
Type: **Person**
Full forename(s): **ALEXANDER JAMES**

Surname: **ARMITAGE**

Former names:

Service Address: **GREAT OFFLEY HOUSE
KINGS WALDEN ROAD GREAT OFFLEY
HITCHIN
SG5 3EA**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/05/1958**

LLP Member **5**
Type: **Person**
Full forename(s): **MR SURINDER**

Surname: **ARORA**

Former names:

Service Address: **8 HUSH WILLOWS
WENTWORTH DRIVE
VIRGINIA WATER
GU25 4NY**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1958**

LLP Member **6**
Type: **Person**
Full forename(s): **PHILIP JAMES**

Surname: **ASHDOWN**

Former names:

Service Address: **7 OLD DAIRY SQUARE
WINCHMORE HILL
LONDON
N21 1GR**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/03/1960**

LLP Member **7**
Type: **Person**
Full forename(s): **MR CHRISTOPHER HENRY**

Surname: **AVERY**

Former names:

Service Address: **BERINS HILL WOOD
BERINS HILL IPSDEN
WALLINGFORD
OX10 6QX**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/10/1958**

LLP Member **8**
Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **BALL**

Former names:

Service Address: **6 REGENT DRIVE
LOSTOCK
BOLTON
BL6 4DH**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/12/1964**

LLP Member **9**
Type: **Person**
Full forename(s): **JEANETTE MARY**

Surname: **BEMROSE**

Former names:

Service Address: **6 ASHWAY
GAYTON
WIRRAL
CH60 3RD**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/10/1961**

LLP Member **10**
Type: **Person**
Full forename(s): **MARCUS PETER**

Surname: **BEMROSE**

Former names:

Service Address: **11 FARR HALL ROAD
HESWALL
WIRRAL
CH60 5SD**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/02/1956**

LLP Member **11**
Type: **Person**
Full forename(s): **CHARLES ENEA**

Surname: **CATTANEO**

Former names:

Service Address: **ONE VICTORIA SQUARE
BIRMINGHAM
B1 1BD**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1963**

LLP Member **12**
Type: **Person**
Full forename(s): **MR RICHARD BERNARD**

Surname: **CHARLES**

Former names:

Service Address: **CHYFIELDS
FLEXFORD ROAD, NORMANDY
GUILDFORD
GU3 2EE**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/01/1954**

LLP Member **13**
Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **CLIFTON**

Former names:

Service Address: **63 CLAPHAM COMMON WEST SIDE
LONDON
SW4 9AU**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/03/1967**

LLP Member **14**
Type: **Person**
Full forename(s): **ANDREW**

Surname: **COMRIE**

Former names:

Service Address: **2 NURSERY COURT, LLWYN Y PIA ROAD
LISVANE
CARDIFF
UNITED KINGDOM
CF14 0TR**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/07/1960**

LLP Member **15**
Type: **Person**
Full forename(s): **SHAUN CHRISTOPHER CRAIG**

Surname: **COULSON**

Former names:

Service Address: **GLEBE HOUSE
CHURCH ROAD
SHEDFIELD
HANTS
SO32 2HY**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/12/1963**

LLP Member **16**
Type: **Person**
Full forename(s): **MR JAMES DAVID**

Surname: **DEVONALD**

Former names:

Service Address: **SWEETINGS
LLANQUIAN ROAD ABORTHIN
COWBRIDGE
CF71 7HE**

Appointment is for a Member

Country/State Usually Resident: **BRITISH**

Date of Birth: **09/02/1966**

LLP Member **17**
Type: **Person**
Full forename(s): **ROBERT SIMON**

Surname: **FORD**

Former names:

Service Address: **1 FORMOSA COURT COTTAGE
MILL LANE COOKHAM
MAIDENHEAD
BERKSHIRE
SL6 9QT**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/02/1965**

LLP Member **18**
Type: **Person**
Full forename(s): **MR PAUL FRANCIS**

Surname: **FRASER**

Former names:

Service Address: **ARDGRYFFE MANOR
11 CRAIGENDS ROAD HOUSTON
JOHNSTONE
PA6 7BB**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/08/1960**

LLP Member **19**
Type: **Person**
Full forename(s): ALLAN WATSON

Surname: GRAHAM

Former names:

Service Address: KPMG LLP
 8 SALISBURY SQUARE
 LONDON
 EC4Y 8BB

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **31/10/1960**

LLP Member **20**
Type: **Person**
Full forename(s): **MR COLIN STEUART**

Surname: **GRASSIE**

Former names:

Service Address: **26 HOLLAND VILLAS ROAD
LONDON
W14 8DH**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/06/1961**

LLP Member **21**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **GREGORY**

Former names:

Service Address: **4 GREAT MOLEWOOD
HERTFORD
SG14 2PN**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/11/1961**

LLP Member 22
Type: **Person**
Full forename(s): DR RICHARD LAWRENCE

Surname: HARGREAVES

Former names: RICHARD BOZZA HARGREAVES

Service Address: SANDFORD MILL HOUSE
SANDFORD
READING
BERKSHIRE
RG5 4TD

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/01/1946

LLP Member **23**
Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **JOHNSON**

Former names:

Service Address: **HEATH LANE FARM
102 HEATH LANE CROFT
WARRINGTON
WA3 7DS**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/05/1967**

LLP Member **24**
Type: **Person**
Full forename(s): **MR RICHARD BENEDICT**

Surname: **LANGDON**

Former names:

Service Address: **LITTLE KIMBLE HOUSE
LITTLE KIMBLE
HEMEL HEMPSTEAD
HP17 0UF**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/08/1963**

LLP Member 25

Type: **Person**

Full forename(s): **DEREK**

Surname: **MAPP**

Former names:

Service Address: **SUDBROOK HALL NESFIELD
BARLOW
DRONFIELD
S18 7TB**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/05/1950**

LLP Member **26**
Type: **Person**
Full forename(s): **BRYAN EDWARD**

Surname: **MOUAT**

Former names:

Service Address: **FLAT 8/ 1 MERCHANT CITY TOWER
4 BELL STREET
GLASGOW
G1 1LG***

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/12/1967**

LLP Member **27**
Type: **Person**
Full forename(s): **DESMOND JOHN PATRICK**

Surname: **O'CARROLL**

Former names:

Service Address: **38 ST. STEPHENS GARDENS
TWICKENHAM
MIDDLESEX
TW1 2LS**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/04/1963**

LLP Member **28**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **PRICE**

Former names:

Service Address: **THE MILL HOUSE
CHELMSFORD ROAD
BATTLESBRIDGE
SS11 8TR**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/04/1971**

LLP Member **29**
Type: **Person**
Full forename(s): **MR CHRISTOPHER GREGORY**

Surname: **RODGERS**

Former names:

Service Address: **WOODLANDS
5 BEECH ROAD AUGHTON
ORMSKIRK
L39 6SJ**

Appointment is for a Member

Country/State Usually Resident: **GB**

Date of Birth: **15/01/1957**

LLP Member **30**
Type: **Person**
Full forename(s): **DEV KUMAR**

Surname: **ROY**

Former names:

Service Address: **FLAT 1 50 CADOGAN SQUARE
LONDON
SW1X 0JW**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/05/1973**

LLP Member **31**
Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **SOMPER**

Former names:

Service Address: **91 COPSE WOOD WAY
NORTHWOOD
HA6 2TX**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/08/1957**

LLP Member **32**

Type: **Person**

Full forename(s): **PAUL**

Surname: **STANSFIELD**

Former names:

Service Address: **34 RAVENS WOOD
HEATON
BOLTON
BL1 5TL**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/01/1963**

LLP Member **33**

Type: **Person**

Full forename(s): **ALAN**

Surname: **THOMPSON**

Former names:

Service Address: **BROOM COTTAGE
26 RODDINGHEAD ROAD, WHITECRAIGS
GIFFNOCK
G46 6TN**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/12/1973**

LLP Member **34**
Type: **Person**
Full forename(s): **RACHELLE MARIA**

Surname: **ULYATT**

Former names:

Service Address: **THE MILL HOUSE
CHELMSFORD ROAD BATTLESBRIDGE
WICKFORD
SS11 8TR**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/07/1970**

LLP Member **35**
Type: **Person**
Full forename(s): **PETER EDWIN**

Surname: **VILLA**

Former names:

Service Address: **11 TOUCAN WAY
BASILDON
SS16 5ER**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/07/1944**

LLP Member **36**
Type: **Person**
Full forename(s): **GEORGE ANTHONY**

Surname: **WARBURTON**

Former names:

Service Address: **19 THE CITADEL
FORT GEORGE ST. PETER PORT
GUERNSEY
GY1 2SX**

Appointment is for a Member

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **09/07/1937**

LLP Member **37**
Type: **Person**
Full forename(s): **ASHLEY STUART**

Surname: **WARD**

Former names:

Service Address: **WARFORD HALL
WARFORD HALL DRIVE
GREAT WARFORD
CHESHIRE
SK9 7TP**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1970**

LLP Member **38**
Type: **Person**
Full forename(s): **GUY RODNEY**

Surname: **WARRINGTON**

Former names:

Service Address: **KPMG LLP**
 8 SALISBURY SQUARE
 LONDON
 EC4Y 8BB

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1957**

LLP Member **39**
Type: **Person**
Full forename(s): **ROGER CHARLES**

Surname: **WIDDOWSON**

Former names:

Service Address: **KPMG LLP
8 SALISBURY SQUARE
LONDON
EC4Y 8BB**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/01/1967**

LLP Member **40**

Type: **Corporate**

Name: **SCOTTS NOMINEES LIMITED**

*Registered or
principal address:* **C/O PAULL & WILLIAMSONS 1 UNION PLAZA
UNION WYND
ABERDEEN
UNITED KINGDOM
AB10 1DQ**

European Economic Area (EEA) LLP

Register Location: **SCOTLAND**

Registration Number: **SC224914**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member **41**

Type: **Corporate**

Name: **SCOTTS SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **C/O PAULL & WILLIAMSONS 1 UNION PLAZA
UNION WYND
ABERDEEN
UNITED KINGDOM
AB10 1DQ**

European Economic Area (EEA) LLP

Register Location: **SCOTLAND**

Registration Number: **SC224913**

Appointment is for a Designated Member

Consented to Act: **Y**

Date authorised:

Authenticated:

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.