



Companies House

# LLAR01 (ef)

## Annual Return



X4EKEVKA

Received for filing in Electronic Format on the: 25/08/2015

LLP name in full: OWEN FILM PARTNERSHIP LLP

LLP Number: OC308929

Date of this return: 11/08/2015

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):*              **MR 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):* **MR 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:* **WALES**

*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:*   **UNITED KINGDOM**

*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:*              **INGLISTON HOUSE OLD GREENOCK ROAD  
BISHOPTON  
RENFREWSHIRE  
SCOTLAND  
PA7 5PA**

**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:*              **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET**  
   **LONDON**  
   **ENGLAND**  
   **EC2N 2DB**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*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:*

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

**Appointment is for a Member**

*Country/State Usually Resident:* ENGLAND

*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):*            **MR DEREK**

*Surname:*                      **MAPP**

*Former names:*

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

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*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):*              **MR 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 FILM 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:*                      **SC224914**

**Appointment is for a Designated Member**

-----

*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**

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Designated member, Judicial factor.