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000019/30

LLP363

Annual Return of a Limited Liability Partnership



Please complete in typescript,
or in bold black capitals.

CHWP000

LLP Number

OC309022

Full Name of Limited Liability Partnership

CHARTERHOUSE FILM PARTNERSHIP LLP

Date of this return

The information in this return
is made up to

Day Month Year

1 8 0 8 2 0 0 8

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.

C/O TURCAN CONNELL

12 STANHOPE GATE

Post town

LONDON

County

UK
Postcode W1K 1AW

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

8 9 08

When you have signed the return send it
is. to

This return includes

11

continuation sheets.

(enter number)



A56 18/10/2008 112
COMPANIES HOUSE
"AY6X242J"
A07 22/09/2008 117
COMPANIES HOUSE
"ACNTL3C2"

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC309022

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

SCOTTS FILM MANAGEMENT LIMITED

Forename(s)

Address ††

C/O BIRD & BIRD

15 FETTER LANE

Post town

LONDON

County / Region

UK
Postcode

EC4A 1JP

Country

Tick box if designated member

☒

Member Reference Number *(as advised by Companies House)

12033

Date of Birth

Day Month Year

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* Voluntary information

Members (Please list members in alphabetical order)

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☐

Surname or Corporate Name

SCOTTS SECRETARIAL SERVICES LIMITED

Forename(s)

Address ††

INVESTMENT HOUSE

6 UNION ROW

Post town

ABERDEEN

County / Region

UK
Postcode

AB10 1DQ

Country

Tick box if designated member

☒

Member Reference Number *(as advised by Companies House)

4603

Date of Birth

Day Month Year

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* 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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Surname or Corporate Name	BARRIE		
Forename(s)	DAVID PHILIP		
Address ††	HOUGHTON DOWN HOUSE		
	HOUGHTON DOWN		
Post town	STOCKBRIDGE		
County / Region	HAMPSHIRE	UK Postcode	SO20 6JR
Country		Tick box if designated member	

Member Reference Number <i>*(as advised by Companies House)</i>	66408	Date of Birth	Day: 1, 1	Month: 0, 6	Year: 1, 9, 5, 5
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* 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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Surname or Corporate Name	BOURBONNAIS		
Forename(s)	CHARLES		
Address ††	FLAT 4, 37 WOODLANDS ROAD		
	10 QUEEN'S GATE		
Post town	LONDON		
County / Region		UK Postcode	SW7 5EL
Country		Tick box if designated member	

Member Reference Number <i>*(as advised by Companies House)</i>	107379	Date of Birth	Day: 1, 5	Month: 1, 2	Year: 1, 9, 7, 6
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* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC309022

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

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☐

Surname or Corporate Name

BROBERG

Forename(s)

POUL CHRISTIAN

Address ††

FLAT 1

69 LADBROKE GROVE

Post town

LONDON

County / Region

UK

Postcode

W11 2PD

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

28937

Date of Birth

Day Month Year

1 3 0 4 1 9 5 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

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☐

Surname or Corporate Name

BRYNTESON

Forename(s)

JULIAN DAVID

Address ††

23 WANDLE ROAD

Post town

LONDON

County / Region

UK

Postcode

SW17 7DL

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

96958

Date of Birth

Day Month Year

0 6 1 1 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

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

DIXON

Forename(s)

ALISTAIR WILLIAM

Address ††

245 KENNINGTON ROAD

Post town

LONDON

County / Region

UK

Postcode SE11 6BY

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

71097

Date of Birth

Day Month Year

1 4 0 6 1 9 5 8

* 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

DUFFY

Forename(s)

CHRISTOPHER WILLIAM

Address ††

7 THE BROADWALK

Post town

NORTHWOOD

County / Region

UK

Postcode HA6 2XF

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

51129

Date of Birth

Day Month Year

0 1 0 6 1 9 5 7

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC309022

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

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Surname or Corporate Name	FISHER		
Forename(s)	IAN		
Address ††	12 SPIRE COURT		
	11a CRESCENT ROAD		
Post town	BECKENHAM		
County / Region	KENT	UK Postcode	BR3 6NF
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

69057

Date of Birth

Day	Month	Year
05	03	1965

* 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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Surname or Corporate Name	FITZHERBERT		
Forename(s)	IVAN		
Address ††	105 ST JAMES'S DRIVE		
Post town	LONDON		
County / Region		UK Postcode	SW17 7RP
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

71104

Date of Birth

Day	Month	Year
27	05	1959

* 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	GRASSIE		
Forename(s)	COLIN STEUART		
Address ††	26 HOLLAND VILLAS ROAD		
Post town	LONDON		
County / Region		UK Postcode	W14 8DH
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

71105

Date of Birth

Day	Month	Year
09	06	1961

* 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	HAYDLEY		
Forename(s)	WILLIAM JOHN		
Address ††	TREFUSIS		
	HOP GARDENS, FAIRWARP		
Post town	UCKFIELD		
County / Region		UK Postcode	TN22 3BP
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

100382

Date of Birth

Day	Month	Year
16	02	1954

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC309022

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

HARMAN

Forename(s)

ANDREW JOHN

Address **

2 REDWOOD PLACE

** 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

☐

Post town

BEACONSFIELD

County / Region

BUCKINGHAMSHIRE

UK

Postcode

HP9 1RP

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

74781

Date of Birth

Day Month Year

1 9 1 0 1 9 6 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

KING

Forename(s)

JOHN JOSEPH

Address **

93 SOLIHULL ROAD

** 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.

☐

Post town

SOLIHULL

County / Region

UK

Postcode

B91 1JT

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

100385

Date of Birth

Day Month Year

0 1 0 5 1 9 6 3

* 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

KING

Forename(s)

MICHAEL JAMES

Address ††

42 MANOR ROAD

Post town

SOLIHULL

County / Region

UK

Postcode

B91 2BL

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

100383

Date of Birth

Day Month Year

1 2 0 6 1 9 5 6

* 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

NEW

Forename(s)

EDWARD

Address ††

2 HAMBLEDOWN WAY

SHERFIELD-ON-LODDON

Post town

HOOK

County / Region

HAMPSHIRE

UK

Postcode

RG27 0SB

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

100379

Date of Birth

Day Month Year

2 0 1 1 1 9 7 3

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC309022

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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Surname or Corporate Name	RAYNER		
Forename(s)	BRUCE CAMBELL		
Address ††	2 HERTSMERE ROAD		
Post town	LONDON		
County / Region		UK Postcode	E14 4AA
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

18942

Date of Birth

Day	Month	Year
2	2	0 8 1 9 5 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

Details of new members must be notified on form LLP288a

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Surname or Corporate Name	ROBERTS		
Forename(s)	ROBERT JAMES		
Address ††	LITTLECROFT		
	AVENUE ROAD		
Post town	CRAWLEIGH		
County / Region	SURREY	UK Postcode	GU6 7LE
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

55635

Date of Birth

Day	Month	Year
0	8	0 7 1 9 5 4

* Voluntary information

Members

Please list members in alphabetical order

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Surname or Corporate Name	SANDWITH		
Forename(s)	MARK		
Address ††	FLAT 52, NOVA BUILDINGS		
	3 NEWTON PLACE, ISLE OF DOGS		
Post town	LONDON		
County / Region		UK Postcode	E14 3TT
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

12342

Date of Birth

Day	Month	Year
1	3	0
2	1	9
7		0

* Voluntary information

Members

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Surname or Corporate Name	SUCHAK		
Forename(s)	MANISH		
Address ††	10 BEATTY AVENUE		
	COLDEAN		
Post town	BRIGHTON		
County / Region		UK Postcode	BN1 9ED
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

50201

Date of Birth

Day	Month	Year
0	9	1
1	1	1
9		6
3		

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC309022

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

WALLACE

Forename(s)

MARK ANDREW

Address ^{††}

CREDIT SUISSE ASSET MANAGEMENT

^{††} 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.



Post town

1 CABOT SQUARE

LONDON

County / Region

UK Postcode E14 4QJ

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

16051

Date of Birth

Day Month Year

2 3 0 6 1 9 5 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

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