



"AUNTL3C2"

22/09/2008 **COMPANIES HOUSE** 117

LLP363

Please complete in typ or in bold black capita		Annual Return of a Limited Liability Partnership
CHWP000	LLP Number	
-	ame of Limited lity Partnership	CHARTERHOUSE FILM PARTNERSHIP LLP
	te of this return ormation in this return is made up to	Day Month Year 1 8 0 8 2 0 0 8
If you wist return or the anniv	e of next return In to make your next In a date earlier than I ersary of this return I show the date here	Day Month Year
<i>Iny change of</i> Sho egistered office	gistered Office w here the address as at the date of	C/O TURCAN CONNELL
nust be notified on form LLP287	this return.	12 STANHOPE GATE
	Post town County	LONDON UK Postcode W1K 1AW
Deb	Register of enture 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	Post town County	UK
egistered office, state ere where it is kept	-	Postcode
	List members of	on page 2 As a designated member I certify that the information given in this return is
	Germale	true to the best of my knowledge and belief.
	Signed	Designated Member
Then you have signed	the return and it	This return includes 1 1 continuation sheets.
δ A56 18/10/	242J* 2008 112 ES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Car for partnerships registered in England and Wales Or Companies House, 27 Coeffe Torrage, Ediphyrath, EH1 2ER DX 235 Ediphyrath

for partnerships registered in Scotland

or LP - 4 Edinburgh 2

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CHWP000

04/02

	LLP Number	OC309022					
Members (Please	list members in alpha	betical order)					
In the case of a member that is a		Details of new members must be notified on form LLP288a					
corporation or a Scottish firm, the	Surname or Corporate Name	SCOTTS FILM MANAGEMENT LIMITED					
name is the corporate or firm	Forename(s)						
name †† Tick this box if the	Address **	C/O BIRD & BIRD					
address shown is a service address for the beneficiary of a		15 FETTER LANE					
Confidentiality Order granted under section	Post town	LONDON					
723B of the Companies Act 1985 otherwise, give your	County / Region	Postcode EC4A 1JP					
usual residential address in the case of a corporation or	Country	Tick box if designated member					
Scottish firm, give the registered or principal office address							
	Member Reference						
	Number *(as advised by Companies House)	Date of Birth					
* Voluntary information							
Members (Please	list members in alphal	betical order)					
In the case of a member that is a		Details of new members must be notified on form LLP288a					
corporation or a Scottish firm, the name is the	Surname or Corporate Name	JACULIA APURPIARIAL APRVILEA LIVILLED					
corporate or firm name	Forename(s)						
†† Tick this box if the address shown is a	Address **	INVESTMENT HOUSE					
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		6 UNION ROW					
	Post town	ABERDEEN					
	County / Region	Postcode AB10 1DQ					
	Country	Tick box if designated member					
		Day Month Year					
* Voluntary	Member Reference Number *(as advised by Companies House)	Date of Birth					
information	by Companies House)						

Members Please list members	ın alphabetical order						
In the case of a member that is a		Details of new members must be notified on form LLP288a					
corporation or a Scottish firm, the name is the	Surname or Corporate Name	BARRIE					
corporate or firm name	Forename(s)	DAVID PHILIP					
tt Tick this box if the address shown is a	Address ^{††}	HOUGHTON DOWN HOUSE					
service address for the beneficiary of a Confidentiality Order		HOUGHTON DOWN					
granted under section 723B of the Companies Act 1985	Post town	STOCKBRIDGE					
otherwise, give your usual residential	County / Region	HAMPSHIRE UK Postcode SO20 6JR					
address in the case of a corporation or Scottish firm, give the registered or principal office address	Country	Tick box if designated member					
* Voluntary information Members	Member Reference Number *(as advised by Companies House)	Day Month Year 66408 Date of Birth 1 1 0 6 1 9 5 5					
Please list members In the case of a	ın alphabetical order						
member that is a corporation or a		Details of new members must be notified on form LLP288a					
Scottish firm, the name is the corporate or firm	Surname or Corporate Name	BOURBONNAIS					
name Forename(s		CHARLES					
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	Address #	FLAT 4, 37 WOODLANDS ROAD					
		10 QUEEN'S GATE LONDON					
	Post town County / Region	UK SM7 5FI					
	Country	Postcode Tick box if designated member					
office address	Member Reference Number *(as advised by Companies House)	Day Month Year 107379 Date of Birth 1 5 1 2 1 9 7 6					

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04/02

	LLP Number	OC309022				
Members (Please	list members in alpha	betical order)				
in the case of a member that is a		Details of new members must be notified on form LLP288a				
corporation or a Scottish firm, the	Surname or Corporate Name	BROBERG				
name is the corporate or firm	Forename(s)	POUL CHRISTIAN				
name **Tick this box if the	Address #	FLAT 1				
address shown is a service address for		69 LADBROKE GROVE				
the beneficiary of a Confidentiality Order granted under section	Post town	LONDON				
723B of the Companies Act 1985 otherwise, give your	County / Region	UK Postcode W11 2PD				
usual residential address. In the case	Country	Tick box if designated member				
of a corporation or Scottish firm, give the registered or principal	•					
office address.		Day Month Year				
	Member Reference Number *(as advised					
	by Companies House)					
* Voluntary information						
Members (Please	list members in alphal	petical order)				
In the case of a member that is a		Details of new members must be notified on form LLP288a				
corporation or a Scottish firm, the name is the	Surname or Corporate Name	IDE TIME COLUM				
corporate or firm	Forename(s)	JULIAN DAVID				
11 Tick this box if the address shown is a	Address **	23 WANDLE ROAD				
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						
	Post town	LONDON				
	County / Region	UK Postcode SW17 7DL				
	Country					
Scottish firm, give the registered or principal office address						
	Member Reference	Day Month Year				
* Voluntary information	Number *(as advised by Companies House)	96958 Date of Birth 0 6 1 1 1 9 6 7				

'Please list members in alphabetical order In the case of a Details of new members must be notified on form LLP288a member that is a corporation or a Surname or Scottish firm, the DIXON Corporate Name name is the corporate or firm Forename(s) ALISTAIR WILLIAM name †† Tick this box if the Address ** 245 KENNINGTON ROAD address shown is a service address for the beneficiary of a **Confidentiality Order** granted under section LONDON Post town 723B of the Companies Act 1985 UK otherwise, give your County / Region **SE11 6BY** Postcode usual residential address. In the case Tick box if designated member of a corporation or Country Scottish firm, give the registered or principal office address Day Month Year Member Reference 71097 Date of Birth Number *(as advised 0 6 ₁5 by Companies House) * Voluntary information Members Please list members in alphabetical order In the case of a Details of new members must be notified on form LLP288a member that is a corporation or a Scottish firm, the Surname or DUFFY Corporate Name name is the corporate or firm Forename(s) CHRISTOPHER WILLIAM name ^{††} Tick this box if the Address # 7 THE BROADWALK address shown is a service address for the beneficiary of a **Confidentiality Order** granted under section 723B of the NORTHWOOD Post town Companies Act 1985 otherwise, give your UK County / Region HA6 2XF usual residential Postcode address in the case of a corporation or Tick box if designated member Country Scottish firm, give the registered or principal office address. Day Month Year Member Reference 51129 Date of Birth Number *(as advised lo .1 6 9 5 by Companies House)

Members

LLP363 cont

CHWP000

04/02

	LLP Number	OC309022
Members (Please	e list members in alpha	betical order)
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the	Surname or Corporate Name	FISHER
name is the corporate or firm name	Forename(s)	IAN
†† Tick this box if the	Address ^{††}	- 12 SPIRE COURT
address shown is a service address for		" . Ila CRESCENT RUAD
the beneficiary of a Confidentiality Order granted under section	Post town	BECKENHAM
723B of the Companies Act 1985 otherwise, give your	County / Region	KENT UK BR3: 6NF
usual residential address. In the case of a corporation or	Country	Tick box if designated member
Scottish firm, give the registered or principal office address.		
onice address.	Member Reference	Day Month Year
	Number *(as advised by Companies House)	69057 Date of Birth 0 5 0 3 1 9 6 5
	, ,	
* Voluntary information		notional and as
In the case of a	list members in alphal	·
member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the name is the	Surname or Corporate Name	
corporate or firm name	Forename(s)	IVAN
^{††} Tick this box if the address shown is a	Address ^{††}	105 ST JAMES'S DRIVE
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 Scottlish firm, give the		
	Post town	LONDON
	County / Region	Postcode SW17 7RP
	Country	Tick box if designated member
registered or principal office address		
	Member Reference	Day Month Year
* Voluntary	Member Reference Number *(as advised by Companies House)	71104 Date of 8irth 2 ,7 0 ,5 1 ,9 ,5 ,9

Members Please list members in alphabetical order In the case of a Details of new members must be notified on form LLP288a member that is a corporation or a Scottish firm, the Surname or GRASSIE Corporate Name name is the corporate or firm Forename(s) COLIN STEUART name ^{††} Tick this box if the Address ** 26 HOLLAND VILLAS ROAD address shown is a service address for the beneficiary of a **Confidentiality Order** granted under section LONDON Post town 723B of the Companies Act 1985 UK otherwise, give your County / Region W14 8DH Postcode usual residential address In the case Tick box if designated member of a corporation or Country Scottlsh firm, give the registered or principal office address Day Month Year Member Reference Number *(as advised 71105 Date of Birth 0 9 0 6 9 6 by Companies House) * Voluntary information **Members** Please list members in alphabetical order In the case of a Details of new members must be notified on form LLP288a member that is a corporation or a Surname or Scottish firm, the HANDLEY Corporate Name name is the corporate or firm Forename(s) WILLIAM JOHN name ^{††} Tick this box If the Address ** **TREFUSIS** address shown is a service address for the beneficiary of a HOP GARDENS, FAIRWARP Confidentiality Order granted under section 723B of the UCKFIELD Post town Companies Act 1985 otherwise, give your UK **TN22 3BP** County / Region usual residential Postcode address In the case of a corporation or Tick box if designated member Country Scottish firm, give the registered or principal office address

Member Reference
Number *(as advised by Companies House)

Day Month Year

Day Month Year

100382

Date of Birth 1 6 0 2 1 9 5 4

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	LLP Number	OC309022					
Members (Please	list members in alpha	betical order)					
In the case of a member that is a		Details of new members must be notified on form LLP288a					
corporation or a Scottish firm, the	Surname or Corporate Name	HARMAN					
name is the corporate or firm name	Forename(s)	ANDREW JOHN					
** Tick this box if the	Address #	2 REDWOOD PLACE					
address shown is a service address for the beneficiary of a							
Confidentiality Order granted under section	Post town	BEACONSFIELD					
723B of the Companies Act 1985 otherwise, give your	County / Region	BUCKINGHAMSHIRE UK Postcode HP9 1RP					
usual residential address in the case of a corporation or	Country	Tick box if designated member					
Scottish firm, give the registered or principal office address							
	Member Reference	Day Month Year					
	Number *(as advised by Companies House)	74781 Date of Birth 1 9 1 0 1 9 6 2					

* Voluntary information Members (Please	list members in alphal	natical order)					
In the case of a	iist members in alpha	·					
member that is a		Details of new members must be notified on form LLP288a					
corporation or a Scottish firm, the name is the	Surname or Corporate Name	IK INI.					
∞rporate or firm name	Forename(s)	JOHN JOSEPH					
¹¹ Tick this box if the address shown is a	Address ^{††}	93 SOLHWIHALL ROAD					
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	Postcode B91 1JT					
	Country	Tick box if designated member					
		David Manufic Varia					
	Member Reference						
* Voluntary information	Number *(as advised by Companies House)						

Please list members	ın alphabetical order	
In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm	Surname or Corporate Name Forename(s)	Details of new members must be notified on form LLP288a KING MICHAEL JAMES
11 Tick this box if the address shown is a	Address **	42 MANOR ROAD
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985 otherwise, give your	Post town County / Region	SOLIHULL UK B91 2BL
usual residential address in the case of a corporation or Scottish firm, give the	Country	Postcode D912BL Tick box if designated member
* Voluntary	Member Reference Number *(as advised by Companies House)	Day Month Year 100383 Date of Birth 1 2 0 6 1 9 5 6
Members Please list members	ın alphabetical order	
In the case of a member that is a corporation or a	Surname or	Details of new members must be notified on form LLP288a
Scottish firm, the name is the corporate or firm	Corporate Name Forename(s)	EDWARD EDWARD
name †† Tick this box if the address shown is a	Address **	2 HAMBLEDOWN WAY
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		SHERFIELD-ON-LODDON
	Post town	ноок
	County / Region	Postcode
of a corporation or Scottish firm, give the registered or principal office address	Country	Tick box if designated member
	Member Reference Number *(as advised by Companies House)	Day Month Year 100379 Date of Birth 2 0 1 1 1 9 7 3

Members

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CHWP000

04/02

	LLP Number	OC309022								
Members (Please	list members in alpha	betical order)								
In the case of a member that is a		Details of new members mu	ıst be	notifie	d on	forr	n LL	P288	2	
corporation or a Scottish firm, the	Surname or Corporate Name	RAYNER								
name is the corporate or firm	Forename(s)	BRUCE CAMBELL								
name **Tick this box if the	Address #	2 HERTSMERE ROAD								
address shown is a service address for										
the beneficiary of a Confidentiality Order granted under section	Post town	LONDON								
723B of the Companies Act 1985	County / Region			U	K E	4 4/	VA		<u>-</u>	
otherwise, give your usual residential address in the case	Country		Т	ick box if		nate	d me	mber		
of a corporation or Scottish firm, give the registered or principal									L	
office address					5		41-			
	Member Reference Number *(as advised	18942	Date :	of Birth	Day 2 _، 2	0	onth ₁ 8	1 ,9	ear ₁ 5	,4
	by Companies House)			Į.					٠.	اــــا
* Voluntary information										
Members (Please	list members in alphat	petical order)								
In the case of a member that is a		Details of new members n	nust l	be notifi	ed o	n fo	rm L	LP28	8a	
corporation or a Scottish firm, the	Surname or Corporate Name	ROBERTS							•	
name is the corporate or firm name	Forename(s)	ROBERT JAMES	<u></u>							-
^{††} Tick this box if the	Address **	LITTLECROFT						<u> </u>		
address shown is a service address for the beneficiary of a		AVENUE ROAD								
Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or	Post town	CRAWLEIGH								
	County / Region	SURREY		Postco	UK C	3U6	7LE		•	
	Country	,		Tick box	_	igna	ted n	nembe	r	
Scottish firm, give the registered or principal office address									-	
	Manufac O. Com				Day	/ N	lonth	,	Year	
* Voluntary	Member Reference Number *(as advised by Companies House)	55635	Date	of Birth	o ₁ 8	0	ا7	1 9	5	4

Please list members	ın alphabetıcal order						
In the case of a member that is a corporation or a Scottish firm, the name is the	Surname or Corporate Name	Details of new members must be notified on form LLP288a SANDWITH					
corporate or firm name	Forename(s)	MARK					
^{††} Tick this box if the address shown is a	Address ††	FLAT 52, NOVA BUILDINGS					
service address for the beneficiary of a Confidentiality Order		3 NEWTON PLACE, ISLE OF DOGS					
granted under section 723B of the Companies Act 1985	Post town	LONDON					
otherwise, give your usual residential	County / Region	Postcode E14 3TT					
address in the case of a corporation or Scottish firm, give the registered or principal	Country	Tick box if designated member					
* Voluntary information	Member Reference Number *(as advised by Companies House)	Day Month Year 12342 Date of Birth 1 3 0 2 1 9 7 0					
Members Please list members	ın alphabetical order						
In the case of a member that is a		Details of new members must be notified on form LLP288a					
corporation or a Scottish firm, the name is the	Surname or Corporate Name	SUCHAK					
corporate or firm name	Forename(s)	MANISH					
†† Tick this box if the address shown is a service address for	Address **	10 BEATTY AVENUE					
the beneficiary of a Confidentiality Order		COLDEAN					
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	BRIGHTON					
	County / Region	Postcode BN1 9ED /					
	Country	Tick box if designated member					
* Voluntary	Member Reference Number *(as advised by Companies House)	Day Month Year 50201 Date of Birth 0 9 1 1 1 9 6 3					

Members

information

LLP363 cont

CHWP000

04/02

	LLP Number	OC309022					
Members (Please	e list members in alpha	betical order)					
In the case of a		Details of new members must be notified on form LLP288a					
member that is a corporation or a Scottish firm, the	Surname or Corporate Name	WALLACE					
name is the corporate or firm	Forename(s)	MARK ANDREW					
name	Address **	CREDIT SUISSE ASSET MANAGEMENT					
address shown is a service address for	✓ /	CABOT SQUARE					
the beneficiary of a Confidentiality Order granted under section	Post town	LONDON					
7238 of the Companies Act 1985 otherwise, give your	County / Region	OK Postcode E14 4QJ					
usual residential address in the case of a corporation or	Country	Tick box if designated member					
Scottish firm, give the registered or principal							
office address.	Member Reference Number *(as advised	1					
	by Companies House)						
* Voluntary information							
Members (Please	list members in alphal	betical order)					
In the case of a member that is a		Details of new members must be notified on form LLP288a					
corporation or a Scottish firm, the name is the	Surname or Corporate Name						
corporate or firm name	Forename(s)						
^{††} Tick this box if the address shown is a	Address ^{††}						
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	Post town						
	County / Region	UK Postcode					
	Country	Tick box if designated member					
office address							
•	Member Reference						
* Voluntary information	by Companies House)						