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Annual Return of a Limited

or in Doid Diack	capitais.	Liability Partnership
CHWP000	LLP Number	OC309022
-	Full Name of Limited Liability Partnership	
	Date of this return The Information in this return is made up to	1 ,8 0 ,8 2 ,0 ,0 ,9
re the	Date of next return ou wish to make your next turn on a date earlier than a anniversary of this return lease show the date here.	Day Month Year
Any change of	Registered Office Show here the address	C/O TURCAN CONNELL
registered office must be notified on Form LLP287.		12 STANHOPE GATE
1 0//// LEJ 201.	Post town	LONDON
	County	Postcode W1K 1AW
	Register of Debenture Holders	
If there is a regist debenture holders, duplicate of any register or part of which is not kept a	or a such Post town of It, 12 the	UK
registered office, : here where it is kepi	21816	Postcode
	List members o	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
with the fee to the	signed the return send it Registrar of Companies. d be made payable to e.	This return includes continuation sheets.
	 11	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF143UZ DX 33050 Cardiff



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19/08/2009 **COMPANIES HOUSE**

or

for partnerships registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

LLP363 cont

CHWP000

	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 notifi	ied on form LLP288a
corporation or a Scottish firm, the	Surname or Corporate Name	SCOTTS FILM MANAGEMENT LIMITED	
name is the corporate or firm name.	Forename(s)		
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	Postc	UK ode EC4A 1JP
usual residential address. In the case of a corporation or Scottish firm, give the	Country	Tick box	if designated member
registered or principal office address.			
	Member Reference Number *(as advised by Companies House)	12033 Date of Birth	Day Month Year
* Voluntary information			
Members (Please	list members in alphat	petical order)	
In the case of a member that is a		Details of new members must be not	fied on form LLP288a
corporation or a Scottish firm, the name is the	Surname or Corporate Name	SCOTTS SECRETARIAL SERVICES LIM	ITED
corporate or firm name.	Forename(s)		
^{††} Tick this box if the address shown is a	Address **	C/O PAULL & WILLIAMSONS	
service address for the beneficiary of a Confidentiality Order		1 UNION PLAZA, UNION WYND	
granted under section 723B of the	Post town	ABERDEEN	
Companies Act 1985 otherwise, give your usual residential	County / Region	Post	UK code AB10 1DQ
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	Tick bo	x if designated member
A.''AA MMMI AAA!			Day Month Year
* Voluntary	Member Reference Number *(as advised by Companies House)	4603 Date of Birth	
04/02			

Please list members	in alphabetical order					
In the case of a member that is a corporation or a Scottish firm, the	Surname or	Details of new members n	nust b	e notified	on form LLP28	8a
name is the corporate or firm	Corporate Name					
name.	Forename(s)	DAVID PHILIP				
^{††} Tick this box if the address shown is a	Address ^{††}	HOUGHTON DOWN HOUSE	<u> </u>			
service address for the beneficiary of a Confidentiality Order		HOUGHTON DOWN				<u></u>
granted under section 723B of the	Post town	STOCKBRIDGE				
Companies Act 1985 otherwise, give your usual residential	County / Region	HAMPSHIRE		UK Postcode	SO20 6JR	
address. In the case of a corporation or	Country			-	esignated member	er
Scottish firm, give the registered or principal						
office address.						
				n	ay Month	Year
	Member Reference Number *(as advised	66408	Date	of Birth 1	1 0 6 1 1	
* Voluntary	by Companies House)			<u> </u>	1, 1, 1, 1,	
information						
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Members Please list members	in alphabetical order					
In the case of a member that is a		Details of new members n	nust b	e notified	on form LLP28	8a
corporation or a Scottish firm, the name is the	Surname or Corporate Name	BOURBONNAIS				
corporate or firm	Forename(s)	CHARLES				
†† Tick this box if the address shown is a	Address **	FLAT 4				
service address for the beneficiary of a Confidentiality Order		10 QUEEN'S GATE				
granted under section 723B of the Companies Act 1985	Post town	LONDON				
otherwise, give your usual residential	County / Region			UK Postcode	SW7 5EL	
address. In the case of a corporation or Scottish firm, give the registered or principal	Country			Tick box if d	esignated membe	er
office address.						•
				_		.,
	Member Reference Number *(as advised	107379	Date	D of Birth 1	ay Month 15 1 12 1 19	Year
* Maluntani	by Companies House)		5410	· · · · · · ·		7 6
Voluntary information						

Members

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	LLP Number	
Members (Please	fist members in alpha	
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.	Address **	FLAT 1
** Tick this box if the 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 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 *(es edvised by Companies House)	28937 Date of Birth 1 3 0 4 1 9 5 9
* 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	IDRINIFAUN
corporate or firm name.	Forename(s)	JULIAN DAVID
^{††} Tick this box if the address shown is a	Address #	23 WANDLE ROAD
service address for the beneficiary of a		
granted under section 723B of the	Post town	LONDON
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode SW17 7DL
address. In the case of a corporation or Scottlah firm, give the	Country	
registered or principal office address.		· · · · · · · · · · · · · · · · · · ·
	Member Reference	
* Voluntary	Number *(as advised	
HUMINION	by Companies House)	

Members Please list members	in alphabetical order	
in the case of a member that is a corporation or a		Details of new members must be notified on form LLP288a
Scottish firm, the name is the	Surname or Corporate Name	DIXON
corporate or firm name.	Forename(s)	ALISTAIR WILLIAM
†† Tick this box if the address shown is a service address for	Address #	245 KENNINGTON ROAD
the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	LONDON
otherwise, give your usual residential address. In the case	County / Region	Postcode SE11 6BY Tick box if designated member
of a corporation or Scottlah firm, give the registered or principal office address.	Country	Tick box it designated frember
9,,,,,		
	Member Reference Number *(as advised	71097 Date of Birth 1 ,4 0 ,6 1 ,9 ,5 ,8
* Voluntary Information	by Companies House)	
Members Please list members	in 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	DUFFY
corporate or firm name.	Forename(s)	CHRISTOPHER WILLIAM
# Tick this box if the address shown is a service address for	Address #	7 THE BROADWALK
the beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985 otherwise, give your	Post town	NORTHWOOD UK LAG DVE
usual realdential address. In the case of a corporation or	County / Region	Postcode HA6 2XF Tick box if designated member
Scottish firm, give the registered or principal office address.	Country	FICK DOX II designated member
		Day Month Year 51129 Date of Birth 0 1 0 6 1 9 5 7
* Voluntary Information	by Companies House)	

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	LLP Number	OC309022
Members (Please	list members in alpha	
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	FISHER
name is the corporate or firm		IAN
name. †† Tick this box if the	Address ^{††}	12 SPIRE COURT
address shown is a service address for		CRESCENT ROAD
the beneficiary of a Confidentiality Order granted under section 723B of the	Post town	BECKENHAM
Companies Act 1985 otherwise, give your	County / Region	Postcode BR3 6NF
usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	Tick box if designated member
	Member Reference	Day Month Year
	Number *(as advised by Companies House)	Date of Birth 0 5 0 3 1 9 6 5
* Voluntary information Members (Please	list members in alphat	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	IFII/DEKDEKI
corporate or firm name.	Forename(s)	IVAN
11 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	Post town	LONDON
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode SW17 7RP
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	Member Reference Number *(as advised	I
04/02	by Companies House)	

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 Confidentially Order Confidentially Order Details of new members must be notified on form LLP28 GRASSIE COLIN STEUART 26 HOLLAND VILLAS ROAD	3a
corporation or a Scottish firm, the name is the corporate or firm name. Forename(s) COLIN STEUART Address ## 26 HOLLAND VILLAS ROAD **Tick this box if the address shown is a service address for the beneficiary of a	
corporate or firm name. Forename(s) COLIN STEUART **Tick this box if the address shown is a service address for the beneficiary of a **Forename(s) COLIN STEUART 26 HOLLAND VILLAS ROAD	
address shown is a service address for the beneficiary of a	
the beneficiary of a	
granted under section 723B of the Post town Companies Act 1985	
otherwise, give your usual residential Postcode W14 8DH	
of a corporation or Country Tick box if designated membe Scottish firm, give the registered or principal	` <u></u>
office address.	
Member Reference Number *(as advised by Companies House) Total Date of Birth Day Month Day Month Date of Birth Day Month Day Month Date of Birth	<u>′еаг</u> _6 _1
Members Please list members in alphabetical order	
In the case of a member that is a Details of new members must be notified on form LLP288	а
Corporation or e Scottish firm, the Sumame or name is the Corporate Name	
corporate or firm name. Forename(s) WILLIAM JOHN	
## Tick this box if the address ## TREFUSIS service address for	
the beneficiary of n Confidentiality Order granted under section	
7238 of the Post town UCKFIELD Companies Act 1995 otherwise, give your	
usual residential County / Region Postcode TN22 3BP	
of a corporation or Scottish firm, give the registered or principal office address. Tick box if designated member	

* Voluntary information

Member Reference Number *(as edvised by Companies House) Day Month

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Date of Birth 1

Year

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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	Sumame or Corporate Name	HARMAN
name is the corporate or firm	•	ANDREW JOHN
name.	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	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	Country	Tick box if designated member
of a corporation or Scottish firm, give the registered or principal office address.		
	Member Reference	Day Month Year
	Number *(as advised by Companies House)	1
	by Companies House,	
* Valuntary 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	IR IJULA
corporate or firm name.	Forename(s)	JOHN JOSEPH
^{††} Tick this box if the	Address ^{††}	93 SOLIMILHALL ROAD
service address for the beneficiary of a		
granted under section 723B of the	Post town	SOLIHULL
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode B91 1JT
address. In the case of a corporation or	Country	Tiek her if designated member
Scottish firm, give the registered or principal office address.		
	Member Reference	Day Month Year
* Voluntary information	Number *(as advised by Companies House)	r 100385 Date of Birth 0 ,1 0 ,5 1 ,9 ,6 ,3

Members Please list members	In alphabetical order		
in the case of a member that is a corporation or a		Details of new members m	nust be notified on form LLP288a
Scottish firm, the name is the	Surname or Corporate Name	KING	
corporate or firm name.	Forename(s)	MICHAEL JAMES	
**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	Post town	SOLIHULL	
Companies Act 1985 otherwise, give your	County / Region		UK B91 2BL
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 *(es advised	100383	Day Month Year Date of Birth 1 ,2 0 ,6 1 ,9 ,5 ,6
	by Companies House)		
Voluntary information			
Members Please list members	in alphabetical order		
In the case of a member that is a comporation or a		Details of new members m	nust be notified on form LLP288a
Scottish firm, the name is the	Surname or Corporate Name	NEW	
corporate or firm name.	Forename(s)	EDWARD	
** Tick this box if the address shown is a	Address **	2 HAMBLEDOWN WAY	
service address for the beneficiary of a Confidentiality Order		SHERFIELD-ON-LODDON	
granted under section 723B of the Companies Act 1985	Post town	ноок	
otherwise, give your usual residential address. In the case	County / Region	HAMPSHIRE	Postcode RG27 0SB
of a corporation or Scottish firm, give the	Country		Tick box if designated member
registered or principal office address.			
	Member Reference		Day Month Year
	Meniner (/elaichice	i l	1 1 1

Member Reference
Number *(as edvised by Companies House)

100379

Date of Birth

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	LLP Number	OC309022
Members (Please	ilst members in alpha	betical order)
In the case of e member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the	Sumame or Corporate Name	RAYNER
name is the corporate or firm	Forename(s)	BRUCE CAMBELL
name.	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 otherwise, give your	County / Region	Postcode E14 4AA
usual residential address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member
registered or principal office address.		
	Member Reference	Day Month Year
	Number *(as advised by Companies House)	Date of Birth 2 2 0 8 1 9 5 4
* Voluntary Information		
	list members in alphat	betical order)
in the case of e member that is a		Details of new members must be notified on form LLP288a
Scottish firm, the	Surname or Corporate Name	INUNCRUA
name is the corporate or firm name.	Forename(s)	ROBERT JAMES
tt Tick this box if the	Address ^{††}	LITTLECROFT
aervice address for the beneficiary of a Confidentiality Order		AVENUE ROAD
granted under section 723B of the	Post town	CRAWLEIGH
Companies Act 1985 otherwise, give your usual residential	County / Region	SURREY UK Postcode GU6 7LE
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	Tick box if designated member
office address.		Paris Marilla Maria
* Voluntery information	Member Reference Number *(as advised by Companies House)	55635 Date of Birth 0 ,8 0 ,7 1 ,9 ,5 ,4
04/02		

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 Sumame or Scottish firm, the SANDWITH name is the Corporate Name corporate or firm Forename(s) MARK name. ** Tick this box if the Address # FLAT 52, NOVA BUILDINGS address shown is a service address for 3 NEWTON PLACE, ISLE OF DOGS the beneficiary of a Confidentiality Order granted under section LONDON Post town 723B of the Companies Act 1985 otherwise, give your E14 3TT County / Region 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. Month Year Day Member Reference Date of Birth Number *(as advised 12342 3 0 2 9 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 SUCHAK Corporate Name name is the corporate or firm Forename(s) MANISH пата. ** Tick this box if the Address # 10 BEATTY AVENUE address shown is a service address for the beneficiary of a COLDEAN Confidentiality Order granted under section 723B of the BRIGHTON Post town Companies Act 1985 otherwise, give your usual residential UK BN1 9ED County / Region Postcode 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 50201 Date of Birth Number *(as advised ۱9 ₁1 ١9 16 by Companies House) * Voluntary

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	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	WALLACE
name is the corporate or firm name.	Forename(s)	MARK ANDREW
** Tick this box if the	Address #	CREDIT SUISSE ASSET MANAGEMENT
address shown is a service address for		1 CABOT SQUARE
the beneficiary of a Confidentiality Order granted under section	Post town	LONDON
723B of the Companies Act 1985 otherwise, give your	County / Region	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.		
		Day Month Year
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	ay Companies Flousey	
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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 #	
address shown is a service address for the beneficiary of a		
Confidentiality Order granted under section	Post town	
7239 of the Companies Act 1985 otherwise, give your	County / Region	
usual residential address. In the case	_	Postcode
of a corporation or Scottish firm, give the registered or principal office address.	Country	TICK DOX II designated illemoet
VIIIUU AUGI 500.		D N
	Member Reference	
* Valuntary Information	Number *(es advised by Companies House)	
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