



Please complete in typescript,
or in bold black capitals.

CHWP000

000043/30.
LLP363

Annual Return of a Limited Liability Partnership

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 9

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

16/8/09

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

(enter number)

continuation sheets.

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 Cardiff

for partnerships registered in England and Wales

or

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

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2

WEDNESDAY



ABPV3CJ3

A41

19/08/2009

375

COMPANIES HOUSE

Page 1

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

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.

†† 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.

☐

Details of new members must be notified on form LLP288a	
Surname or Corporate Name	<input type="text" value="SCOTTS FILM MANAGEMENT LIMITED"/>
Forename(s)	<input type="text"/>
Address ††	<input type="text" value="C/O BIRD & BIRD"/>
	<input type="text" value="15 FETTER LANE"/>
Post town	<input type="text" value="LONDON"/>
County / Region	<input type="text"/>
Country	<input type="text"/>
UK Postcode	<input type="text" value="EC4A 1JP"/>
Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

* 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	<input type="text" value="SCOTTS SECRETARIAL SERVICES LIMITED"/>
Forename(s)	<input type="text"/>
Address ††	<input type="text" value="C/O PAULL & WILLIAMSONS"/>
	<input type="text" value="1 UNION PLAZA, UNION WYND"/>
Post town	<input type="text" value="ABERDEEN"/>
County / Region	<input type="text"/>
Country	<input type="text"/>
UK Postcode	<input type="text" value="AB10 1DQ"/>
Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

* 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

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 *(as advised by Companies House)

66408

Date of Birth

Day Month Year

1 1 0 6 1 9 5 5

* 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

BOURBONNAIS

Forename(s)

CHARLES

Address ††

FLAT 4

10 QUEEN'S GATE

Post town

LONDON

County / Region

UK

Postcode

SW7 5EL

Country

Tick box if designated member

Member Reference Number *(as advised by Companies House)

107379

Date of Birth

Day Month Year

1 5 1 2 1 9 7 6

* 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.

☐ **††** 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.

Details of new members must be notified on form LLP288a

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 <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

28937

Date of Birth

Day	Month	Year
13	04	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	BRYNTESON		
Forename(s)	JULIAN DAVID		
Address ††	23 WANDLE ROAD		
Post town	LONDON		
County / Region		UK Postcode	SW17 7DL
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

96958

Date of Birth

Day	Month	Year
06	11	1967

* Voluntary Information

04/02

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	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

71097

Date of Birth

Day	Month	Year
1	4	0
0	6	1
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	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

51129

Date of Birth

Day	Month	Year
0	1	0
0	6	1
1	9	5
7		

* Voluntary Information



Please complete in typescript,
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CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC309022

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	FISHER		
Forename(s)	IAN		
Address ††	12 SPIRE COURT		
	CRESCENT ROAD		
Post town	BECKENHAM		
County / Region		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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Details of new members must be notified on form LLP288a

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

04/02

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	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

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	HAWDLEY		
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.

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	HARMAN		
Forename(s)	ANDREW JOHN		
Address ††	2 REDWOOD PLACE		
Post town	BEACONSFIELD		
County / Region	BUCKINGHAMSHIRE	UK	HP9 1RP
Country		Postcode	
		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)

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	KING		
Forename(s)	JOHN JOSEPH		
Address ††	93 SOLIHULL ROAD		
Post town	SOLIHULL		
County / Region		UK	B91 1JT
Country		Postcode	
		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

04/02

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 <input type="checkbox"/>	

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

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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 <input type="checkbox"/>	

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)

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Details of new members must be notified on form LLP288a

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)

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Details of new members must be notified on form LLP288a

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

04/02

Members

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	SANDWITTH		
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	7	0

* Voluntary Information



Members

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Details of new members must be notified on form LLP288a

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,
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CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC309022

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	WALLACE		
Forename(s)	MARK ANDREW		
Address ††	CREDIT SUISSE ASSET MANAGEMENT		
	1 CABOT SQUARE		
Post town	LONDON		
County / Region		UK	E14 4QJ
Country		Postcode	
		Tick box if designated member	<input type="checkbox"/>

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)

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Details of new members must be notified on form LLP288a

Surname or Corporate Name			
Forename(s)			
Address ††			
Post town			
County / Region		UK	
Country		Postcode	
		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year

* Voluntary Information

04/02