Companies House
for the record

LLAR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/08/2011**

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LLP name in full: **CHARTERHOUSE FILM PARTNERSHIP LLP**

LLP Number: **OC309022**

Date of this return: **18/08/2011**

Company Type: **Limited Liability Partnership**

Situation of Registered Office:

C/O TURCAN CONNELL
12 STANHOPE GATE
LONDON
W1K 1AW

LLP Member *1*

Type: **Person**

Full forename(s): **MR DAVID PHILIP**

Surname: **BARRIE**

Former names:

Service Address: **HOUGHTON DOWN HOUSE**
HOUGHTON DOWN
STOCKBRIDGE
SO20 6JR

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1955**

LLP Member *2*

Type: **Person**

Full forename(s): **CHARLES**

Surname: **BOURBONNA'S**

Former names:

Service Address: **FLAT 4 10 QUEEN'S GATE**
LONDON
SW7 5EL

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/12/1976**

LLP Member *3*

Type: **Person**

Full forename(s): **POUL CHRISTIAN**

Surname: **BROBERG**

Former names:

Service Address: **FLAT 1 69 LADBROKE GROVE**
LONDON
W11 2PD

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/04/1959**

LLP Member *4*

Type: **Person**

Full forename(s): **JULIAN DAVID**

Surname: **BRYNTESON**

Former names:

Service Address: **23 WANDLE ROAD**
LONDON
SW17 7DL

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/11/1967**

LLP Member 5

Type: **Person**

Full forename(s): **MR ALISTAIR WILLIAM**

Surname: **DIXON**

Former names:

Service Address: **245 KENNINGTON ROAD**
LONDON
SE11 6BY

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1958**

LLP Member *6*

Type: **Person**

Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **DUFFY**

Former names:

Service Address: **7 THE BROADWALK**
NORTHWOOD
HA6 2XF

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/06/1957**

LLP Member *7*

Type: **Person**

Full forename(s): **IAN**

Surname: **FISHER**

Former names:

Service Address: **12 SPIRE COURT**
CRESCENT ROAD
BECKENHAM
BR3 6NF

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1965**

LLP Member *8*

Type: **Person**

Full forename(s): **IVAN**

Surname: **FITZHERBERT**

Former names:

Service Address: **105 ST. JAMES'S DRIVE**
LONDON
SW17 7RP

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1959**

LLP Member *9*

Type: **Person**

Full forename(s): **MR COLIN STEUART**

Surname: **GRASSIE**

Former names:

Service Address: **26 HOLLAND VILLAS ROAD**
LONDON
W14 8DH

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/06/1961**

LLP Member *10*

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **HARMAN**

Former names:

Service Address: **2 REDWOOD PLACE**
BEACONSFIELD
HP9 1RP

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1962**

LLP Member *11*

Type: **Person**

Full forename(s): **WILLIAM JOHN**

Surname: **HAWDLEY**

Former names:

Service Address: **TREFUSIS**
HOP GARDENS, FAIRWARP
UCKFIELD
TN22 3BT

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/02/1954**

LLP Member *12*

Type: **Person**

Full forename(s): **JOHN JOSEPH**

Surname: **KING**

Former names:

Service Address: **93 SILHILL HALL ROAD**
SOLIHULL
B91 1JT

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/05/1963**

LLP Member *13*

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **KING**

Former names:

Service Address: **42 MANOR ROAD**
SOLIHULL
B91 2BL

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/06/1956**

LLP Member *14*

Type: **Person**

Full forename(s): **EDWARD**

Surname: **NEW**

Former names:

Service Address: **2 HAMBLEDON WAY**
SHERFIELD-ON-LODDON
HOOK
RG27 0SB

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/11/1973**

LLP Member *15*

Type: **Person**

Full forename(s): **MR BRUCE CAMPBELL**

Surname: **RAYNER**

Former names:

Service Address: **THE RED HOUSE 8 MUSTER GREEN NORTH**
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 4AG

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/08/1954**

LLP Member *16*

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **ROBERTS**

Former names:

Service Address: **LITTLECROFT AVENUE ROAD**
CRANLEIGH
SURREY
GU6 7LE

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1954**

LLP Member *17*

Type: **Person**

Full forename(s): **MARK**

Surname: **SANDWITH**

Former names:

Service Address: **FLAT 52 NOVA BUILDING**
3 NEWTON PLACE ISLE OF DOGS
LONDON
E14 3TT

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/02/1970**

LLP Member *18*

Type: **Person**

Full forename(s): **MR MANISH**

Surname: **SUCHAK**

Former names:

Service Address: **10 BEATTY AVENUE**
COLDEAN
BRIGHTON
BN1 9ED

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/11/1963**

LLP Member *19*

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **WALLACE**

Former names:

Service Address: **CREDIT SUISSE ASSET MANAGEMENT**
1 CABOT SQUARE
LONDON
E14 4QJ

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/06/1959**

LLP Member *20*

Type: **Corporate**

Name: **SCOTTS FILM MANAGEMENT LIMITED**

Registered or principal address:
C/O TURCAN CONNELL 12 STANHOPE GATE
LONDON
UNITED KINGDOM
W1K 1AW

European Economic Area (EEA) LLP

Register Location: **ENGLAND**
Registration Number: **04429201**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* *Authenticated:*

LLP Member *21*

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

Consented to Act: **Y** *Date authorised:* *Authenticated:*

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.