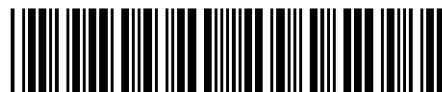




Companies House

# LLAR01 (ef)

## Annual Return



X51WTKGY

Received for filing in Electronic Format on the: 02/03/2016

*LLP name in full:* **Clyde Films LLP**

*LLP Number:* **OC312229**

*Date of this return:* **31/01/2016**

*Company Type:* **Limited Liability Partnership**

*Situation of Registered Office:* **15 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG**

*LLP Member*                      *I*  
*Type:*                                **Person**  
*Full forename(s):*                ANDREW JAMES THOMAS

*Surname:*                         ADAMSON

*Former names:*

*Service Address:*                4TH FLOOR EAST INDIA HOUSE 109-117  
                                         MIDDLESEX STREET  
                                         LONDON  
                                         UNITED KINGDOM  
                                         E1 7JF

**Appointment is for a Member**

*Country/State Usually Resident:*    UNITED KINGDOM

*Date of Birth:*    \*\*/10/1967

-----

*LLP Member*                    **2**  
*Type:*                            **Person**  
*Full forename(s):*            **MASOOD**

*Surname:*                      **AHMAD**

*Former names:*

*Service Address:*            **ALBASIT EYHURST SPUR  
KINGSWOOD  
UNITED KINGDOM  
KT20 6NS**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/06/1942**

-----

*LLP Member*                    **3**  
*Type:*                            **Person**  
*Full forename(s):*            **TIMOTHY SIMON**

*Surname:*                      **ALLISON**

*Former names:*

*Service Address:*            **6 ALEXANDER WALK  
CATERHAM  
UNITED KINGDOM  
CR3 6DT**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/09/1969**

-----

*LLP Member*                      **4**  
*Type:*                                **Person**  
*Full forename(s):*                **MARK DAVID**

*Surname:*                         **ASHTON**

*Former names:*

*Service Address:*                **FLAT 1 13 LANGCLIFFE AVENUE  
HARROGATE  
UNITED KINGDOM  
HG2 8JQ**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/05/1962**

-----

*LLP Member*                      **5**  
*Type:*                                **Person**  
*Full forename(s):*                **MATTHEW GEORGE**

*Surname:*                         **BARNES**

*Former names:*

*Service Address:*                **60 CAUTLEY AVENUE**  
                                             **LONDON**  
                                             **UNITED KINGDOM**  
                                             **SW4 9HU**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/10/1974**

-----

*LLP Member*                    **6**  
*Type:*                            **Person**  
*Full forename(s):*            **KEITH PHILIP**

*Surname:*                      **BARNETT**

*Former names:*

*Service Address:*            **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/03/1961**

-----

*LLP Member*                      **7**  
*Type:*                              **Person**  
*Full forename(s):*              **MARK CHARLES**

*Surname:*                        **BATTEN**

*Former names:*

*Service Address:*              **PRICEWATERHOUSECOOPERS LLP 1 EMBANKMENT PLACE**  
                                         **LONDON**  
                                         **UNITED KINGDOM**  
                                         **WC2N 6RH**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/01/1957**

-----

*LLP Member*                    8  
*Type:*                            **Person**  
*Full forename(s):*            CLIVE

*Surname:*                      BELL

*Former names:*

*Service Address:*            YEW TREE HOUSE BADGEWORTH  
                                      CHELTENHAM  
                                      GLOUCESTERSHIRE  
                                      UNITED KINGDOM  
                                      GL51 4UL

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   \*\*/04/1961

-----

*LLP Member*                      **9**  
*Type:*                              **Person**  
*Full forename(s):*              **AMANDA LOUISE**

*Surname:*                        **BENNETT**

*Former names:*

*Service Address:*              **GORLEY PEWSHAM  
CHIPPENHAM  
UNITED KINGDOM  
SN15 3RP**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/08/1964**

-----

*LLP Member*                      **10**

*Type:*                                **Person**

*Full forename(s):*                **OLE PEDER**

*Surname:*                         **BERTELSEN**

*Former names:*

*Service Address:*                **THE WHITE HOUSE FARM BALCOMBE  
NR HAYWARDS HEATH  
UNITED KINGDOM  
RH17 6JP**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/11/1930**

-----

*LLP Member* **11**

*Type:* **Person**

*Full forename(s):* **KIRAN**

*Surname:* **BHUNDIA**

*Former names:*

*Service Address:* **50 OAKINGTON AVENUE  
HAYES  
UNITED KINGDOM  
UB3 4AH**

**Appointment is for a Member**

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

*Date of Birth:* **\*\*/05/1954**

-----

*LLP Member*                      **12**  
*Type:*                              **Person**  
*Full forename(s):*              **ROBERT THOMAS JAMES**

*Surname:*                        **BOND**

*Former names:*

*Service Address:*              **15 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/09/1954**

-----

*LLP Member*                      **13**  
*Type:*                                **Person**  
*Full forename(s):*                **ADIL NAGIB**

*Surname:*                         **BONEH**

*Former names:*

*Service Address:*                **26 SMITHAM BOTTOM LANE**  
                                             **PURLEY**  
                                             **UNITED KINGDOM**  
                                             **CR8 3DA**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/09/1949**

-----

*LLP Member*                      **14**  
*Type:*                                **Person**  
*Full forename(s):*                **PAUL ROBERT**

*Surname:*                         **BOYLE**

*Former names:*

*Service Address:*                **BEYOND THE EDGE CHELFORD ROAD**  
                                             **ALDERLEY EDGE**  
                                             **UNITED KINGDOM**  
                                             **SK9 7TL**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/07/1968**

-----

*LLP Member*                      **15**  
*Type:*                                **Person**  
*Full forename(s):*                ALLEN GLEN

*Surname:*                         **BRANLEY**

*Former names:*

*Service Address:*                **THE WHITE HOUSE 18 WESTOE VILLAGE  
SOUTH SHIELDS  
UNITED KINGDOM  
NE33 3EB**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/01/1966**

-----

*LLP Member*                      **16**  
*Type:*                              **Person**  
*Full forename(s):*              **SIMON JOHN**

*Surname:*                        **BUSHELL**

*Former names:*

*Service Address:*              **21 QUEENS GROVE  
ST JOHN'S WOOD  
LONDON  
UNITED KINGDOM  
NW8 6EL**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/03/1964**

-----

*LLP Member*                      **17**  
*Type:*                              **Person**  
*Full forename(s):*              **PRATIM KUMAR**

*Surname:*                        **CHAUDHURY**

*Former names:*

*Service Address:*              **206 HIGH STREET  
CANVEY ISLAND  
UNITED KINGDOM  
SS8 7ST**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/02/1948**

-----

*LLP Member*                      **18**  
*Type:*                              **Person**  
*Full forename(s):*              **WAYNE VINCENT**

*Surname:*                        **CLARK**

*Former names:*

*Service Address:*              **5 BEDFORD ROW  
LONDON  
UNITED KINGDOM  
SE1 4GP**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/07/1957**

-----

*LLP Member*                      **19**  
*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER MICHAEL**

*Surname:*                        **CLARKE**

*Former names:*

*Service Address:*              **96 HARPENDEN ROAD  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL3 6DA**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/12/1963**

-----

*LLP Member*                      **20**  
*Type:*                              **Person**  
*Full forename(s):*              **FRANK GEOFFREY**

*Surname:*                        **COLLINS**

*Former names:*

*Service Address:*              **10 COLLETT WAY**  
                                         **FROME**  
                                         **UNITED KINGDOM**  
                                         **BA11 2XR**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/11/1960**

-----

*LLP Member*                      **21**  
*Type:*                              **Person**  
*Full forename(s):*              **KEVIN RICHARD**

*Surname:*                        **COOK**

*Former names:*

*Service Address:*              **C/O BDO LLP 55 BAKER STREET  
LONDON  
UNITED KINGDOM  
W1U 7EU**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/04/1958**

-----

*LLP Member*                      **22**  
*Type:*                              **Person**  
*Full forename(s):*              **STUART DOUGLAS**

*Surname:*                        **COOPER**

*Former names:*

*Service Address:*              **VILLA C33 GOLF GARDENS**  
                                         **ABU DHABI**  
                                         **UNITED ARAB EMIRATES**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED ARAB EMIRATES**

*Date of Birth:*   **\*\*/03/1966**

-----

*LLP Member*                      **23**  
*Type:*                              **Person**  
*Full forename(s):*              **GARY STEVEN**

*Surname:*                        **COTTLE**

*Former names:*

*Service Address:*              **HIGH TONG MARLE PLACE ROAD  
BRENCHLEY  
TONBRIDGE, KENT  
UNITED KINGDOM  
TN12 7HS**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/08/1966**

-----

*LLP Member*                      **24**  
*Type:*                              **Person**  
*Full forename(s):*              **ADRIAN JAMES WALKER**

*Surname:*                        **DAVIS**

*Former names:*

*Service Address:*              **SNAPE HOUSE CHURCH LANE  
HIMBLETON  
WORCESTERSHIRE  
UNITED KINGDOM  
WR9 7LG**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/11/1954**

-----

*LLP Member*                    **25**  
*Type:*                            **Person**  
*Full forename(s):*            **PHILIP JOHN**

*Surname:*                      **DONOGHUE**

*Former names:*

*Service Address:*            **1 MITCHELL CLOSE  
PAMBER HEATH  
TADLEY  
HAMPSHIRE  
UNITED KINGDOM  
RG26 3ER**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/04/1963**

-----

*LLP Member*                      **26**  
*Type:*                              **Person**  
*Full forename(s):*              **PHILIP PETER**

*Surname:*                        **DOWLING**

*Former names:*

*Service Address:*              **MILTON RISE MILTON STREET**  
                                         **POLEGATE**  
                                         **UNITED KINGDOM**  
                                         **BN26 5RP**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/09/1943**

-----

*LLP Member*                      **27**  
*Type:*                              **Person**  
*Full forename(s):*              **JAMES FREDERICK**

*Surname:*                        **DRAKE**

*Former names:*

*Service Address:*              **17 FAIRFAX ROAD**  
                                         **LONDON**  
                                         **UNITED KINGDOM**  
                                         **W4 1EN**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/03/1959**

-----

*LLP Member*                      **28**  
*Type:*                              **Person**  
*Full forename(s):*              **LAURENCE VAUGHAN LLOYD**

*Surname:*                        **EDWARDS**

*Former names:*

*Service Address:*              **CREEPHOLE HOUSE DIDMARTON  
BADMINTON  
UNITED KINGDOM  
GL9 1DZ**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/05/1960**

-----

*LLP Member*                      **29**  
*Type:*                              **Person**  
*Full forename(s):*              **KEVIN JAMES DAVID**

*Surname:*                        **ELLIS**

*Former names:*

*Service Address:*              **PRICEWATERHOUSECOOPERS LLP 1 EMBANKMENT PLACE  
LONDON  
UNITED KINGDOM  
WC2N 6RH**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/07/1963**

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*LLP Member*                    **30**  
*Type:*                            **Person**  
*Full forename(s):*            **NEIL JOHN**

*Surname:*                      **EVERITT**

*Former names:*

*Service Address:*            **ROUTE DE LA COLONIE 3**  
                                 **GENOLIER**  
                                 **SWITZERLAND**  
                                 **CH-1272**

**Appointment is for a Member**

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **\*\*/02/1961**

-----

*LLP Member*                    **31**  
*Type:*                            **Person**  
*Full forename(s):*            **NIGEL GREGG**

*Surname:*                      **FASEY**

*Former names:*

*Service Address:*            **84 PARK LANE  
SUTTON BONINGTON  
LOUGHBOROUGH  
UNITED KINGDOM  
LE12 5NB**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/11/1968**

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*LLP Member* 32  
*Type:* **Person**  
*Full forename(s):* SIMON PATRICK

*Surname:* FAWCETT

*Former names:*

*Service Address:* FLAT 1 58A WIMPOLE STREET  
LONDON  
ENGLAND  
ENGLAND  
W1G 8YR

**Appointment is for a Member**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/02/1962

*LLP Member*                      **33**  
*Type:*                              **Person**  
*Full forename(s):*              **RICHARD ANDREW**

*Surname:*                        **FELLOWS**

*Former names:*

*Service Address:*              **APARTMENT 5 THE MANOR  
HERRINGSWELL  
BURY ST. EDMUNDS  
SUFFOLK  
UNITED KINGDOM  
IP28 6SH**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/07/1960**

-----

*LLP Member*                    **34**  
*Type:*                            **Person**  
*Full forename(s):*            **IAN JONATHAN**

*Surname:*                      **FENTON**

*Former names:*

*Service Address:*            **21 BEDFORD SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 3HH**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/03/1956**

-----

*LLP Member*                      **35**  
*Type:*                              **Person**  
*Full forename(s):*              **SIR ALEXANDER CHAPMAN**

*Surname:*                        **FERGUSON**

*Former names:*

*Service Address:*              **BIRCH HOUSE 7 FLETSAND ROAD**  
                                         **WILMSLOW**  
                                         **CHESHIRE**  
                                         **UNITED KINGDOM**  
                                         **SK9 2AD**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/12/1941**

-----

*LLP Member*                    **36**  
*Type:*                            **Person**  
*Full forename(s):*            **DAVID NEIL**

*Surname:*                      **GERRARD**

*Former names:*

*Service Address:*            **HUNTERS FARM COURTLANDS**  
                                      **NUTLEY**  
                                      **UNITED KINGDOM**  
                                      **TN22 3LS**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/03/1955**

-----

*LLP Member*                      **37**  
*Type:*                              **Person**  
*Full forename(s):*              **JONATHAN DAVID**

*Surname:*                        **GLASNER**

*Former names:*

*Service Address:*              **12 CHALTON DRIVE  
HAMPSTEAD GARDEN SUBURB  
LONDON  
UNITED KINGDOM  
N2 0QW**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/02/1956**

-----

*LLP Member*                      **38**  
*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER MICHAEL**

*Surname:*                        **GOLDINGHAM**

*Former names:*

*Service Address:*              **NEWMANS COTTAGE BROADWELL  
LECHLADE  
UNITED KINGDOM  
GL7 3QS**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/08/1952**

-----

*LLP Member*                      **39**  
*Type:*                              **Person**  
*Full forename(s):*              **JEREMY JOHN HERRING**

*Surname:*                        **GRANT**

*Former names:*

*Service Address:*              **SARUM RUNCTON LANE  
RUNCTON  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 1PT**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/11/1956**

-----

*LLP Member*                      **40**  
*Type:*                              **Person**  
*Full forename(s):*              **KANWALJIT SINGH**

*Surname:*                        **GRAYWAHL**

*Former names:*

*Service Address:*              **22 MOORSIDE  
BLACKBROOK ROAD  
SHEFFIELD  
UNITED KINGDOM  
S10 4LN**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/02/1952**

-----

*LLP Member*                      **41**  
*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER PETER**

*Surname:*                        **GROVES**

*Former names:*

*Service Address:*              **13 OLD OAK AVENUE  
CHIPSTEAD  
SURREY  
UNITED KINGDOM  
CR5 3PG**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/08/1950**

-----

*LLP Member*                      **42**  
*Type:*                              **Person**  
*Full forename(s):*              **NICHOLAS JONATHAN**

*Surname:*                        **HAIGH**

*Former names:*

*Service Address:*              **VENN HOUSE UGBOROUGH  
NR IVYBRIDGE  
UNITED KINGDOM  
PL21 0PE**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/03/1956**

-----

*LLP Member*                      **43**  
*Type:*                              **Person**  
*Full forename(s):*              **CHARLES GERARD PEIRS**

*Surname:*                        **HALL**

*Former names:*

*Service Address:*              **THE OLD MANOR HIGH STREET  
THORNBOROUGH  
BUCKINGHAM  
UNITED KINGDOM  
MK18 2DF**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/05/1968**

-----

*LLP Member*                      **44**

*Type:*                                **Person**

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

*Surname:*                         **HARMAN**

*Former names:*

*Service Address:*                **CHURCH BARN BATCOMBE  
SHEPTON MALLET  
UNITED KINGDOM  
BA4 6HD**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/06/1964**

-----

*LLP Member*                      **45**  
*Type:*                              **Person**  
*Full forename(s):*              **ROBERT MARK**

*Surname:*                        **HARTLEY**

*Former names:*

*Service Address:*              **1 LORD REITH PLACE  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 2GE**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/02/1968**

-----

*LLP Member*                      **46**  
*Type:*                              **Person**  
*Full forename(s):*              **PAUL TIMOTHY**

*Surname:*                        **HASKINS**

*Former names:*

*Service Address:*              **GLENFIELD WESTON PARK**  
                                         **BATH**  
                                         **UNITED KINGDOM**  
                                         **BA1 4AL**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/05/1959**

-----

*LLP Member*                    **47**  
*Type:*                            **Person**  
*Full forename(s):*            **ANDREW**

*Surname:*                      **HIGHMAN**

*Former names:*

*Service Address:*            **THE OLD MILL HIGH STREET**  
                                      **SELBORNE**  
                                      **ALTON**  
                                      **UNITED KINGDOM**  
                                      **GU34 3LG**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/02/1978**

-----

*LLP Member*                      **48**  
*Type:*                              **Person**  
*Full forename(s):*              **DAVID LESLIE**

*Surname:*                        **HILL**

*Former names:*

*Service Address:*              **THE STABLES 10 HAMILTON ROAD**  
                                         **BOTHWELL**  
                                         **GLASGOW**  
                                         **UNITED KINGDOM**  
                                         **G71 8ND**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/05/1953**

-----

*LLP Member*                    **49**  
*Type:*                            **Person**  
*Full forename(s):*           **STUART LEE**

*Surname:*                      **HOLMES**

*Former names:*

*Service Address:*            **10 BUSHWOOD ROAD**  
                                      **RICHMOND**  
                                      **SURREY**  
                                      **UNITED KINGDOM**  
                                      **TW9 3BQ**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/03/1976**

-----

*LLP Member*                      **50**  
*Type:*                              **Person**  
*Full forename(s):*              **DAVID JOHN GREAVES**

*Surname:*                        **HOLT**

*Former names:*

*Service Address:*              **1 TEDDINGTON HALL  
25 HAMPTON ROAD  
TEDDINGTON  
UNITED KINGDOM  
TW11 0JN**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/06/1968**

-----

*LLP Member*                      **51**  
*Type:*                              **Person**  
*Full forename(s):*              **MATHEW ALARIC**

*Surname:*                        **HORSMAN**

*Former names:*

*Service Address:*              **6 WYNDHAM MEWS  
LONDON  
UNITED KINGDOM  
W1H 2PN**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/02/1959**

-----

*LLP Member*                      **52**  
*Type:*                              **Person**  
*Full forename(s):*              **DESMOND GERARD**

*Surname:*                        **HUDSON**

*Former names:*

*Service Address:*              **113 CHANCERY LANE**  
                                         **LONDON**  
                                         **UNITED KINGDOM**  
                                         **WC24 1PL**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/10/1955**

-----

*LLP Member*                      **53**  
*Type:*                              **Person**  
*Full forename(s):*              **DAVID GRAHAM**

*Surname:*                        **HUGHES**

*Former names:*

*Service Address:*              **ADELAIDE HOUSE LONDON BRIDGE**  
                                         **LONDON**  
                                         **UNITED KINGDOM**  
                                         **EC4R 9HA**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/03/1954**

-----

*LLP Member*                    **54**  
*Type:*                            **Person**  
*Full forename(s):*           **JOHN RICHARD**

*Surname:*                      **HUNT**

*Former names:*

*Service Address:*            **11 BELMONT CRESCENT  
OLD TOWN  
SWINDON  
UNITED KINGDOM  
SN1 4EY**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/10/1953**

-----

*LLP Member*                      **55**  
*Type:*                              **Person**  
*Full forename(s):*                **HOWARD SAUL**

*Surname:*                        **JACOBS**

*Former names:*

*Service Address:*                **169 GLOUCESTER AVENUE**  
                                         **LONDON**  
                                         **UNITED KINGDOM**  
                                         **NW1 8LA**

**Appointment is for a Member**

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

*Date of Birth:*    **\*\*/06/1938**

-----

*LLP Member*                      **56**  
*Type:*                              **Person**  
*Full forename(s):*              **BRIAN MICHAEL FREDERICK**

*Surname:*                        **JACOMB**

*Former names:*

*Service Address:*              **UP YONDER MARLBOROUGH ROAD**  
                                         **PEWSEY**  
                                         **UNITED KINGDOM**  
                                         **SN9 5NU**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/06/1948**

-----

*LLP Member*                      **57**

*Type:*                                **Person**

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

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **OAKFIELD 206 BARNSLEYROAD  
DENBY DALE  
WEST YORKSHIRE  
UNITED KINGDOM  
HD8 8TS**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/08/1954**

-----

*LLP Member*                      **58**  
*Type:*                              **Person**  
*Full forename(s):*              **COLIN FRANCIS**

*Surname:*                        **KEARNEY**

*Former names:*

*Service Address:*              **NANTUCKET HOUSE 23 GUILDOWN ROAD**  
                                         **GUILDFORD**  
                                         **UNITED KINGDOM**  
                                         **GU2 4EU**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/07/1953**

-----

*LLP Member*                      **59**  
*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN NICHOLAS**

*Surname:*                        **KINGAN**

*Former names:*

*Service Address:*              **HILLSIDE PARK ROAD  
PLUMTREE PARK  
KEYWORTH  
NOTTINGHAM  
UNITED KINGDOM  
NG12 5LX**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/08/1953**

-----

*LLP Member*                      **60**  
*Type:*                              **Person**  
*Full forename(s):*              **EDMUND ALFRED**

*Surname:*                        **LAZARUS**

*Former names:*

*Service Address:*              **10 HOLLAND VILLAS ROAD**  
                                         **LONDON**  
                                         **UNITED KINGDOM**  
                                         **W14 8BP**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/10/1968**

-----

*LLP Member*                      **61**  
*Type:*                              **Person**  
*Full forename(s):*              **GAVIN ANTONY**

*Surname:*                        **LENTHALL**

*Former names:*

*Service Address:*              **GARDEN FLAT 54 HAMPTON PARK REDLAND  
BRISTOL  
UNITED KINGDOM  
BS6 6LJ**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/02/1972**

-----

*LLP Member*                      **62**  
*Type:*                              **Person**  
*Full forename(s):*              **CLIVE GRAHAM**

*Surname:*                        **LORD**

*Former names:*

*Service Address:*              **57 BURY WALK  
LONDON  
UNITED KINGDOM  
SW3 6QH**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/09/1960**

-----

*LLP Member*                      **63**  
*Type:*                              **Person**  
*Full forename(s):*              **NICHOLAS MARK**

*Surname:*                        **LOWE**

*Former names:*

*Service Address:*              **FRIARY COTTAGE FRIARS LANE  
BURNHAM NORTON  
KING'S LYNN  
UNITED KINGDOM  
PE31 8JA**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/06/1947**

-----

*LLP Member*                      **64**  
*Type:*                              **Person**  
*Full forename(s):*              **KELVIN CALDER**

*Surname:*                        **MACKENZIE**

*Former names:*

*Service Address:*              **NO 4 LOCKESTONE CLOSE BROOKLANDS FARM  
WEYBRIDGE  
UNITED KINGDOM  
KT13 8EF**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/10/1946**

-----

*LLP Member*                      **65**  
*Type:*                                **Person**  
*Full forename(s):*                **PETER JAMES**

*Surname:*                         **MATHER**

*Former names:*

*Service Address:*                **3 CAVENDISH PLACE  
ST GEORGES ROAD  
BICKLEY  
UNITED KINGDOM  
BR1 2GA**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/03/1974**

-----

*LLP Member*                      **66**  
*Type:*                              **Person**  
*Full forename(s):*              **PAUL GARY**

*Surname:*                        **MAURICE**

*Former names:*

*Service Address:*              **52 HENDON HALL COURT  
PARSON STREET  
LONDON  
UNITED KINGDOM  
NW4 1QY**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/03/1954**

-----

*LLP Member*                      **67**  
*Type:*                              **Person**  
*Full forename(s):*              **ANDREW ROBERT**

*Surname:*                        **MITCHELL**

*Former names:*

*Service Address:*              **BIRCH HOUSE FITZROY PARK  
HIGHGATE  
LONDON  
UNITED KINGDOM  
N6 6HS**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/08/1954**

-----

*LLP Member*                      **68**  
*Type:*                              **Person**  
*Full forename(s):*              **GERARD LESLIE**

*Surname:*                        **MOON**

*Former names:*

*Service Address:*              **31 LAIRDS GATE  
UDDINGSTON  
GLASGOW  
UNITED KINGDOM  
G71 7HR**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/02/1955**

-----

*LLP Member*                      **69**  
*Type:*                              **Person**  
*Full forename(s):*              **KEVIN ANDREW**

*Surname:*                        **MOON**

*Former names:*

*Service Address:*              **28 LAIRDS GATE  
UDDINGSTON  
GLASGOW  
UNITED KINGDOM  
G71 7HR**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/11/1960**

-----

*LLP Member*                      **70**  
*Type:*                              **Person**  
*Full forename(s):*              **PHILIP LINDSAY**

*Surname:*                        **MORGAN**

*Former names:*

*Service Address:*              **SAN MARELA 77 WEST ROAD**  
                                         **NOTTAGE**  
                                         **PORTHCAWL**  
                                         **UNITED KINGDOM**  
                                         **CF36 3RY**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/10/1955**

-----

*LLP Member*                      **71**  
*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL JOHN**  
  
*Surname:*                        **NIELD**  
  
*Former names:*  
  
  
*Service Address:*              **34 ARCHFIELD ROAD**  
                                         **COTHAM**  
                                         **BRISTOL**  
                                         **UNITED KINGDOM**  
                                         **BS6 6BE**

**Appointment is for a Member**  
*Country/State Usually Resident:*   **UNITED KINGDOM**  
  
*Date of Birth:*   **\*\*/03/1947**

-----

*LLP Member* 72  
*Type:* **Person**  
*Full forename(s):* SAMEER SATISH

*Surname:* PATEL

*Former names:*

*Service Address:* BALMORAL HOUSE 11A SCOTLANDS DRIVE  
FARNHAM COMMON  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL2 3ES

**Appointment is for a Member**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/06/1976

-----

*LLP Member*                      **73**  
*Type:*                              **Person**  
*Full forename(s):*              **VINODIINI KANTILAL**

*Surname:*                        **PATEL**

*Former names:*

*Service Address:*              **3A LONGDOWN LANE NORTH  
EWELL  
EPSOM  
UNITED KINGDOM  
KT17 3HY**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/06/1940**

-----

*LLP Member*                      **74**  
*Type:*                              **Person**  
*Full forename(s):*              **MARCUS EWART RONKSLEY**

*Surname:*                        **POTTS**

*Former names:*

*Service Address:*              **THE BARTON THE STREET  
BURY  
WEST SUSSEX  
UNITED KINGDOM  
RH20 1PA**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/07/1960**

-----

*LLP Member*                      **75**  
*Type:*                              **Person**  
*Full forename(s):*              **HOWARD MARK**

*Surname:*                        **PRESKY**

*Former names:*

*Service Address:*              **21 BEDFORD SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 3HH**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/06/1958**

-----

*LLP Member*                      **76**  
*Type:*                              **Person**  
*Full forename(s):*              **ANDREW CHRISTIAN**

*Surname:*                        **PULLMAN**

*Former names:*

*Service Address:*              **25 WOODEND PARK  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 3BX**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/08/1961**

-----

*LLP Member* 77  
*Type:* **Person**  
*Full forename(s):* WILLIAM NICOLAS FINDLAY

*Surname:* QUANTRILL

*Former names:*

*Service Address:* CHURCH HOUSE CHURCH LANE  
SHEPRETH  
NR ROYSTON  
UNITED KINGDOM  
SG8 6RG

**Appointment is for a Member**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/12/1965

*LLP Member*                      **78**  
*Type:*                              **Person**  
*Full forename(s):*              **EMMA JANE**

*Surname:*                        **RICKWOOD**

*Former names:*

*Service Address:*              **BRAMLEY HOUSE BROOK HILL  
FARLEY GREEN  
SURREY  
UNITED KINGDOM  
GU5 9DN**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/03/1969**

-----

*LLP Member*                      **79**

*Type:*                                **Person**

*Full forename(s):*                **IAN**

*Surname:*                         **RICKWOOD**

*Former names:*

*Service Address:*                **BRAMLEY HOUSE BROOK HILL  
FARLEY GREEN  
SURREY  
UNITED KINGDOM  
GU5 9DN**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/12/1967**

-----

*LLP Member*                      **80**  
*Type:*                              **Person**  
*Full forename(s):*              **NICHOLAS DONALD**

*Surname:*                        **ROBINSON**

*Former names:*

*Service Address:*              **WALNUT TREE HOUSE MIDDLEYARD  
KINGS STANLEY  
STONEHOUSE  
UNITED KINGDOM  
GL10 3PW**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/01/1958**

-----

*LLP Member*                      **81**  
*Type:*                              **Person**  
*Full forename(s):*              **JONATHAN SHOLTO**

*Surname:*                        **ROLFE**

*Former names:*

*Service Address:*              **4 ROSELAND CLOSE**  
                                         **BATH**  
                                         **UNITED KINGDOM**  
                                         **BA1 7AD**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/09/1977**

-----

*LLP Member*                    **82**  
*Type:*                            **Person**  
*Full forename(s):*            **JONATHAN**

*Surname:*                      **RUCK**

*Former names:*

*Service Address:*            **7 CORNELIUS VALE  
SPRINGFIELD  
CHELMSFORD  
UNITED KINGDOM  
CM2 6GY**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/03/1974**

-----

*LLP Member* 83

*Type:* **Person**

*Full forename(s):* IAN FRANK

*Surname:* SADLER

*Former names:*

*Service Address:* 1 MORE LONDON PLACE  
LONDON  
UNITED KINGDOM  
SE1 2AF

**Appointment is for a Member**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/01/1964

*LLP Member*                      **84**  
*Type:*                              **Person**  
*Full forename(s):*              **KEVIN ALBERT**

*Surname:*                        **SAMMONS**

*Former names:*

*Service Address:*              **HOLME END BASLOW ROAD**  
                                         **BAKEWELL**  
                                         **UNITED KINGDOM**  
                                         **DE45 1AA**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/06/1960**

-----

*LLP Member*                    **85**  
*Type:*                            **Person**  
*Full forename(s):*            **RICHARD**

*Surname:*                      **SCRASE**

*Former names:*

*Service Address:*            **37 HAREWOOD AVENUE**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **NW1 6LE**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/04/1963**

-----

*LLP Member*                      **86**  
*Type:*                                **Person**  
*Full forename(s):*                **RICHARD JOHN**

*Surname:*                         **SEAWARD**

*Former names:*

*Service Address:*                **D8 HABITAT LOT 1125**  
                                             **SAI KUNG NT**  
                                             **HONG KONG**  
                                             **DD 217**

**Appointment is for a Member**

*Country/State Usually Resident:*   **HONG KONG**

*Date of Birth:*   **\*\*/12/1961**

-----

*LLP Member*                      **87**  
*Type:*                              **Person**  
*Full forename(s):*              **WILLIAM HENRY THOMAS**

*Surname:*                        **SHEPPARD**

*Former names:*

*Service Address:*              **KEVERSTONE LODGE BATHWICK HILL  
BATH  
UNITED KINGDOM  
BA2 6LB**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/11/1952**

-----

*LLP Member*                    88  
*Type:*                            **Person**  
*Full forename(s):*            MARK ROBERT

*Surname:*                      SHILLITO

*Former names:*

*Service Address:*            EXCHANGE HOUSE PRIMROSE STREET  
                                     LONDON  
                                     UNITED KINGDOM  
                                     EC2A 2NY

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   \*\*/11/1964

-----

*LLP Member*                      **89**  
*Type:*                              **Person**  
*Full forename(s):*              **HELEN ELIZABETH**

*Surname:*                        **SIMMONDS**

*Former names:*

*Service Address:*              **5 NORTH PALLANT  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 1TG**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/10/1965**

-----

*LLP Member*                      **90**  
*Type:*                              **Person**  
*Full forename(s):*              **ANDREW JOHN**

*Surname:*                        **SKELTON**

*Former names:*

*Service Address:*              **WICKETS POUND LANE**  
                                         **UGLEY**  
                                         **BISHOP'S STORTFORD**  
                                         **UNITED KINGDOM**  
                                         **CM22 6HP**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/08/1950**

-----

*LLP Member*                      **91**  
*Type:*                              **Person**  
*Full forename(s):*              **DUNCAN TREVOR FREDERICK**

*Surname:*                        **SMITH**

*Former names:*

*Service Address:*              **21 WOODLANDS DRIVE  
HARROGATE  
UNITED KINGDOM  
HG2 7AT**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/02/1954**

-----

*LLP Member*                      **92**  
*Type:*                              **Person**  
*Full forename(s):*              **JOHN ANTHONY**

*Surname:*                        **SMITH**

*Former names:*

*Service Address:*              **FLAT 3 21 DARTMOUTH ROW  
GREENWICH  
LONDON  
UNITED KINGDOM  
SE10 8AW**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/08/1958**

-----

*LLP Member*                      **93**  
*Type:*                              **Person**  
*Full forename(s):*              **NEIL BARRY**

*Surname:*                        **SOLOMONS**

*Former names:*

*Service Address:*              **1 JALAN TAN JIT SENG  
TANJUN BUNGAH  
PENANG  
MALAYSIA  
11200**

**Appointment is for a Member**

*Country/State Usually Resident:*   **MALAYSIA**

*Date of Birth:*   **\*\*/08/1955**

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*LLP Member*                      **94**  
*Type:*                              **Person**  
*Full forename(s):*              **MARTIN STUART**

*Surname:*                        **SORRELL**

*Former names:*

*Service Address:*              **C/O WPP BERGER HOUSE  
38 BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 5AJ**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/02/1945**

-----

*LLP Member*                    **95**  
*Type:*                            **Person**  
*Full forename(s):*            **ANTHONY HUGH**

*Surname:*                      **SWIFT**

*Former names:*

*Service Address:*            **9 MILLBANK  
MILL ROAD  
MARLOW  
UNITED KINGDOM  
SL7 1UA**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/05/1959**

-----

*LLP Member*                      **96**  
*Type:*                              **Person**  
*Full forename(s):*              **SIVAPRAGASAM**

*Surname:*                        **THIRUCHANDRAN**

*Former names:*

*Service Address:*              **91 CLARENCE AVENUE  
NEW MALDEN  
UNITED KINGDOM  
KT3 3TY**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/08/1958**

-----

*LLP Member*                      **97**  
*Type:*                                **Person**  
*Full forename(s):*                **HUW GILES OWEN**

*Surname:*                         **THOMAS**

*Former names:*

*Service Address:*                **18 PRIORY ROAD**  
                                             **KEW**  
                                             **UNITED KINGDOM**  
                                             **TW9 3DF**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/10/1961**

-----

*LLP Member*                      **98**  
*Type:*                              **Person**  
*Full forename(s):*              **LISA VICTORIA**

*Surname:*                        **THOMAS**

*Former names:*

*Service Address:*              **18 PRIORY ROAD**  
                                         **KEW**  
                                         **UNITED KINGDOM**  
                                         **TW9 3DF**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/03/1967**

-----

*LLP Member*                      **99**  
*Type:*                              **Person**  
*Full forename(s):*              **VIRGINIA RACHEL**

*Surname:*                        **VALENTINE**

*Former names:*

*Service Address:*              **1 MANOR COTTAGE, KENNINGHALL ROAD**  
                                         **GARBOLDISHAM**  
                                         **DISS**  
                                         **UNITED KINGDOM**  
                                         **IP22 2SJ**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/05/1939**

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*LLP Member*                      **100**  
*Type:*                              **Person**  
*Full forename(s):*              **PIETER WILLEM**

*Surname:*                        **VAN HEERDEN**

*Former names:*

*Service Address:*              **58 SHERWOOD AVENUE**  
                                         **ST. ALBANS**  
                                         **UNITED KINGDOM**  
                                         **AL4 9PL**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/03/1961**

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*LLP Member*                      **101**  
*Type:*                              **Person**  
*Full forename(s):*                **MICHAEL EDWARD**

*Surname:*                        **WADE-EWENS**

*Former names:*

*Service Address:*                **COURTSIDE RIVERSIDE AVENUE**  
                                         **BROXBOURNE**  
                                         **UNITED KINGDOM**  
                                         **EN10 6RA**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/10/1947**

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*LLP Member*                      **102**  
*Type:*                              **Person**  
*Full forename(s):*              **DEIRDRE MARY**

*Surname:*                        **WALKER**

*Former names:*

*Service Address:*              **3 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AQ**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/09/1962**

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*LLP Member*                      **103**  
*Type:*                              **Person**  
*Full forename(s):*              **MARK ANDREW**

*Surname:*                        **WALLACE**

*Former names:*

*Service Address:*              **UBS ASSET MANAGEMENT 21 LOMBARD STREET**  
                                         **LONDON**  
                                         **ENGLAND**  
                                         **ENGLAND**  
                                         **EC3V 9AH**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/06/1959**

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*LLP Member*                      **104**

*Type:*                                **Person**

*Full forename(s):*                **TONY**

*Surname:*                         **WARD**

*Former names:*

*Service Address:*                **22 THE QUADRANT  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1BP**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/02/1950**

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*LLP Member*                      **105**

*Type:*                              **Person**

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

*Surname:*                        **WATSON**

*Former names:*

*Service Address:*              **ORCHARD HOUSE WHALTON  
MORPETH  
NORTHUMBERLAND  
UNITED KINGDOM  
NE61 3UZ**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/09/1963**

-----

*LLP Member*                      **106**  
*Type:*                              **Person**  
*Full forename(s):*              **RICHARD GEORGE**

*Surname:*                        **WEBSTER**

*Former names:*

*Service Address:*              **POUCHLANDS FARMHOUSE MILL LANE**  
                                         **SOUTH CHAILEY**  
                                         **LEWES**  
                                         **ENGLAND**  
                                         **ENGLAND**  
                                         **BN8 4PY**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/02/1958**

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*LLP Member*                      **107**  
*Type:*                              **Person**  
*Full forename(s):*              **JOHN PETER**

*Surname:*                        **WENT**

*Former names:*

*Service Address:*              **36 DORSET LAKE AVENUE  
LILLIPUT  
POOLE  
UNITED KINGDOM  
BH14 8JD**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/03/1947**

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*LLP Member*                      **108**

*Type:*                                **Person**

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

*Surname:*                         **WHITMARSH**

*Former names:*

*Service Address:*                **20 QUEENS ROAD  
KINGSTON  
SURREY  
UNITED KINGDOM  
KT2 7SN**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/06/1968**

-----

*LLP Member*                      **109**  
*Type:*                              **Person**  
*Full forename(s):*              **JULIE KAREN**

*Surname:*                        **WILKERSON**

*Former names:*

*Service Address:*              **87 LANGBOURNE PLACE**  
                                         **POPLAR**  
                                         **LONDON**  
                                         **UNITED KINGDOM**  
                                         **E14 3WN**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/05/1959**

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*LLP Member*                      **110**

*Type:*                                **Person**

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

*Surname:*                         **WILSON**

*Former names:*

*Service Address:*                **6 BARDON HALL GARDENS  
LEEDS  
UNITED KINGDOM  
LS16 5TX**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/09/1958**

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*LLP Member*                      **111**  
*Type:*                              **Person**  
*Full forename(s):*              **ROBERT DARREN**

*Surname:*                        **WITHECOMBE**

*Former names:*

*Service Address:*              **SWANMOOR HARRACOTT  
BARNSTAPLE  
DEVON  
UNITED KINGDOM  
EX31 3LG**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/09/1965**

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*LLP Member*                      **112**

*Type:*                                **Person**

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

*Surname:*                         **WOODS**

*Former names:*

*Service Address:*                **ELSTON HOUSE WHEMPSTEAD ROAD  
BENINGTON  
STEVENAGE  
UNITED KINGDOM  
SG2 7DE**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/02/1957**

-----

*LLP Member*                      **113**  
*Type:*                              **Person**  
*Full forename(s):*                **STEVEN**

*Surname:*                        **WOOLF**

*Former names:*

*Service Address:*                **1 TIBERIUS SQUARE  
KING'S PARK  
ST ALBANS  
UNITED KINGDOM  
AL3 4GE**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/06/1975**

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*LLP Member*                      **114**  
*Type:*                              **Person**  
*Full forename(s):*              **JAMES RICHARD**

*Surname:*                        **YOUNG**

*Former names:*

*Service Address:*              **18 CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM  
W1G 0PJ**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/09/1968**

*LLP Member*                      *115*

*Type:*                                      **Corporate**

*Name:*                                    **FLEET FILM PARTNERS 1 LIMITED**

*Registered or  
principal address:*                      **15 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **04366053**

**Appointment is for a Designated Member**

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*LLP Member*                      *116*

*Type:*                                      **Corporate**

*Name:*                                    **FLEET FILM PARTNERS 2 LIMITED**

*Registered or  
principal address:*                      **15 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **04365973**

**Appointment is for a Designated Member**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Designated member, Judicial factor.