



*Companies House*  
— for the record —

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 04/05/2012

X188ISPC

*LLP name in full:* **Ingenious Film Partners 3 LLP**

*LLP Number:* **OC318988**

*Date of this return:* **10/04/2012**

*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):*              JAMES LEE

*Surname:*                        CARRAGHER

*Former names:*

*Service Address:*              62 WARREN ROAD, CROSBY  
BLUNDELLSANDS  
LIVERPOOL  
UNITED KINGDOM  
L23 6UG

**Appointment is for a Member**

*Country/State Usually Resident:*    UNITED KINGDOM

*Date of Birth:*    28/01/1978

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

*Surname:*                         **GIROD**

*Former names:*

*Service Address:*                **66 QUARRENDON STREET  
LONDON  
UNITED KINGDOM  
SW6 3SU**

**Appointment is for a Member**

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

*Date of Birth:*   **18/11/1968**

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

*Surname:*                      **GRANT**

*Former names:*

*Service Address:*            **LONGMEAD GRANGE**  
                                 **WIMBORNE**  
                                 **UNITED KINGDOM**  
                                 **BH21 4HP**

**Appointment is for a Member**

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

*Date of Birth:*   **12/09/1947**

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*LLP Member*                      **4**  
*Type:*                              **Person**  
*Full forename(s):*                **SETH ART MAURICE**

*Surname:*                        **JOHNSON**

*Former names:*

*Service Address:*                **HILLSIDE NORTHGATE LANE  
LINTON  
WETHERBY  
UNITED KINGDOM  
LS22 4HS**

**Appointment is for a Member**

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

*Date of Birth:*   **12/03/1979**

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*LLP Member*                    **5**  
*Type:*                            **Person**  
*Full forename(s):*            **RICHARD JOHN**

*Surname:*                      **KENDLE**

*Former names:*

*Service Address:*            **STIDULPHE MEAD HIGH STREET, SEAL  
SEVENOAKS  
UNITED KINGDOM  
TN15 0AG**

**Appointment is for a Member**

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

*Date of Birth:*   **05/10/1951**

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*LLP Member*                    **6**  
*Type:*                            **Person**  
*Full forename(s):*            **MRS MARY**

*Surname:*                      **LUCKWELL**

*Former names:*

*Service Address:*            **20 ASPEN LODGE, ABBOTTS WALK  
KENSINGTON GREEN  
LONDON  
UNITED KINGDOM  
W8 5UN**

**Appointment is for a Member**

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

*Date of Birth:*   **12/04/1946**

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

*Surname:*                      **MATTEO**

*Former names:*

*Service Address:*            **2 BUCKLOW VIEW, PARK ROAD  
BOWDON  
ALTRINCHAM  
UNITED KINGDOM  
WA14 3JP**

**Appointment is for a Member**

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

*Date of Birth:*   **28/04/1974**

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

*Surname:*                      **TAIT**

*Former names:*

*Service Address:*            **223 NEW LANE HILL  
TILEHURST  
READING  
UNITED KINGDOM  
RG30 4JU**

**Appointment is for a Member**

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

*Date of Birth:*   **18/11/1963**

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*LLP Member*                    **9**  
*Type:*                            **Person**  
*Full forename(s):*            **LUCA ANGELO**

*Surname:*                      **TASSAROTTI**

*Former names:*

*Service Address:*            **30 OCKENDON ROAD**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **N1 3NP**

**Appointment is for a Member**

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

*Date of Birth:*   **07/10/1968**

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*LLP Member*                      **10**  
*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN ROWLAND**

*Surname:*                        **WEALE**

*Former names:*

*Service Address:*              **ROSEMARY 24 ROYAL ESPLANADE  
RAMSGATE  
UNITED KINGDOM  
CT11 0HE**

**Appointment is for a Member**

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

*Date of Birth:*   **28/09/1963**

*LLP Member*                      *11*

*Type:*                                      **Corporate**

*Name:*                                    **INGENIOUS FILM PARTNERS 3 LIMITED**

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

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **05776894**

**Appointment is for a Member**

*Consented to Act: Y*

*Date authorised:*

*Authenticated:*

*LLP Member*                      *12*

*Type:*                                      **Corporate**

*Name:*                                    **WATERLOO FILM PARTNER 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:*                      **05177426**

**Appointment is for a Designated Member**

*Consented to Act: Y*

*Date authorised:*

*Authenticated:*

*LLP Member*                      *13*

*Type:*                                      **Corporate**

*Name:*                                      **WATERLOO FILM PARTNER 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:*                      **05177425**

**Appointment is for a Designated Member**

*Consented to Act: Y*

*Date authorised:*

*Authenticated:*

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*Authorisation*

*Authenticated*

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

Designated member, Judicial factor.