



Companies House
— for the record —

LLAR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2011**

XJGGTTWU

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

LLP Number: **OC318988**

Date of this return: **10/04/2011**

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**

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

Surname: **CORRIGAN**

Former names:

Service Address: **CHANDLERS TANYARD LANE
FURNERS GREEN
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 3RH**

Appointment is for a Member

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

Date of Birth: **08/04/1965**

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

Surname: **GIROD**

Former names:

Service Address: **39 BOWERDEAN STREET
LONDON
UNITED KINGDOM
SW6 3TN**

Appointment is for a Member

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

Date of Birth: **18/11/1968**

LLP Member **4**
Type: **Person**
Full forename(s): **CHRISTOPHER THANNING**

Surname: **GOOK**

Former names:

Service Address: **CARLYON HOUSE SUMMERHOUSE ROAD
GODALMING
UNITED KINGDOM
GU7 1PY**

Appointment is for a Member

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

Date of Birth: **01/04/1965**

LLP Member **5**
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**

LLP Member **6**
Type: **Person**
Full forename(s): **MARK ANDREW JOHN**

Surname: **HARRISON**

Former names:

Service Address: **5 ORCHARD AVENUE
HARPENDEN
UNITED KINGDOM
AL5 2DW**

Appointment is for a Member

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

Date of Birth: **10/01/1964**

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

Surname: **HUTCHINSON**

Former names:

Service Address: **FLAT 16 1 PRINCE OF WALES ROAD
LONDON
UNITED KINGDOM
NW5 3LW**

Appointment is for a Member

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

Date of Birth: **16/04/1978**

LLP Member **8**
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**

LLP Member **9**
Type: **Person**
Full forename(s): **ROBERT DAVID**

Surname: **KEANE**

Former names:

Service Address: **SCOTT WOOD HOUSE WOOD RYDE
HADLEY WOOD
HERTFORDSHIRE
UNITED KINGDOM
EN4 0LL**

Appointment is for a Member

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

Date of Birth: **08/07/1980**

LLP Member **10**
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**

LLP Member **11**
Type: **Person**
Full forename(s): **ARNAUD ROBERT**

Surname: **LANNIC**

Former names:

Service Address: **36 MARY'S COURT
4 PALGRAVE GARDEN
LONDON
ENGLAND
ENGLAND
NW1 6EW**

Appointment is for a Member

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

Date of Birth: **06/11/1977**

LLP Member **12**

Type: **Person**

Full forename(s): **MRS MARY**

Surname: **LUCKWELL**

Former names:

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

Appointment is for a Member

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

Date of Birth: **12/04/1946**

LLP Member **13**

Type: **Person**

Full forename(s): **JASON**

Surname: **MACKAY**

Former names:

Service Address: **22 WESTOVER ROAD
LONDON
UNITED KINGDOM
SW18 2RG**

Appointment is for a Member

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

Date of Birth: **09/03/1973**

LLP Member **14**

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**

LLP Member **15**
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**

LLP Member **16**
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**

LLP Member **17**
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 *18*

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 *19*

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 20

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:

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.