



Companies House
— for the record —

LLAR01 (ef)

Annual Return



XLMXHU2E

Received for filing in Electronic Format on the: 12/05/2011

LLP name in full: PRESCIENCE MEDIA 2 LIMITED LIABILITY PARTNERSHIP

LLP Number: OC327081

Date of this return: 17/04/2011

Company Type: Limited Liability Partnership

Situation of Registered Office:
CANON HOUSE
27 LONDON END
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2HN

LLP Member *I*
Type: **Person**
Full forename(s): MR STEPHEN WALLACE

Surname: BRADSHAW

Former names:

Service Address: GLENTHORPE GREAT ELM
FROME
SOMERSET
BA11 3NY

Appointment is for a Designated Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/11/1950

LLP Member **2**
Type: **Person**
Full forename(s): **MR PAUL ADRIAN PETER**

Surname: **BRETT**

Former names:

Service Address: **32 ALDBOURNE ROAD**
 LONDON
 W12 0LN

Appointment is for a Designated Member

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

Date of Birth: **22/12/1959**

LLP Member **3**
Type: **Person**
Full forename(s): **MR KEITH CHARLES**

Surname: **BROWN**

Former names:

Service Address: **JUNIPERS LOWER GUSTARD WOOD
WHEATHAMPSTEAD
HERTFORDSHIRE
AL4 8RT**

Appointment is for a Designated Member

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

Date of Birth: **17/03/1944**

LLP Member **4**
Type: **Person**
Full forename(s): **MR BARRY JOHN ALAN**

Surname: **CAKETT**

Former names:

Service Address: **JARRONS WELD PARADE
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR8 2DT**

Appointment is for a Designated Member

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

Date of Birth: **04/03/1969**

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

Surname: **HEADLEY**

Former names:

Service Address: **JARRONS WELD PARADE**
 SOUTHPORT
 MERSEYSIDE
 UNITED KINGDOM
 PR8 2DT

Appointment is for a Designated Member

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

Date of Birth: **12/01/1970**

LLP Member **6**
Type: **Person**
Full forename(s): **MR JEREMY HYMAN**

Surname: **MARTELL**

Former names:

Service Address: **HARDWICK HOUSE WOODLANDS RIDE
ASCOT
BERKSHIRE
SL5 9HP**

Appointment is for a Designated Member

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

Date of Birth: **14/05/1962**

LLP Member **7**
Type: **Person**
Full forename(s): **MR KENNETH JOHN**

Surname: **PHELAN**

Former names:

Service Address: **10 FALLOWFIELDS**
 CRICK
 NN6 7GA

Appointment is for a Designated Member

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

Date of Birth: **03/09/1963**

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

Surname: SMITH

Former names:

Service Address: MARYLAND COTTAGE HIGH STREET
 LANE END
 HIGH WYCOMBE
 BUCKS
 HP14 3JF

Appointment is for a Designated Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/10/1955

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

Surname: **TOSA**

Former names:

Service Address: **36 WOODSTOCK ROAD**
 LONDON
 W4 1UF

Appointment is for a Designated Member

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

Date of Birth: **21/10/1954**

LLP Member *10*

Type: **Corporate**

Name: **PRESCIENCE FILM FINANCE LIMITED**

*Registered or
principal address:* **CANON HOUSE 27 LONDON END
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 2HN**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **04885246**

Appointment is for a Designated Member

Consented to Act: Y

Date authorised:

Authenticated:

LLP Member *11*

Type: **Corporate**

Name: **PRESCIENCE MEDIA LIMITED**

*Registered or
principal address:* **CANON HOUSE 27 LONDON END
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 2HN**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **04996701**

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.