



Companies House

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 17/04/2015

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*LLP name in full:* PRESCIENCE MEDIA 2 LIMITED LIABILITY PARTNERSHIP

*LLP Number:* OC327081

*Date of this return:* 17/04/2015

*Company Type:* Limited Liability Partnership

*Situation of Registered Office:*  
1/1A BAKERY COURT LONDON END  
BEACONSFIELD  
BUCKINGHAMSHIRE  
ENGLAND  
HP9 2FN

*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:*   ENGLAND

*Date of Birth:*   15/11/1950

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*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:*   **ENGLAND**

*Date of Birth:*   **22/12/1959**

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*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**

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*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:*   **GREAT BRITAIN**

*Date of Birth:*   **04/03/1969**

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*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**

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*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:*   **ENGLAND**

*Date of Birth:*   **14/05/1962**

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*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**

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*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**

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

*Surname:*                      **TOSO**

*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:*                      **DEBELLO HOUSE 14-18 HEDDON STREET  
LONDON  
ENGLAND  
W1B 4DA**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND**

*Registration Number:*                      **04885246**

**Appointment is for a Designated Member**

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*LLP Member*                      *11*

*Type:*                                      **Corporate**

*Name:*                                    **PRESCIENCE MEDIA LIMITED**

*Registered or  
principal address:*                      **DEBELLO HOUSE 14-18 HEDDON STREET  
LONDON  
ENGLAND  
W1B 4DA**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND**

*Registration Number:*                  **04996701**

**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.