



Companies House

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 02/06/2014

X397XBAX

LLP name in full: ROSE FILM PARTNERSHIP LLP

LLP Number: OC327672

Date of this return: 20/04/2014

Company Type: Limited Liability Partnership

Situation of Registered  
Office: 99 KENTON ROAD  
HARROW  
MIDDLESEX  
HA3 0AN

*LLP Member*                      *I*  
*Type:*                              **Person**  
*Full forename(s):*              PETER DANIEL

*Surname:*                        ARDUINO

*Former names:*

*Service Address:*              LYNDHURST WOODLAND RISE  
SEVENOAKS  
KENT  
TN15 0HZ

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   27/02/1968

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*LLP Member*                      **2**  
*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD BERNARD**

*Surname:*                         **CHARLES**

*Former names:*

*Service Address:*                **CHYFIELDS**  
                                             **FLEXFORD ROAD, NORMANDY**  
                                             **GUILDFORD**  
                                             **GU3 2EE**

**Appointment is for a Member**

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

*Date of Birth:*   **14/01/1954**

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

*Surname:*                      **DEVINE**

*Former names:*

*Service Address:*            **191 MOORLOUGH ROAD  
DONEMANA  
COUNTY TYRONE  
NORTHERN IRELAND  
BT82 0RJ**

**Appointment is for a Member**

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

*Date of Birth:*   **22/02/1963**

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

*Surname:*                      **GOUGH**

*Former names:*

*Service Address:*            **CHAPMANS COTTAGE  
ASHDON ROAD RADWINTER  
SAFFRON WALDEN  
CB10 2UA**

**Appointment is for a Member**

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

*Date of Birth:*   **07/02/1950**

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

*Surname:*                      **GRAHAM**

*Former names:*

*Service Address:*            **15 CANADA SQUARE**  
                                 **LONDON**  
                                 **ENGLAND**  
                                 **E14 5GL**

**Appointment is for a Member**

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

*Date of Birth:*   **31/10/1960**

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*LLP Member*                    **6**  
*Type:*                            **Person**  
*Full forename(s):*            **MR COLIN STEUART**

*Surname:*                      **GRASSIE**

*Former names:*

*Service Address:*            **FETTES COLLEGE CARRINGTON ROAD**  
                                      **EDINBURGH**  
                                      **SCOTLAND**  
                                      **EH4 1QX**

**Appointment is for a Member**

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

*Date of Birth:*   **09/06/1961**

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*LLP Member*                      **7**  
*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID JAMES LINDSEY**

*Surname:*                        **HARPER**

*Former names:*

*Service Address:*              **108 BARMOOR DRIVE  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 5RG**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **10/07/1980**

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8

## Person

MR TIMOTHY CHARLES ROBERT

HENDERSON

THE CHANTRY  
SPOTTED COW LANE  
BUXTED  
TN22 4QG

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*sident:* ENGLAND

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

*Surname:*                         **HEYDON**

*Former names:*

*Service Address:*                **42 HERMITAGE GARDENS  
CHESTER LE STREET  
DH2 3UD**

**Appointment is for a Member**

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

*Date of Birth:*   **07/12/1961**

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*LLP Member*                      **10**

*Type:*                                **Person**

*Full forename(s):*                **JAMIE**

*Surname:*                         **HUTCHIN**

*Former names:*

*Service Address:*                **9 WILFRED STREET  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 6NJ**

**Appointment is for a Member**

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

*Date of Birth:*   **15/04/1975**

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*LLP Member*                      **11**  
*Type:*                              **Person**  
*Full forename(s):*              **JONATHAN RICHARD**

*Surname:*                        **JEFF**

*Former names:*

*Service Address:*              **73 WARE ROAD  
HERTFORD  
HERTFORDSHIRE  
SG13 7ED**

**Appointment is for a Member**

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

*Date of Birth:*   **18/03/1974**

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*LLP Member*                      **12**  
*Type:*                              **Person**  
*Full forename(s):*              **AJITSINH MOAHNSINH**

*Surname:*                        **KARA**

*Former names:*

*Service Address:*              **PELHAM HOUSE 74 FAIRMILE LANE  
COBHAM  
KT11 2DB**

**Appointment is for a Member**

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

*Date of Birth:*   **11/04/1967**

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*LLP Member*                      **13**  
*Type:*                              **Person**  
*Full forename(s):*              **DR NIGEL LINDSAY**

*Surname:*                        **KENNEDY**

*Former names:*

*Service Address:*              **87 TIVOLI CRESCENT NORTH  
BRIGHTON  
BN1 5NA**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/04/1955**

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*LLP Member*                    **14**  
*Type:*                            **Person**  
*Full forename(s):*           **JOHN JOSEPH**

*Surname:*                      **KING**

*Former names:*

*Service Address:*            **93 SILHILL HALL ROAD**  
                                      **SOLIHULL**  
                                      **B91 1JT**

**Appointment is for a Member**

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

*Date of Birth:*   **01/05/1963**

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*LLP Member*                      **15**  
*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL JAMES**

*Surname:*                         **KING**

*Former names:*

*Service Address:*                **42 MANOR ROAD**  
                                             **SOLIHULL**  
                                             **B91 2BL**

**Appointment is for a Member**

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

*Date of Birth:*   **12/06/1956**

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*LLP Member*                      **16**  
*Type:*                              **Person**  
*Full forename(s):*              **IAN ALEXANDER**

*Surname:*                        **MACDONALD**

*Former names:*

*Service Address:*              **20 ELMS ROAD  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK4 4PJ**

**Appointment is for a Member**

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

*Date of Birth:*   **12/11/1939**

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*LLP Member*                      **17**  
*Type:*                              **Person**  
*Full forename(s):*              **CALUM NEIL FORBES**

*Surname:*                        **MACINNES**

*Former names:*

*Service Address:*              **FLAT 3 47 BOURNE STREET**  
                                         **LONDON**  
                                         **SW1W 8JD**

**Appointment is for a Member**

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

*Date of Birth:*   **24/10/1961**

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*LLP Member*                      **18**  
*Type:*                              **Person**  
*Full forename(s):*              **MR GUY KENNETH PETER**

*Surname:*                        **MARSHALL**

*Former names:*

*Service Address:*              **82 BURBAGE ROAD  
LONDON  
SE24 9HE**

**Appointment is for a Member**

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

*Date of Birth:*   **26/05/1965**

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*LLP Member*                      **19**  
*Type:*                              **Person**  
*Full forename(s):*              **TOM FOULERY**

*Surname:*                        **MCGRATH**

*Former names:*

*Service Address:*              **THE OLD FARMHOUSE  
BURCOT FARM BURCOTT NR  
ABINGDON  
OX14 3DL**

**Appointment is for a Member**

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

*Date of Birth:*   **14/06/1968**

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*LLP Member*                      **20**  
*Type:*                              **Person**  
*Full forename(s):*              **JULIAN RALPH STEWART**

*Surname:*                        **NEWISS**

*Former names:*

*Service Address:*              **STEANBRIDGE HOUSE**  
                                         **SLAD**  
                                         **STROUD**  
                                         **GL6 7QE**

**Appointment is for a Member**

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

*Date of Birth:*   **05/05/1953**

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*LLP Member*                    **21**  
*Type:*                            **Person**  
*Full forename(s):*            **ADRIAN KIM**

*Surname:*                      **PARKER**

*Former names:*

*Service Address:*            **1 STEEPLE VIEW  
THATCHAM  
NEWBURY  
RG19 3PL**

**Appointment is for a Member**

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

*Date of Birth:*   **21/01/1960**

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*LLP Member*                    **22**  
*Type:*                            **Person**  
*Full forename(s):*            **DUNCAN FRASOR**

*Surname:*                      **RALSTON**

*Former names:*

*Service Address:*            **THE OAKS**  
                                      **97 GARTREE ROAD**  
                                      **LEICESTER**  
                                      **LE2 2FF**

**Appointment is for a Member**

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

*Date of Birth:*   **14/02/1962**

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*LLP Member*                      **23**  
*Type:*                              **Person**  
*Full forename(s):*              **MR ALEXANDER GEORGE MALCOLM**

*Surname:*                        **RITCHIE**

*Former names:*

*Service Address:*              **CROFT PARK  
6 STRATTON ROAD  
BEACONSFIELD  
HP9 1HS**

**Appointment is for a Member**

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

*Date of Birth:*   **13/06/1954**

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*LLP Member*                    **24**  
*Type:*                            **Person**  
*Full forename(s):*            **MR PAUL**

*Surname:*                      **ROSS**

*Former names:*

*Service Address:*            **18 WOODCOCK DELL AVENUE**  
                                      **KENTON**  
                                      **HARROW**  
                                      **HA3 0NS**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/04/1966**

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*LLP Member*                      **25**  
*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL LESLIE**

*Surname:*                        **SAYS**

*Former names:*

*Service Address:*              **20 WHITCOMBE MEWS  
RICHMOND  
TW9 4BT**

**Appointment is for a Member**

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

*Date of Birth:*   **26/03/1960**

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*LLP Member*                      **26**  
*Type:*                              **Person**  
*Full forename(s):*              **JAMES RICHARD**

*Surname:*                        **SCOTT**

*Former names:*

*Service Address:*              **2 HARTSWOOD GARDENS, HARTSWOOD ROAD  
LONDON  
UNITED KINGDOM  
W12 9NR**

**Appointment is for a Member**

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

*Date of Birth:*   **13/04/1975**

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*LLP Member* 27  
*Type:* **Person**  
*Full forename(s):* MARK ANDREW

*Surname:* WALLACE

*Former names:*

*Service Address:* CREDIT SUISSE ASSET MANAGEMENT  
1 CABOT SQUARE  
LONDON  
E14 4QJ

**Appointment is for a Member**

*Country/State Usually Resident:* SWITZERLAND

*Date of Birth:* 23/06/1959

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*LLP Member*                      **28**  
*Type:*                              **Person**  
*Full forename(s):*              **MR GUY IAN SWINBURN**

*Surname:*                        **WILSON**

*Former names:*

*Service Address:*              **CULHAM HOUSE  
HIGH STREET, CULHAM  
ABINGDON  
OXFORDSHIRE  
OX14 4NA**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/04/1972**

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*LLP Member*                      **29**  
*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER ALAN**

*Surname:*                        **WIMHURST**

*Former names:*

*Service Address:*              **ASHCROFT  
ASHCROFT ROAD  
DARLINGTON  
DL3 8PD**

**Appointment is for a Member**

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

*Date of Birth:*   **12/02/1951**

*LLP Member*                      **30**

*Type:*                                      **Corporate**

*Name:*                                    **ATLANTIC CAPITAL MANAGEMENT LIMITED**

*Registered or  
principal address:*                      **99 KENTON ROAD  
HARROW  
UNITED KINGDOM  
HA3 0AN**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND AND WALES**

*Registration Number:*                      **5483124**

**Appointment is for a Designated Member**

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*LLP Member*                      **31**

*Type:*                                      **Corporate**

*Name:*                                    **BSP-LLP MANAGEMENT LIMITED**

*Registered or  
principal address:*                      **99 KENTON ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 0AN**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND AND WALES**

*Registration Number:*                      **6582727**

**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.