



Companies House
— for the record —

LLAR01 (ef)

Annual Return



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LLP name in full: **BERYLLIUM PRODUCTIONS LLP**

LLP Number: **OC364445**

Date of this return: **09/05/2012**

Company Type: **Limited Liability Partnership**

Situation of Registered Office: **10 OLD BURLINGTON STREET
LONDON
ENGLAND
ENGLAND
W1S 3AG**

LLP Member *1*

Type: **Corporate**
Name: **ANSON MCCADE LIMITED**

*Registered or
principal address:* **6TH FLOOR
75 FARRINGDON ROAD
LONDON
ENGLAND
ENGLAND
EC1M 3JY**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**
Registration Number: **03971127**

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member *2*

Type: **Corporate**
Name: **ARGENT MEAT TRADERS LIMITED**

*Registered or
principal address:* **LEVEL 5 9 HATTON STREET
LONDON
ENGLAND
ENGLAND
NW8 8PL**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**
Registration Number: **00368420**

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member **3**

Type: **Corporate**

Name: **BDS PHARMACY (UK) LIMITED**

*Registered or
principal address:* **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **05068289**

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member **4**

Type: **Corporate**

Name: **COLLSTREAM LIMITED**

*Registered or
principal address:* **39 BRUNEL PARKWAY
PRIDE PARK
DERBY
UNITED KINGDOM
UNITED KINGDOM
DE24 8HR**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **05468761**

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member **5**

Type: **Corporate**
Name: **FEVER PRODUCTIONS LIMITED**

*Registered or
principal address:* **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**
Registration Number: **05328659**

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member **6**

Type: **Corporate**
Name: **FEVER TV LIMITED**

*Registered or
principal address:* **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**
Registration Number: **05328666**

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member 7

Type: **Corporate**

Name: **FUTURE FILMS CORPORATE PRODUCTIONS LIMITED**

*Registered or
principal address:* **10 OLD BURLINGTON STREET
LONDON
ENGLAND
ENGLAND
W1S 3AG**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **07339037**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member 8

Type: **Corporate**

Name: **GOLDSCHMIDT AND HOWLAND LIMITED**

*Registered or
principal address:* **GROUND FLOOR STANHOPE HOUSE
4-8 HIGHGATE HIGH STREET
LONDON
UNITED KINGDOM
N6 5JL**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **02120794**

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member **9**

Type: **Corporate**
Name: **GUS FILGATE COMMERCIALS LIMITED**

*Registered or
principal address:* **55 MARESFIELD GARDENS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 5TE**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**
Registration Number: **03467501**

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member **10**

Type: **Corporate**
Name: **ILLUMINATRIX (BE) LIMITED**

*Registered or
principal address:* **10 OLD BURLINGTON STREET
LONDON
ENGLAND
ENGLAND
W1S 3AG**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**
Registration Number: **07800562**

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member *11*

Type: **Corporate**

Name: **MGS MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **87 PARK ROAD
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE1 2TN**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **01568776**

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member *12*

Type: **Corporate**

Name: **PROSPER CAPITAL MANAGEMENT LIMITED**

*Registered or
principal address:* **152 FENCHURCH STREET
LONDON
ENGLAND
ENGLAND
EC3M 6BB**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **05789413**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member *13*

Type: **Corporate**

Name: **SMS CORPORATE PARTNER UNLIMITED**

*Registered or
principal address:* **6-8 UNDERWOOD STREET
LONDON
UNITED KINGDOM
N1 7JQ**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **06950010**

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member *14*

Type: **Corporate**

Name: **STAGE SOUND SERVICES LTD**

*Registered or
principal address:* **C/O PEACHEYS CHARTERED ACCOUNTANTS, LANYON HOUSE
MISSION COURT, NEWPORT
SOUTH WALES
UNITED KINGDOM
NP20 2DW**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **04741221**

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member *15*

Type: **Corporate**

Name: **STARTSPOT LIMITED**

*Registered or
principal address:* **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **02042492**

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member *16*

Type: **Corporate**

Name: **TRANSPARENCYDATA LIMITED**

*Registered or
principal address:* **2 THE SQUARE
LONG CRENDON
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP18 9AA**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **05331312**

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member *17*

Type: **Corporate**

Name: **VECTRUM SERVICES LIMITED**

*Registered or
principal address:* **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **03519135**

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member *18*

Type: **Corporate**

Name: **WORK POST LIMITED**

*Registered or
principal address:* **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **05625949**

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.