

ccc 41/30



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363

Annual Return of a Limited Liability Partnership

LLP Number

OC 305664

Full Name of Limited
Liability Partnership

REFRACTIVE PRODUCTIONS LLP

Date of this return

The information in this return
is made up to

Day Month Year

29 09 2009

Date of next return

If you wish to make your next
return on a date earlier than
the anniversary of this return
please show the date here.

Day Month Year

Registered Office

Any change of
registered office
must be notified on
Form LLP287.

Show here the address
as at the date of
this return.

5. WASHINGTON COURT.

TOTTON

Post town

SOUTHAMPTON

County

HANTS.

UK
Postcode

SO409NA

Register of
Debenture Holders

If there is a register of
debenture holders, or a
duplicate of any such
register or part of it,
which is not kept at the
registered office, state
here where it is kept

Post town

County

UK
Postcode

List members on page 2

Certificate

As a designated member I certify that the information given in this return is
true to the best of my knowledge and belief.

Signed

H. G. Gales

Designated Member

Date

29 09. 09.

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House

This return includes

0

(enter number)

continuation sheets.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for partnerships registered in England and Wales

or

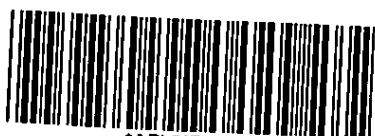
Companies House, 139 Fountainbridge Edinburgh, EH3 9FF

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY



A31

APVXRDT

09/10/2009

159

COMPANIES HOUSE

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Surname or Corporate Name

Forename(s)

Address **

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

BATES	
DEREK ROY.	
JINDABYNE, MOONHILLS LANE	
BEAULIEU	
HANTS	UK Postcode 5042 7YW
ENGLAND	Tick box if designated member <input checked="" type="checkbox"/>

Member Reference Number *(as advised by Companies House)

21929

Date of Birth

Day	Month	Year
27	06	1935

* Voluntary information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Surname or Corporate Name

Forename(s)

Address **

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

BATES	
PATRICIA ANN.	
JINDABYNE, MOONHILLS LANE	
BEAULIEU	
HANTS	UK Postcode 5042 7YW
ENGLAND	Tick box if designated member <input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
22	06	1980

* Voluntary information