

101187/480

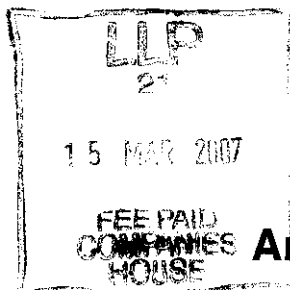


Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000



LLP363

Annual Return of a Limited Liability Partnership

LLP Number OC316627

Full Name of Limited Liability Partnership

Eclipse Film Partners No. 20 LLP

Date of this return

The information in this return
is made up to

Day Month Year

0 1 1 2 2 0 0 6

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.

25 NOEL STREET

LONDON

Post town

County

UK
Postcode W1F 8GX

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

Signed by a director of Future
Films (Partnership Services)
Limited

Designated Member

Date

13 March 2007

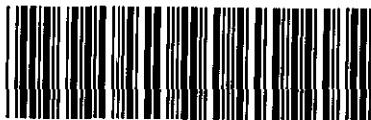
When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House

This return includes

11

continuation sheets.

(enter number)



A49

15/03/2007

305

COMPANIES HOUSE

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, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2

THURSDAY

10/03

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC316627**

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.

Details of new members must be notified on form LLP288a

†† 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

Future Films (Management Services) Limited

Forename(s)

Address ††

25 Noel Street

Post town

London

County / Region

UK

Postcode

W1F 8GX

Country

Tick box if designated member



Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

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* 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.

Details of new members must be notified on form LLP288a

†† 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

Future Films (Partnership Services) Limited

Forename(s)

Address ††

25 Noel Street

Post town

London

County / Region

UK

Postcode

W1F 8GX

Country

Tick box if designated member



Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

--	--	--	--	--	--	--	--	--	--

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC316627**

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.

Details of new members must be notified on form LLP288a

†† 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

Beaton

Forename(s)

David

Address ††

55 Greenwich South Street

, Greenwich

Post town

London

County / Region

UK

Postcode

SE10 8NT

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth Day Month Year

04 08 1968

* 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.

Details of new members must be notified on form LLP288a

†† 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

Brown

Forename(s)

Steven

Address ††

235 London Road

Post town

Wokingham

County / Region

Berkshire

UK

Postcode

RG40 1RB

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth Day Month Year

09 12 1959

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC316627**

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.

Details of new members must be notified on form LLP288a

Surname or Corporate Name **Culcheth**
Forename(s) **David**
Address **9 Sovereign Close**
Huislip,
Middlesex
Post town
County / Region
Country
UK Postcode **HA4 7EF**
Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

Day Month Year
Date of Birth **24 07 1947**

* 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.

Details of new members must be notified on form LLP288a

Surname or Corporate Name **Firth**
Forename(s) **Simon Nicholas**
Address **1 Silk Street**
London
Post town
County / Region
Country
UK Postcode **EC2Y 8HQ**
Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

Day Month Year
Date of Birth **21 10 1963**

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC316627**

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.

☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Hall

Forename(s)

Jonathan

Address ††

Wildwoods

24 Prince Consort Drive,

Post town

Ascot

County / Region

Berkshire

UK

Postcode

SL5 8AW

Country

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth Day Month Year

24 10 1952

* 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.

☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Hennah

Forename(s)

Richard

Address ††

Flat A

71 Broomwood Road,

Post town

London

County / Region

UK

Postcode

SW11 6JN

Country

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth Day Month Year

11 10 1962

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC316627**

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.

☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Hoddle		
Forename(s)	Glenn		
Address ††	Stag Lodge		
	Old Bath Road, Sonning		
Post town	Berks		
County / Region		UK	RG4 6TQ
Country		Postcode	
		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth **27 10 1957**

* 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.

☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Holland		
Forename(s)	John		
Address ††	Anick Hall		
	Anick, Hexham		
Post town	Northumberland		
County / Region		UK	NE46 4LL
Country		Postcode	
		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth **24 05 1960**

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC316627**

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.

Details of new members must be notified on form LLP288a

Surname or Corporate Name **Humphreys**
Forename(s) **Richard**
Address **61 Northway**
Post town **London**
County / Region **UK** Postcode **NW11 6PD**
Country **Tick box if designated member**

Member Reference Number *(as advised by Companies House)

Date of Birth **04 11 1962**

* 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.

Details of new members must be notified on form LLP288a

Surname or Corporate Name **Jones**
Forename(s) **David**
Address **Whinbrae**
Wheatley Lane, Ben Rhydding
Post town **Ilkley**
County / Region **West Yorkshire** UK Postcode **LS29 8SF**
Country **Tick box if designated member**

Member Reference Number *(as advised by Companies House)

Date of Birth **02 02 1943**

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC316627**

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.**

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Jones		
Forename(s)	Stephen		
Address **	18 Chestow Place		
Post town	London		
County / Region		UK	Postcode
			W2 4TA
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
04	07	1964

* 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.**

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Kletz		
Forename(s)	Paul		
Address **	7 Westlinton Close		
Post town	London		
County / Region		UK	Postcode
			NW7 1PY
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
14	08	1950

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC316627**

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.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Lovis		
Forename(s)	Seth		
Address ††	4 Cresford Road		
	Fulham,		
Post town	London		
County / Region		UK	Postcode SW6 2AH
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
16	08	1969

* 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.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Maloney		
Forename(s)	John		
Address ††	3 Park Drive		
	Hale, Altrincham		
Post town	Cheshire		
County / Region		UK	Postcode WA15 9DW
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
05	02	1964

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC316627**

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.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Quinn		
Forename(s)	Martin		
Address ††	12 Delahays Drive		
	Hale, Altrincham		
Post town	Cheshire		
County / Region		UK Postcode	WA15 8DP
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
16	06	1964

* 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.

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	Robinson		
Forename(s)	Ronald		
Address ††	Broadstones Farm		
	Mill Brow, Marple Bridge		
Post town	Cheshire		
County / Region	Lancashire	UK Postcode	SK6 5DG
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
28	11	1946

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC316627**

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.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Scowcroft		
Forename(s)	Kenneth		
Address ††	Rosthwaite Farm		
	Ghyll Head,		
Post town	Bowness on Windermere		
County / Region	Cumbria	UK Postcode	LA23 3LX
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
08	08	1928

* 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.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Southwell		
Forename(s)	Robin		
Address ††	5 Fairmile Court		
Post town	Cobham		
County / Region	Surrey	UK Postcode	KT11 2DS
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
10	04	1960

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC316627**

Members (Please list members in alphabetical order)

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	Stephens		
Forename(s)	Jacqueline		
Address **	Blue Hills Cottage		
	Blue Hills, Stagnes		
Post town	Cornwall		
County / Region		UK	TR5 0RG
Country		Postcode	
	Tick box if designated member		<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
26	12	1960

* 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.**

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Yates		
Forename(s)	Philip		
Address **	Codicote House		
	The Park, Codicote		
Post town	Hertfordshire		
County / Region		UK	SG4 8YU
Country		Postcode	
	Tick box if designated member		<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
09	09	1960

* Voluntary information