

101413/150



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	7
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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

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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

Post town

LONDON

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

21.12.2007

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

12

continuation sheets

(enter number)

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

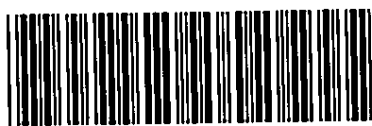
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2

THURSDAY



A02 27/12/2007 156  
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

☐

### Details of new members must be notified on form LLP288a

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	U K	Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number \*(as advised by Companies House)

Day	Month	Year
-	-	-
-	-	-

\* 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	Future Films (Partnership Services) Limited		
Forename(s)			
Address ††	25 Noel Street		
Post town	London		
County / Region		UK	Postcode W1F 8GX
Country	U K	Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number \*(as advised by Companies House)

Day	Month	Year
-	-	-
-	-	-

\* Voluntary information

Please complete in typescript,  
or in bold black capitals

CHWP000

# 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

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☐

Surname or Corporate Name

Brown

Forename(s)

Steven

Address ††

235 London Road

Post town

Wokingham

County / Region

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

04/02

Please complete in typescript,  
or in bold black capitals

CHWP000

# 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

Culcheth

Forename(s)

David

Address ††

9 Sovereign Close

Post town

Ruislip

County / Region

UK  
Postcode

HA4 7EF

Country

Tick box if designated member

☐

Member Reference  
Number \*(as advised  
by Companies House)

Date of Birth

Day Month Year

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

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☒

Surname or Corporate Name

Firth

Forename(s)

Simon Nicholas

Address ††

Seven Dials House

29 Earlham Street

Post town

London

County / Region

UK  
Postcode

WC2H 9LS

Country

Tick box if designated member

☐

Member Reference  
Number \*(as advised  
by Companies House)

Date of Birth

Day Month Year

21 10 1963

\* Voluntary  
information

Please complete in typescript,  
or in bold black capitals.

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# 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

Hall

Forename(s)

Jonathan

Address \*\*

Wildwoods

24 Prince Consort

Post town

Ascot

County / Region

UK

SL5 8AW

Postcode

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

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Surname or Corporate Name

Hennah

Forename(s)

Richard

Address \*\*

Flat A

71 Broomwood Road

Post town

London

County / Region

UK

SW11 6JN

Postcode

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

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# 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

Hoddle

Forename(s)

Glenn

Address ††

Stag Lodge

Old Bath Road

Post town

Berkshire

County / Region

UK

Postcode

RG4 6TQ

Country

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day Month Year  
**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

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

Holland

Forename(s)

John

Address ††

Anick Hall

Post town

Anick

County / Region

UK

Postcode

NE46 4LL

Country

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day Month Year  
**24 05 1960**

\* Voluntary information

Please complete in typescript,  
or in bold black capitals

CHWP000

# 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	NW11 6PD
Country		Postcode	
		Tick box if designated member	

Member Reference Number \*(as advised by Companies House)

Date of Birth Day Month Year  
**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		
Post town	Ilkley		
County / Region		UK	LS29 8SF
Country		Postcode	
		Tick box if designated member	

Member Reference Number \*(as advised by Companies House)

Date of Birth Day Month Year  
**02 02 1943**

\* Voluntary information

04/02

Please complete in typescript,  
or in bold black capitals

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# 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

Jones

Forename(s)

Stephen

Address ††

18 Chestow Place

Post town

London

County / Region

UK

W2 4TA

Postcode

Country

Tick box if designated member

☐

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

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

Kletz

Forename(s)

Paul Morris

Address ††

7 Westlinton Close

Post town

London

County / Region

UK

NW7 1PY

Postcode

Country

Tick box if designated member

☐

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day Month Year  
**14 08 1950**

\* Voluntary information

04/02



Please complete in typescript,  
or in bold black capitals.

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# 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

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

\*\* 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

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

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Maloney

Forename(s)

John

Address \*\*

3 Park Drive

☐

HALE

Post town

ALTRINCHAM

County / Region

UK

Postcode

WA15 9DW

Country

Tick box if designated member

\*\* 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

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

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# 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

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Surname or Corporate Name

Quinn

Forename(s)

Martin

Address ††

12 Delahays Drive

Hale

Post town

Altrincham

County / Region

UK

WA15 8DP

Postcode

Country

Tick box if designated member

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

Details of new members must be notified on form LLP288a

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Surname or Corporate Name

Robinson

Forename(s)

Ronald

Address ††

Broadstones Farm

Mill Brow

Post town

Marple Bridge

County / Region

UK

SK6 5DG

Postcode

Country

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day Month Year

28 11 1946

\* Voluntary information

04/02

Please complete in typescript,  
or in bold black capitals

CHWP000

# 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

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Surname or Corporate Name

Scowcroft

Forename(s)

Kenneth

Address ††

Rosthwaite Farm

Ghyll Head

Post town

Bowness on

County / Region

UK  
Postcode

LA23 3LX

Country

Tick box if designated member

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

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Surname or Corporate Name

Southwell

Forename(s)

Robin Simon Maurice

Address ††

5 Fairmile Court

Post town

Cobham

County / Region

UK  
Postcode

KT11 2DS

Country

Tick box if designated member

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

CHWP000

# 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

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Surname or Corporate Name

**Stephens**

Forename(s)

**Jacqueline**

Address \*\*

**Blue Hills Cottage**

**Blue Hills**

Post town

**Stagnes**

County / Region

UK

**TR5 0RG**

Postcode

Country

Tick box if designated member ☐

Member Reference Number \*(as advised by Companies House)

Date of Birth 

Day	Month	Year
<b>26</b>	<b>12</b>	<b>1960</b>

\* Voluntary information

### Members (Please list members in alphabetical order)

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Details of new members must be notified on form LLP288a

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Surname or Corporate Name

**Yates**

Forename(s)

**Philip**

Address \*\*

**Codicote House**

**The Park Codicote**

Post town

County / Region

**Hertfordshire**

UK

**SG4 8YU**

Postcode

Country

Tick box if designated member ☐

Member Reference Number \*(as advised by Companies House)

Date of Birth 

Day	Month	Year
<b>09</b>	<b>09</b>	<b>1960</b>

\* Voluntary information