



Companies House

# LLAR01 (ef)

## Annual Return



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LLP name in full: ECLIPSE FILM PARTNERS NO. 26 LLP

LLP Number: OC316633

Date of this return: 09/12/2015

Company Type: Limited Liability Partnership

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

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

*Surname:*                      **DANIEL**

*Former names:*

*Service Address:*            **2 BOLTONS PLACE  
LONDON  
SW5 0LP**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/04/1960**

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*LLP Member*                    **2**  
*Type:*                            **Person**  
*Full forename(s):*            **MR STEPHEN TREVOR**

*Surname:*                      **DIN**

*Former names:*

*Service Address:*            **#13 244 MADISON AVENUE**  
                                      **MURRAY HILL**  
                                      **NEW YORK**  
                                      **NEW YORK 10016**  
                                      **UNITED STATES**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/05/1964**

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*LLP Member*                    **3**  
*Type:*                            **Person**  
*Full forename(s):*            **MICHAEL JOHN THORNTON**

*Surname:*                      **DUDLEY**

*Former names:*

*Service Address:*            **FLAT 401 334 QUEENSTOWN ROAD**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **SW8 4NP**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/07/1957**

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

*Surname:*                      **INGLIS**

*Former names:*

*Service Address:*           **KELVEDON HALL**  
                                 **KELVEDON**  
                                 **CO5 9BN**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/12/1961**

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*LLP Member*                    **5**  
*Type:*                            **Person**  
*Full forename(s):*            **RICHARD DOUGLAS**

*Surname:*                      **JOHNSON**

*Former names:*

*Service Address:*            **EN ROUSSILLON 3**  
                                  **TARTEGNIN**  
                                  **1180**  
                                  **SWITZERLAND**

**Appointment is for a Member**

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **\*\*/12/1963**

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*LLP Member*                    **6**  
*Type:*                            **Person**  
*Full forename(s):*            **MR JAMES HEDLEY**

*Surname:*                      **PAGET**

*Former names:*

*Service Address:*            **12 CHEMIN DU LAC**  
                                 **VERSOIX**  
                                 **1290**  
                                 **SWITZERLAND**

**Appointment is for a Member**

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **\*\*/04/1967**

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

*Surname:* **ROBINS**

*Former names:*

*Service Address:* **MILL HOUSE  
TALBOT PLACE BLACKHEATH  
LONDON  
SE3 0TZ**

**Appointment is for a Member**

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

*Date of Birth:* **\*\*/09/1949**

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*LLP Member*                      8  
*Type:*                              **Person**  
*Full forename(s):*              MR TARIQ

*Surname:*                        SHAIKH

*Former names:*

*Service Address:*              39 LADBROKE SQUARE  
   LONDON  
   W11 3ND

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   \*\*/10/1969

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

*Surname:*                        **WEST**

*Former names:*

*Service Address:*              **35 GILSTON ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW10 9SJ**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/11/1959**

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*LLP Member*                      **10**  
*Type:*                              **Person**  
*Full forename(s):*              **MR THOMAS HENRY**

*Surname:*                        **WIGGIN**

*Former names:*

*Service Address:*              **76 EATON TERRACE  
LONDON  
UNITED KINGDOM  
SW1W 8UG**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/02/1969**

*LLP Member*                      *11*

*Type:*                                      **Corporate**

*Name:*                                    **FUTURE FILMS (MANAGEMENT SERVICES) LIMITED**

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

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND & WALES**

*Registration Number:*                      **04555288**

**Appointment is for a Designated Member**

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*LLP Member*                      *12*

*Type:*                                      **Corporate**

*Name:*                                      **FUTURE FILMS (PARTNERSHIP SERVICES) LIMITED**

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

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND & WALES**

*Registration Number:*                      **04555289**

**Appointment is for a Designated Member**

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*LLP Member*                      *13*

*Type:*                                      **Corporate**

*Name:*                                    **HERFSTTAFEL INVESTMENTS B V**

*Registered or  
principal address:*                      **1 AMSTELPLEIN  
AMSTERDAM  
NETHERLANDS  
1096 HA**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND & WALES**

*Registration Number:*                      **33286594**

**Appointment is for a Member**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Designated member, Judicial factor.