



Companies House

LLAR01 (ef)

Annual Return



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X3HJ309

LLP name in full: FUTURE SCREEN PARTNERS 2005 NO.1 LLP

LLP Number: OC305149

Date of this return: 22/07/2014

Company Type: Limited Liability Partnership

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

LLP Member *I*
Type: **Person**
Full forename(s): **SIMON NICHOLAS**

Surname: **BLAKE**

Former names:

Service Address: **STONEY LEES DEAN LANE**
 COOKHAM
 MAIDENHEAD
 SL6 9AQ

Appointment is for a Member

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

Date of Birth: **04/09/1963**

2

Person

MR MASSIMO

CAGNOLI

**19 SHAA ROAD
EALING
LONDON
W3 4LW**

Date of Birth: 23/06/1964

LLP Member **3**
Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **CANTWELL**

Former names:

Service Address: **BRAMBLES
WOOD WAY
ORPINGTON
BR6 8LS**

Appointment is for a Member

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

Date of Birth: **16/03/1963**

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

Surname: **CHAPMAN**

Former names:

Service Address: **36 PARK ROAD**
 LONDON
 W4 3HH

Appointment is for a Member

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

Date of Birth: **31/01/1960**

LLP Member **5**
Type: **Person**
Full forename(s): **MR MARTIN WILLIAM**

Surname: **CHRISTIE**

Former names:

Service Address: **KINGFISHER LODGE**
 7 GROVE FARM LANE, MOULTON
 NORTHAMPTON
 NN3 7TG

Appointment is for a Member

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

Date of Birth: **02/05/1966**

LLP Member **6**
Type: **Person**
Full forename(s): **DR LIAM PATRICK**

Surname: **CORBETT**

Former names:

Service Address: **95 PARK HILL ROAD**
 HARBORNE
 BIRMINGHAM
 UNITED KINGDOM
 B17 9HH

Appointment is for a Member

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

Date of Birth: **04/09/1970**

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

Surname: **COYNE**

Former names:

Service Address: **13 IVYHOUSE ROAD
ICKENHAM UXBRIDGE
MIDDLESEX
UB10 8NE**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1962**

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

Surname: **DAUM**

Former names:

Service Address: **LOWER FARM
LONGFORD ROAD
THORNFORD
DORSET
DT9 6QQ**

Appointment is for a Member

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

Date of Birth: **16/06/1954**

LLP Member **9**
Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **DAVY**

Former names:

Service Address: **25 CURLY HILL**
 ILKLEY
 LS29 0AY

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1956**

LLP Member **10**
Type: **Person**
Full forename(s): **GRAHAM**

Surname: **DEFRIES**

Former names:

Service Address: **160 QUEEN VICTORIA STREET**
 LONDON
 EC4V 4QQ

Appointment is for a Member

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

Date of Birth: **29/08/1967**

LLP Member **11**
Type: **Person**
Full forename(s): **KEITH JOHN**

Surname: **DOWLEY**

Former names:

Service Address: **32 BROOKE STREET**
 LONDON
 UNITED KINGDOM
 W1K 5DL

Appointment is for a Member

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

Date of Birth: **01/10/1966**

LLP Member **12**
Type: **Person**
Full forename(s): **HAMISH**

Surname: **DUNLOP**

Former names:

Service Address: **THE WARREN**
 15 HIGH STREET DOWNTON
 SALISBURY
 SP5 3PG

Appointment is for a Member

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

Date of Birth: **09/06/1966**

LLP Member **13**
Type: **Person**
Full forename(s): **MR DONALD HUNTER**

Surname: **ELGIE**

Former names:

Service Address: **HOLLY COTTAGE
FAIRMILE PARK ROAD
COBHAM
KT11 2PL**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1946**

LLP Member **14**
Type: **Person**
Full forename(s): **MR STEPHEN JEFFREY**

Surname: **FAIRWEATHER**

Former names:

Service Address: **146 GILLWAY LANE
TAMWORTH
STAFFORDSHIRE
B79 8PW**

Appointment is for a Member

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

Date of Birth: **23/05/1968**

LLP Member **15**
Type: **Person**
Full forename(s): **RICHARD ANDREW**

Surname: **FELLOWS**

Former names:

Service Address: **SUITE NUMBER 91 23 KING STREET**
 CAMBRIDGE
 ENGLAND
 CB1 1AH

Appointment is for a Member

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

Date of Birth: **28/07/1960**

LLP Member **16**

Type: **Person**

Full forename(s): **ERICA**

Surname: **FRASER**

Former names:

Service Address: **TOWN HOUSE MAIN STREET
BARNACK
NORTH STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 3DN**

Appointment is for a Member

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

Date of Birth: **23/08/1956**

LLP Member **17**

Type: **Person**

Full forename(s): **JOHN**

Surname: **FREEMAN**

Former names:

Service Address: **PO Box 6TH FLOOR
BLACKFRIARS HOUSE PARSONAGE
MANCHESTER
UNITED KINGDOM
M3 2JA**

Appointment is for a Member

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

Date of Birth: **20/09/1950**

LLP Member **18**
Type: **Person**
Full forename(s): **MR JAMES WILLIAM**

Surname: **GARDINER**

Former names:

Service Address: **18 KENSINGTON CHURCH WALK
LONDON
W8 4NB**

Appointment is for a Member

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

Date of Birth: **16/03/1965**

LLP Member **19**

Type: **Person**

Full forename(s): **NANCY**

Surname: **GARDINER**

Former names:

Service Address: **18 KENSINGTON CHURCH WALK
LONDON
W8 4NB**

Appointment is for a Member

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

Date of Birth: **12/05/1962**

LLP Member **20**

Type: **Person**

Full forename(s): **EVAN**

Surname: **GREVILLE**

Former names:

Service Address: **MUSLEY FARM MUSLEY LANE
OVERTON
WREXHAM
CLWYD
WALES
LL13 0LB**

Appointment is for a Member

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

Date of Birth: **21/11/1950**

LLP Member **21**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **GRIFFITHS**

Former names:

Service Address: **13 HUNTINGDON STREET
LONDON
UNITED KINGDOM
N1 1BU**

Appointment is for a Member

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

Date of Birth: **10/04/1961**

LLP Member **22**
Type: **Person**
Full forename(s): **MR SIMON CHARLES**

Surname: **HOLLEY**

Former names:

Service Address: **CHURCH FARM HOUSE HATCHET LANE**
 WINKFIELD
 WINDSOR
 BERKSHIRE
 SL4 2EG

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1956**

LLP Member **23**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **HUMMERSONE**

Former names:

Service Address: **33 POLLYHAUGH
EYNSFORD DARTFORD
KENT
DA4 0HE**

Appointment is for a Member

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

Date of Birth: **19/09/1965**

LLP Member **24**
Type: **Person**
Full forename(s): **MR MARK STEPHEN**

Surname: **HUMPHRIES**

Former names:

Service Address: **WOODLANDS FARM CHAPEL LANE**
 LOWER ROWNEY GREEN
 ALVECHURCH
 B48 7QJ

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1970**

LLP Member **25**

Type: **Person**

Full forename(s): **TOBY**

Surname: **JENNER**

Former names:

Service Address: **95 GRANGE ROAD
09-09 GRANGE RESIDENCES
SINGAPORE
SINGAPORE
249616**

Appointment is for a Member

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **01/12/1970**

LLP Member **26**
Type: **Person**
Full forename(s): **MR HILARY WILLIAM VERE**

Surname: **KING**

Former names:

Service Address: **3 THE BUCHAN
CAMBERLEY
SURREY
GU15 3XB**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1958**

LLP Member **27**
Type: **Person**
Full forename(s): **KARL ANTHONY**

Surname: **KNIGHTLEY**

Former names:

Service Address: **20 RANDALL ROAD
KENILWORTH
WARWICKSHIRE
CV8 1JY**

Appointment is for a Member

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

Date of Birth: **16/11/1962**

LLP Member **28**
Type: **Person**
Full forename(s): **MRS GILLIAN ENA**

Surname: **LOCKETT**

Former names:

Service Address: **17 WIMBLEDON ROAD**
 GOLDEN HILL
 BRISTOL
 BS6 7YA

Appointment is for a Member

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

Date of Birth: **02/04/1937**

LLP Member **29**
Type: **Person**
Full forename(s): **MR DONALD STUART**

Surname: **MCCLUMPHA**

Former names:

Service Address: **5 BEECHWOOD HALL EYHURST PARK
OUTWOOD LANE
KINGSWOOD
SURREY
UNITED KINGDOM
KT20 6JR**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1964**

LLP Member **30**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **MCNEICE**

Former names:

Service Address: **1303 CARPERS FARM WAY
VIENNA
AUSTRIA
22182**

Appointment is for a Member

Country/State Usually Resident: **USA**

Date of Birth: **25/01/1972**

LLP Member **31**
Type: **Person**
Full forename(s): **MR JOHN MARTIN**

Surname: **MILLAR**

Former names:

Service Address: **41 ASHDENE CRESCENT
ASH
ALDERSHOT
GU12 6TA**

Appointment is for a Member

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

Date of Birth: **12/04/1952**

LLP Member **32**
Type: **Person**
Full forename(s): **ROBIN JOHN**

Surname: **MINTER KEMP**

Former names:

Service Address: **24 DONNINGTON SQUARE
NEWBURY
BERKSHIRE
RE14 1PJ**

Appointment is for a Member

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

Date of Birth: **11/12/1963**

LLP Member **33**
Type: **Person**
Full forename(s): **ANTHONY ERNEST**

Surname: **MURRELL**

Former names:

Service Address: **THE CYDER HOUSE
BAILEY BROOK HOPE MANSELL
ROSS-ON-WYE
HEREFORDSHIRE
HR9 5TT**

Appointment is for a Member

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

Date of Birth: **19/07/1955**

LLP Member **34**
Type: **Person**
Full forename(s): **JULIAN RALPH STEWART**

Surname: **NEWISS**

Former names:

Service Address: **STEANBRIDGE HOUSE**
 SLAD
 STROUD
 GL6 7QE

Appointment is for a Member

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

Date of Birth: **05/05/1953**

LLP Member **35**

Type: **Person**

Full forename(s): **BRENDAN**

Surname: **O ROURKE**

Former names:

Service Address: **31 FRANKFURT ROAD
LONDON
ENGLAND
SE24 9NX**

Appointment is for a Member

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

Date of Birth: **17/06/1964**

LLP Member **36**
Type: **Person**
Full forename(s): **MR ROGER EVANS**

Surname: **PARTINGTON**

Former names:

Service Address: **THE PEPPERS MUSTARD LANE
SONNING ON THAMES
BERKSHIRE
RG4 6GH**

Appointment is for a Member

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

Date of Birth: **04/05/1956**

LLP Member **37**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **PICKERING**

Former names:

Service Address: **QUEENHYTHE
JACOBSWELL ROAD, JACOBSWELL
GUILDFORD
GU4 7PA**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1954**

LLP Member **38**
Type: **Person**
Full forename(s): **MR RICHARD PATRICK**

Surname: **POWER**

Former names:

Service Address: **BARWICK HOUSE
BARWICK HIGH CROSS
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG11 1DA**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1946**

LLP Member **39**
Type: **Person**
Full forename(s): **RICHARD ALISTAIR**

Surname: **PURSGLOVE**

Former names:

Service Address: **2 JERMYN COURT 128 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 4UF**

Appointment is for a Member

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

Date of Birth: **06/12/1967**

LLP Member **40**
Type: **Person**
Full forename(s): **MR ANDREW LEONARD**

Surname: **REED**

Former names:

Service Address: **91 HYTHE AVENUE
BEXLEYHEATH
KENT
DA7 5NG**

Appointment is for a Member

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

Date of Birth: **14/11/1957**

LLP Member **41**

Type: **Person**

Full forename(s): **JOHN**

Surname: **SANDHU**

Former names:

Service Address: **28 QUEENS AVENUE
WOODFORD GREEN
ESSEX
IG8 0JE**

Appointment is for a Member

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

Date of Birth: **22/06/1973**

LLP Member **42**
Type: **Person**
Full forename(s): **DAVID PETER**

Surname: **SHALDERS**

Former names:

Service Address: **23 MONTAGUE ROAD**
 RICHMOND
 TW10 6QW

Appointment is for a Member

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

Date of Birth: **04/02/1967**

LLP Member **43**

Type: **Person**

Full forename(s): **JEANETTE**

Surname: **SUTTON**

Former names:

Service Address: **ARCHWAY HOUSE
NEWBROUGH HEXHAM
NORTHUMBERLAND
NE47 5AR**

Appointment is for a Member

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

Date of Birth: **02/12/1967**

LLP Member **44**
Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **SYMMONDS**

Former names:

Service Address: **ASHLEY HOUSE QUEEN STREET**
 WELLINGTON
 TELFORD
 TF1 1EH

Appointment is for a Member

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

Date of Birth: **06/06/1961**

LLP Member **45**
Type: **Person**
Full forename(s): **MRS SUZANNE**

Surname: **SYMMONDS**

Former names:

Service Address: **ASHLEY HOUSE QUEEN STREET**
 WELLINGTON
 TELFORD
 SHROPSHIRE
 TF1 1EH

Appointment is for a Member

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

Date of Birth: **24/08/1960**

LLP Member **46**
Type: **Person**
Full forename(s): **MARTYN GERALD**

Surname: **TILL**

Former names:

Service Address: **KPMG LLP**
 8 SALISBURY SQUARE
 LONDON
 EC4Y 8BB

Appointment is for a Member

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

Date of Birth: **08/02/1962**

LLP Member **47**
Type: **Person**
Full forename(s): **MR NICHOLAS JOHN GROVE**

Surname: **TRIBE**

Former names:

Service Address: **YEW TREE COTTAGE SHERBOURNE STREET
EDWARDSTONE
SUDBURY
SUFFOLK
CO10 5PD**

Appointment is for a Member

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

Date of Birth: **11/06/1966**

LLP Member **48**
Type: **Person**
Full forename(s): **DARREN KEITH**

Surname: **TURNER**

Former names:

Service Address: **KPMG LLP**
 8 SALISBURY SQUARE
 LONDON
 EC4Y 8BB

Appointment is for a Member

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

Date of Birth: **10/03/1965**

LLP Member **49**
Type: **Person**
Full forename(s): **MR DAVID ALFRED**

Surname: **TURNER**

Former names:

Service Address: **32 BROOK STREET
LONDON
UNITED KINGDOM
W1K 5DL**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1963**

LLP Member **50**
Type: **Person**
Full forename(s): **WILLEM**

Surname: **VAN BREUGEL**

Former names:

Service Address: **115 CASTELNAU
BARNES
LONDON
SW13 9EL**

Appointment is for a Member

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

Date of Birth: **02/08/1966**

LLP Member **51**

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

LLP Member **52**

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

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.