


004385

100322/95.

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Companies House
for the record
Please complete in typescript,
or in bold black capitals.

CHWP000

Please leave this box blank

Full Name of Limited
Liability Partnership00327656
FUTURE FILMS PARTNERSHIP No. 3 LLPSituation of Registered
Office**ENGLAND AND WALES**

Insert "England and Wales", "Wales" or "Scotland"

Registered Office
Address**25 NOEL STREET**

Post town

LONDONPO Box number
only is not
acceptable

County / Region

UK
Postcode**W1F 8GX**Will all Members from time to
time be designated members?☐

YES

☒

NO

If no, at least two of the
listed members must be
designated members

(List members overleaf)

Number of continuation sheets
attached to this application for
incorporation☐

I certify that I am a: (Please tick appropriate box)

☐

Solicitor engaged in the formation of this LLP

☒

Member named overleaf of the LLP

And that the two or more persons named overleaf are associated for
carrying on a lawful business with a view to profit.

Signed



Date

3/4/04You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.**Stephen Norton 25 Noel Street****London W1F 8GX**Tel **0207 434 6600**E-mail **stephen@futurefilmgroup.com**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
or partnerships registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2A24
COMPANIES HOUSE0272
06/04/04

Form April 2002

List of Members on Incorporation

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

FUTURE FILMS (MANAGEMENT SERVICES) LTD

Forename(s)

Member Reference Number *
(as advised by Companies House)

11883

Date of Birth Day Month Year

†† Usual Residential Address (or registered or principal office address in the case of a corporation or

25 NOEL STREET

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

LONDON

County / Region

UK Postcode

W1F 8GX

Country


I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

☒

* Voluntary information

Signed



Date

3/4/04

(Member to sign and date)

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

FUTURE FILMS (PARTNERSHIP SERVICES) LTD

Forename(s)

Member Reference Number *
(as advised by Companies House)

11884

Date of Birth Day Month Year

†† Usual Residential Address (or registered or principal office address in the case of a corporation or Scottish firm

25 NOEL STREET

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

LONDON

County / Region

UK Postcode

W1F 8GX

Country

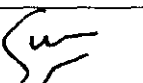
I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

☒

* Voluntary information

Signed



Date

3/4/04

(Member to sign and date)

NOTE: Unless there are at least two designated members, all members will be designated members.

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC307656

The Registrar of Companies for England and Wales hereby certifies that
FUTURE FILMS PARTNERSHIP NO.3 LLP

is this day incorporated under the Limited Liability Partnerships Act 2000
as a limited liability partnership and that the partnership is limited.

Given at Companies House, Cardiff the 14 April 2004



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —