

BLUEPRINT

2000

101834/90
LLP363**Annual Return of a Limited Liability Partnership**

Please complete in typescript,
or in bold black capitals.

CHFP010

LLP Number

OC308883

Full Name of Limited Liability Partnership

Micro Fusion 2005-1 LLP

Date of this return

The information in this return is made up to

Day Month Year

0 9 0 8 2 0 0 9

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

Show here the address as at the date of this return.

25 Noel Street

Any change of registered office must be notified on form LLP287.

Post town

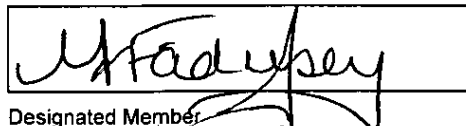
London

CountyUK
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

Designated Member

Date

11/08/2009

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

7

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

for partnerships registered in Scotland

**DX 235 Edinburgh or LP - 4
Edinburgh 2**

ADGYHCF9

A04

15/08/2009

13

COMPANIES HOUSE

SATURDAY

10/03

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.

Surname or
Corporate Name

Forename(s)

Address ††

☐

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Bramble

Titus

Broadway , Dean Row Road

Wilmslow

Cheshire

UK
Postcode SK9 2BY

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
3	1	0
7	1	9
8	1	1

* 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.

Surname or
Corporate Name

Forename(s)

Address ††

☐

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Butler

Paul John

The Laurels , 6 Clover Drive, Pickmere

Knutsford

UK
Postcode WA16 0WF

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
0	2	1
1	1	1
9	7	2

* Voluntary
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Members

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Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Cole

Ashley

12 Spicers Field, Oxshott

Leatherhead

Surrey

UK
Postcode KT22 0UT

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
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Date of Birth
Day Month Year
2 0 1 2 1 9 8 0

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Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Cole

Carlton

84 Hythe End Road, Wraysbury

Staines

UK
Postcode TW19 5AP

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
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Date of Birth
Day Month Year
1 2 1 1 1 9 8 3

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Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Cort

Carl Edward Richard

31 Princess Park Manor, Royal Drive Friern Barnet

London

UK
Postcode N11 3FL

Tick box if designated member ☐

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Day	Month	Year
0	1	1
1	1	1
9	7	7

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Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Dyer

Kieron

98 Runnymede Road, Ponteland

Newcastle Upon Tyne

UK
Postcode NE20 9HH

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.

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Day	Month	Year
2	9	1
1	2	1
9	7	8

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Euell

Jason Joseph

4A Hunters Lodge, Woodview Close, Kingston Vale

London

UK
Postcode SW15 3RL

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
0 6 0 2 1 9 7 7

* Voluntary Information



Members

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Future Films (Management Services) Limited

25 Noel Street

London

UK
Postcode W1F 8GX

Tick box if designated member X

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year

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Surname or
Corporate Name

Forename(s)

Address ††

☐

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Future Films (Partnership Services) Limited

25 Noel Street

London

UK
Postcode W1F 8GX

Tick box if designated member ☒

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Surname or
Corporate Name

Forename(s)

Address ††

☐

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Gandz

Melvyn

37 Clarence Gate, Repton Park

Woodford Green

UK
Postcode IG8 8GN

Tick box if designated member ☐

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Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Johnson

Glen McLeod-Cooper

Whitecroft , 14 Spicer's Field , Oxshott

Leatherhead

Surrey

UK
Postcode KT22 OUT

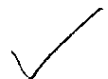
Tick box if designated member ☐

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Date of Birth
Day Month Year
2 3 0 8 1 9 8 4

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Members

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Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Marshall

Lee Keith

41 Hill Rise, POTTERS BAR

GUFFLEY

Hertfordshire

UK
Postcode EN6 4EH

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
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Date of Birth
Day Month Year
2 1 0 1 1 9 7 9

* Voluntary
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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.

Surname or
Corporate Name

Selley

Forename(s)

Andrew

Address ††

15 Gerrard Street

†† 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.

☐

Post town

Warwick

County / Region

Country

UK
Postcode

CV34 4HD

Tick box if designated member

☐

Member Reference Number *(as
advised by Companies House)

Date of Birth

Day	Month	Year
0	9	0
7	1	9
6	5	

* 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.

Surname or
Corporate Name

Wright

Forename(s)

Richard Ian

Address ††

Pipps Grange, Pipps Lane

†† 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.

☐

Post town

Westerfield

County / Region

Country

UK
Postcode

IP6 9AP

Tick box if designated member

☐

Member Reference Number *(as
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Date of Birth

Day	Month	Year
0	5	1
1	1	1
9	7	7

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