

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

BLUEPRINT

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A fee is payable with this form.
Please see 'How to pay' on the last page.

✓ What this form is for

You may use this form to confirm that the LLP information is correct as at the date of this return. You must file an Annual Return at least once every year.

✗ What this form is NOT for

You cannot use this form to give notice of changes to the LLP members, the registered office address or information relating to company records.

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COMPANIES HOUSE

Part 1

LLP details

This section must be completed by all LLPs.

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

A1

LLP details

LLP number

O C 3 1 6 4 8 5

LLP name in full ①

Eclipse Film Partners No. 3 LLP

① LLP name change

If your LLP has changed its name, please provide the LLP name as at the date of this return.

A2

Return dates

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

Date of this return ②

d 0 d 1 m 1 m 2 y 2 y 0 y 0 y 9

② Date of this return

Your LLP's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

A3

Registered office address ③

Please give the registered office address of your company.

Building name/number

25

Street

Noel Street

Post town

London

County/Region

Postcode

W 1 F 8 G X

③ Change of registered office

This must agree with the address that is held on the Companies House records at the date of this return.

If the registered office address has changed, you should complete form LL AD01 and submit it together with this annual return.

A4

Single alternative inspection location (SAIL) of the LLP records (if applicable) ④

Building name/number

Street

Post town

County/Region

Postcode

④ SAIL address

This must agree with the address that is held on the Companies House records at the date of this return.

If the address has changed, you should complete form LL AD02 and submit it together with this annual return.

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A5

Location of LLP records ①

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A4**:

- ☐ Register of members
- ☐ Register of debenture holders
- ☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges: Scotland

① Location of LLP records

If the LLP records are held at the registered office address, do not tick any of the boxes in this section.

Certain records must be kept by every LLP while other records are only kept where appropriate.

If the records are not kept at the SAIL address they must be available at the registered office.

If any of the LLP records have moved from the registered office to the address in Section A4 since the last annual return, you must complete form LL AD03 and submit it together with this annual return.

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Part 2

Officers of the LLP

This section should include details of the LLP members at the date to which this annual return is made up.

→ For a **member** who is an individual, go to **Section B1**.

→ For a **corporate** member, go to **Section C1**.

Once Part 2 has been completed, please go to Part 3 'Signature'.

Continuation pages

Two pages have been included in the form for details of members who are individuals and two pages have been included for details of corporate members.

Please use a continuation page if you need to enter any more officer details.

Member

B1

Member details ①

Please use this section to list all the members of the LLP.

For a corporate member, complete Sections C1-C4.

Title*																	
Full forename(s)	Anthony John																
Surname	Best																
Former name(s) ②																	
Country/State of residence																	
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>3</td><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>0</td></tr></table>	d	1	d	3	m	1	m	0	y	1	y	9	y	6	y	0
d	1	d	3	m	1	m	0	y	1	y	9	y	6	y	0		
Designated member	<p>Please tick this box if you are a designated member.</p> <input type="checkbox"/>																

① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate member details.

Member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Member's service address ③

Building name/number	64								
Street	Chester Square								
Post town	London								
County/Region									
Postcode	<table><tr><td>S</td><td>W</td><td>1</td><td>W</td><td></td><td>9</td><td>E</td><td>A</td></tr></table>	S	W	1	W		9	E	A
S	W	1	W		9	E	A		
Country									

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

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Member

B1	Member details ①	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.															
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.																
Title*																	
Full forename(s)	Michael																
Surname	Cox																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>4</td><td>m</td><td>0</td><td>m</td><td>5</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>4</td></tr></table>	d	1	d	4	m	0	m	5	y	1	y	9	y	4	y	4
d	1	d	4	m	0	m	5	y	1	y	9	y	4	y	4		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>																

B2	Member's service address ③	③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number	Tamarind	
Street	Hunts Hill, Glemsford	
Post town	Sudbury	
County/Region	Suffolk	
Postcode	C O 1 0 7 R P	
Country		

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Member

B1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Sir	
Full forename(s)	Peter John	
Surname	Davis	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>3</div> <div>m</div> <div>1</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>1</div> </div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	BENWELL HOUSE UPPER ODDINGTON	
Street	MORETON IN MARSH	
Post town	GLOUCESTERSHIRE	
County/Region		
Postcode	G L 5 6 1 0 X G	
Country		

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B1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	<p>Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.</p>	
Title*		
Full forename(s)	Simon	
Surname	Floyd	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d 0 5</div> <div>m 0 3</div> <div>y 1 9 6 8</div>	
Designated member	<p>Please tick this box if you are a designated member.</p> <input type="checkbox"/>	

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	9	
Street	Candler Mews	
	Amyand Park Road	
Post town	Twickenham	
County/Region		
Postcode	T W 1 3 J F	
Country		

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B1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*		
Full forename(s)	Jonathan	
Surname	Greig	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	d 0 6 m 0 8 y 1 9 y 5 y 8	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	93	
Street	Clarendon Road	
Post town	London	
County/Region		
Postcode	W 1 1 4 J G	
Country		

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Member

B1	Member details ①	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*		
Full forename(s)	Penelope	
Surname	Hamer	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>3</div> <div>0</div> <div>m</div> <div>0</div> <div>m</div> <div>6</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>4</div> </div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address ③	
Building name/number	6	
Street	Pine Walk	
	Berrylands	
Post town	Surbiton	
County/Region	Surrey	
Postcode	<div> <div>K</div> <div>T</div> <div>5</div> <div></div> <div>8</div> <div>N</div> <div>J</div> <div></div> </div>	
Country		
	③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

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B1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*		
Full forename(s)	Paul	
Surname	Hammond	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d</div> <div>0</div> <div>3</div> <div>m</div> <div>0</div> <div>1</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>5</div> <div>9</div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	20	
Street	Birds Hill Drive	
Post town	Oxshott	
County/Region	Surrey	
Postcode	<div>K</div> <div>T</div> <div>2</div> <div>2</div> <div></div> <div>0</div> <div>S</div> <div>P</div>	
Country		

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Member

B1	Member details ①	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*		
Full forename(s)	Elizabeth Claire Louise	
Surname	Hammond	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>9</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>5</div> </div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details.

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ③	
Building name/number	20	
Street	Birds Hill Drive	
Post town	Oxshott	
County/Region	Surrey	
Postcode	<div> <div>K</div> <div>T</div> <div>2</div> <div>2</div> <div></div> <div>0</div> <div>S</div> <div>P</div> </div>	
Country		

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	
Full forename(s)	Christioher
Surname	Ibbott
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 1 d 6 m 1 m 0 y 1 y 9 y 4 y 5
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>

① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate member details.

Member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Member's service address ③

Building name/number	Gatherum Farm
Street	Ryehurst Lane
Post town	Binfield
County/Region	
Postcode	R G 4 2 5 Q Z
Country	

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

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Member

B1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*		
Full forename(s)	George	
Surname	Kershaw	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d</div> <div>0</div> <div>d</div> <div>5</div> <div>m</div> <div>1</div> <div>m</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>2</div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	Ravenshurst	
Street	The Common, Minety	
Post town	Malmesbury	
County/Region		
Postcode	<div>S</div> <div>N</div> <div>1</div> <div>6</div> <div></div> <div>9</div> <div>R</div> <div>H</div>	
Country		

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	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*		
Full forename(s)	Andrew James	
Surname	Mcintyre	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>1</div> <div>9</div> <div>m</div> <div>0</div> <div>9</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>5</div> <div>6</div> </div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	

B2	Member's service address ③	③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number	1	
Street	MORE LONDON PLACE	
Post town	London	
County/Region		
Postcode	S E 1 1 2 A F	
Country		

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B1	Member details ①	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*		
Full forename(s)	Paul Palmer	
Surname	Mullins	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>7</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>9</div> </div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details.

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ③	
Building name/number	115	
Street	Clifton Hill	
Post town	London	
County/Region		
Postcode	<div> <div>N</div> <div>W</div> <div>8</div> <div></div> <div>0</div> <div>J</div> <div>S</div> <div></div> </div>	
Country		

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LL AR01 - continuation page

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	<p>Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.</p>	
Title*		
Full forename(s)	Matthew Richard	
Surname	Peachey	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>7</div> </div>	
Designated member	<p>Please tick this box if you are a designated member.</p> <input type="checkbox"/>	

B2	Member's service address ①	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	Freshfields	
Street	3 Stevens Lane	
	Rotherfield Peppard	
Post town	Henley-on-Thames	
County/Region	Oxon	
Postcode	<div> <div>R</div> <div>G</div> <div>9</div> <div></div> <div>5</div> <div>R</div> <div>G</div> <div></div> </div>	
Country		

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*		
Full forename(s)	Matthew	
Surname	Perry	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	d 2 d 2 m 0 m 8 y 1 y 9 y 6 y 8	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	Canada House	
Street	Shortfield Common Road	
Post town	Frensham	
County/Region	Surrey	
Postcode	G U 1 0 3 B N	
Country		

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*		
Full forename(s)	Nigel Barry	
Surname	Pickard	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d</div> <div>2</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>7</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>1</div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	Minterne House	
Street	25 Crichel Mount Road	
Post town	Poole	
County/Region		
Postcode	<div>B</div> <div>H</div> <div>1</div> <div>4</div> <div></div> <div>8</div> <div>L</div> <div>U</div>	
Country		

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*		
Full forename(s)	Christopher Ator	
Surname	Potts	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d</div> <div>1</div> <div>9</div> <div>m</div> <div>0</div> <div>m</div> <div>7</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>7</div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	

B2	Member's service address ①	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	Chartview	
Street	Westerham Road	
	Limpsfield	
Post town	Oxted	
County/Region	Surrey	
Postcode	<div>R</div> <div>H</div> <div>8</div> <div></div> <div></div> <div>0</div> <div>S</div> <div>W</div> <div></div>	
Country		

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	Ms	
Full forename(s)	Ghislaine Carol	
Surname	Raku	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>6</div> </div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details.

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ③	
Building name/number	18	
Street	1/2 Sekforde Street	
Post town	London	
County/Region		
Postcode	<div> <div>E</div> <div>C</div> <div>1</div> <div>R</div> <div></div> <div>O</div> <div>H</div> <div>L</div> </div>	
Country		

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.			
Title*			
Full forename(s)	Philippa Clare		
Surname	Rose		
Former name(s) ②			
Country/State of residence	United Kingdom		
Date of birth	<div>d 1</div> <div>d 8</div> <div>m 1</div> <div>m 2</div> <div>y 1</div> <div>y 9</div> <div>y 5</div> <div>y 8</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ①		<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	Flat 4		
Street	12 Pembridge Square		
Post town	London		
County/Region			
Postcode	<div>W</div> <div>2</div> <div></div> <div>4</div> <div>E</div> <div>H</div> <div></div>		
Country			

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*		
Full forename(s)	Philip	
Surname	Rushby	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>1</div> <div>9</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>8</div> </div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address ③	
Building name/number	6	
Street	Potters Cross	
Post town	Iver	
County/Region		
Postcode	<div> <div>S</div> <div>L</div> <div>0</div> <div></div> <div>0</div> <div>B</div> <div>S</div> <div></div> </div>	
Country		
	③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*		
Full forename(s)	Gordon Mckenzie	
Surname	Stuart	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d</div> <div>0</div> <div>9</div> <div>m</div> <div>0</div> <div>7</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>6</div> <div>3</div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	65	
Street	Streathbourne Road	
Post town	London	
County/Region		
Postcode	<div>S</div> <div>W</div> <div>1</div> <div>7</div> <div></div> <div>8</div> <div>R</div> <div>A</div>	
Country		

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.			
Title*			
Full forename(s)	Christopher		
Surname	Upham		
Former name(s) ②			
Country/State of residence	United Kingdom		
Date of birth	<div>d 1</div> <div>d 1</div> <div>m 0</div> <div>m 1</div> <div>y 1</div> <div>y 9</div> <div>y 4</div> <div>y 8</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ③		<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	20		
Street	Colorado Close		
	Great Sankey		
Post town	Warrington		
County/Region			
Postcode	<div>W</div> <div>A</div> <div>5</div> <div></div> <div>8</div> <div>W</div> <div>Y</div> <div></div>		
Country			

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*		
Full forename(s)	Margaret	
Surname	Upham	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>9</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>7</div> </div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address ③	
Building name/number	20	
Street	Colorado Close	
	Great Sankey	
Post town	Warrington	
County/Region		
Postcode	<div> <div>W</div> <div>A</div> <div>5</div> <div></div> <div>8</div> <div>W</div> <div>Y</div> <div></div> </div>	
Country		
	③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*		
Full forename(s)	David	
Surname	Yarrow	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>8</div> <div>m</div> <div>0</div> <div>2</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>6</div> <div>6</div> </div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	
<div> <div>① Member appointments</div> <div>You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</div> <div>Corporate details</div> <div>Please use Section C1-C4 to enter corporate member details.</div> <div>Member details</div> <div>All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</div> <div>② Former name(s)</div> <div>Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</div> </div>		
B2	Member's service address ③	
Building name/number	69	
Street	Glebe Place	
	Chelsea	
Post town	London	
County/Region		
Postcode	S W 3 5 J B	
Country		
<div> <div>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</div> <div>This information will appear on the public record.</div> </div>		

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details ①	① Corporate member appointments You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return. Corporate member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02.
	Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4 .	
Name of corporate body/firm	Future Films (Management Services) Limited	
Building name/number	25	
Street	Noel Street	
Post town	London	
County/Region		
Postcode	W 1 F 8 G X	
Country		
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>	

C2	Location of the registry of the corporate body or firm
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only

C3	EEA companies ②	② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk ① This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered ①	United Kingdom	
Registration number	04555288	

C4	Non-EEA companies	③ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ①		
If applicable, the registration number		

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1**Corporate member details** ①

Please use this section to list all the corporate members of the LLP. Please complete **Sections C1-C4**.

Name of corporate body/firm	Future Films (Partnership Services) Limited									
Building name/number	25									
Street	Noel Street									
Post town	London									
County/Region										
Postcode	W	1	F		8	G	X			
Country										
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>									

① Corporate member appointments

You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return.

Corporate member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02.

This information will appear on the public record.

C2**Location of the registry of the corporate body or firm**

Is the corporate member registered within the European Economic Area (EEA)?

- **Yes** Complete **Section C3 only**
→ **No** Complete **Section C4 only**

C3**EEA companies** ②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered ②	United Kingdom									
Registration number	04555289									

② EEA

A full list of countries of the EEA can be found in our guidance:
www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

C4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm										
Governing law										
If applicable, where the company/firm is registered ④										
If applicable, the registration number										

④ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Have you completed all the LLP officer details?

- **Yes** Go to **Part 3** 'Signature'.
- **No** Please make sure all the officer details, at the time of this return, have been completed.

Part 3

Signature

This must be completed by all LLPs.

I am signing this form on behalf of the LLP.

Signature

Signature

X

M. Radukey

X

21/01/2010

This form may be signed by: Designated member, Judicial factor.

LL AR01

Annual Return of a Limited Liability Partnership (LLP)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Company Secretariat

Department

Address

Future Capital Partners
Limited

10 Old Burlington Street

Post town

London

County/Region

Postcode

W

1

S

3

A

G

Country

United Kingdom

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The LLP name and number match the information held on the public Register.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to members' details.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return of an LLP.

Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For LLPs registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For LLPs registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For LLPs registered in Northern Ireland:

The Registrar of Companies, Companies House, First
Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

