

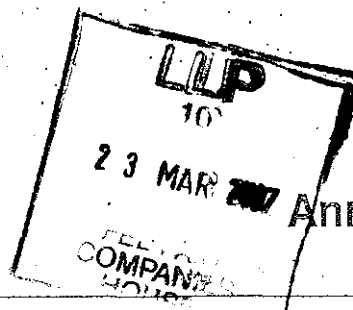


Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000



LLP363

Annual Return of a Limited Liability Partnership

LLP Number

00311533

Full Name of Limited
Liability Partnership

Wayrex LLP

Date of this return

The information in this return
is made up to

Day Month Year

14 02 2007

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

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

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

39 WETHERBY MANSIONS

EARLS COURT SQUARE

Post town

LONDON

County

LONDON

UK

Postcode SW5 9BH

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

15/3/07

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 comprises

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

for partnerships registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

FRIDAY



A16

AMU6HO34
23/03/2007
COMPANIES HOUSE

361

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.

†† 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.

☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

IRELAND & OVERSEAS ACQUISITION LTD		
1st FLOOR, YAMRAJ BUILDING		
MARKET SQUARE, ROAD TOWN		
TORTOLA	UK	
BRITISH VIRGIN ISLANDS	Tick box if designated member <input type="checkbox"/>	



Member Reference Number *(as advised by Companies House)

Day	Month	Year

* 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.

†† 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.

☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

MILLTOWN CORPORATE SERVICES LTD		
1st FLOOR, YAMRAJ BUILDING		
MARKET SQUARE, ROAD TOWN		
TORTOLA	UK	
BRITISH VIRGIN ISLANDS	Tick box if designated member <input type="checkbox"/>	



Member Reference Number *(as advised by Companies House)

Day	Month	Year

* Voluntary Information