In accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

## LL AR01

BLUEPRINT

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Annual Return of a Limited Liability Partnership (LLP)

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 t company records



A13 19/05/2010 COMPANIES HOUSE

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		COMPANIES HOUSE
Part 1	LLP details	→ Filling in this form Please complete in typescript or in
	This section must be completed by all LLPs	bold black capitals
		All fields are mandatory unless specified or indicated by *
A1	LLP details	
LLP number	O C 3 1 8 9 6 5	LLP name change
LLP name in full •	Transcis Llp	If your LLP has changed its name, please provide the LLP name as at the date of this return
A2	Return dates	2 Date of this return
_	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.	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
Date of this return @	$\begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0$	choose an earlier return date but it must not be a later date
A3	Registered office address •	
	Please give the registered office address of your company	Change of registered office  The most occasive to the address.
Building name/number	3rd Floor	This must agree with the address that is held on the Companies House
Street	14 Hanover Street	records at the date of this return  If the registered office address has
	Hanover Square	changed, you should complete form
Post town	London	LL AD01 and submit it together with this annual return
County/Region		
Postcode	WISIYH	
A4	Single alternative inspection location (SAIL) of the LLP records (if applicable)	
Building name/number		O SAIL address This must agree with the address
Street		that is held on the Companies House records at the date of this return
Post town		If the address has changed, you should complete form LL AD02 and submit it together with this annual
County/Region		return
Postcode		

Annual Return of a Limited Liability Partnership (LLP)

Location of LLP records •	
Please tick the appropriate box to indicate which records are kept at the SAIL address in <b>Section A4</b>	Location of LLP records  If the LLP records are held at the registered office address, do not tick
Register of members	any of the boxes in this section
Register of debenture holders	Certain records must be kept by
Instruments creating charges and register of charges England and Wales or Northern Ireland	every LLP while other records are only kept where appropriate
Instruments creating charges and register of charges. Scotland	If the records are not kept at the SAI address they must be available at th registered office
	If any of the LLP records have move 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.

Annual Return of a Limited Liability Partnership (LLP)

Member details	annual return is made up  For a member who is an individual, go to Section B1  For a corporate member, go to Section C1  Cince Part 2 has been completed, please go to Part 3 'Signature'  Member  Member  Member  Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.  Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.  Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.  Pull forename(s)  Surname  Comparise this last must agree with those proviously notified to Companies House of both the same service address  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Post town  Outly/Region  Post town  County/Region  Post town  This information will appear on the public record	Part 2	Officers of the LLP	
Member    Member details	Member details ●  Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.  Title*  Full forename(s)  Surname  Former name(s)  Country/State of residence  Date of birth  Designated member  Please tick this box if you are a designated member  Bease tick this box if you are a designated member  Building name/number  Building name/number  Street    Member details   Member details		annual return is made up  → For a <i>member</i> who is an individual, go to <i>Section B1</i> → For a <i>corporate</i> member, go to <i>Section C1</i>	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
Member details	Please use this section to list all the members of the LLP   For a corporate member, complete Sections C1-C4.		Unce Part 2 has been completed, please go to Part 3 'Signature'	
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.  Title*  Full forename(s)  Surname  Former name(s)   Corporate details  Please use Section C1-C4 to enter corporate member details  All details must agree with those previously notified to Companies income that such and return and have not notified us, please complete form LL CH01  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you have previously notified to companies which have been used for business purposes during the pend of this return Married women do not need to give former names unless previously used for business purposes and it is a service address as a "The LLP" registered office," please state "The LLP"s registered office," please state "The LL	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.  Title*  Full forename(s)  Surname  Former name(s)   Compared details  Please use Section C1-C4 to enter corporate member details  All details must agree with those previously notified to Companies House fire please complete form LL CH01  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Building name/number  Street  Member's service address  Post town  County/Region  Postcode  Postcode  Please tick this post and the pend of the pend of the companies of the LLP's registered office', please state 'The LLP's registered office', please state '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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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  Date of birth  Designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the peniod of this return Married women do not need to give former names unless previously used for business purposes  Building name/number  Street  Office please state 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town  County/Region  Postcode	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  Date of birth  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the pend of this return Married women do not need to give former names unless previously used for business purposes  Member's service address  Member's service address  Post town  County/Region  Postcode  All details must agree with those previously notified to Companies House that may be used for business since the last annual return and have not notified us, please complete form LL CH01  Pommer name(s)  Please provide any previous names which have been used for business purposes during the pend of this return Married women do not need to give former names unless previously used for business purposes  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', please state '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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Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the penod of this return Married women do not need to give former names unless previously used for business purposes  Member's service address  Building name/number  Street  Off 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	Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the peniod of this return Marined women do not need to give former names unless previously used for business purposes  Building name/number  Street  Office in the 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	Date of birth	d d m m y y y	
Building name/number  Street  Street  Post town  County/Region  Postcode  Street  Postcode  Street  St	Building name/number  Street  Street  Post town  County/Region  Postcode  Postcode  Postcode  Street  Pound 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	Designated member	1_	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
Street  Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town  County/Region  Postcode  Companies House that the service address is at 'The LLP's registered office' in the address  This information will appear on the public record	Street  Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town  County/Region  Postcode  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	B2	Member's service address 9	
Street  address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town  County/Region  Postcode  Address is at 'The LLP's registered office' in the address  This information will appear on the public record	Street  address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town  County/Region  Postcode  address is at 'The LLP's registered office' in the address  This information will appear on the public record	Building name/number		Olf you have previously notified
County/Region Postcode	County/Region Postcode	Street		address is at 'The LLP's registered office', please state 'The LLP's
Postcode Postcode	Postcode Postcode	Post town		
		County/Region		public record
	Country	Postcode		
Country		Country		-

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Annual Return of a Limited Liability Partnership (LLP)

#### Member

B1	Member details •	
Title*	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	★ Member appointments     You may not use this form to appoint a member To do this, please complete form LL AP01 and submit it together
Full forename(s)		with this annual return  Corporate details
Surname		Please use Section C1-C4 to enter corporate member details
Former name(s) <b>9</b>		Member details  All details must agree with those previously notified to Companies
Country/State of residence		House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d d m m y y y	<b>⊘</b> Former name(s)
Designated member	Please tick this box if you are a designated member	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 9	
Building name/number		If you have previously notified
Street		Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town		This information will appear on the
County/Region		public record
Postcode		
Country		
	·	

Annual Return of a Limited Liability Partnership (LLP)

#### Corporate member

C1	Corporate member details •	
<del></del>	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4	Ocorporate member appointments You may not use this form to appoint a corporate member To do this, please
Name of corporate body/firm	Transcis Logistics Limited	complete form LL AP02 and submit it together with this annual return
Building name/number	303	Corporate member details All details must agree with those
Street	Aartı Chambers	previously notified to Companies House If you have made changes
Succe		since the last annual return and have not notified us, please complete form
Do at tauun	Victoria	LL CH02
Post town	Mahe	
County/Region Postcode		
 Country	Seychelles	
Designated member	Please tick this box if you are a designated member	
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 9	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b>② EEA</b> A full list of countnes of the EEA can be found in our guidance
Where the company/ firm is registered •		www companieshouse gov uk  This is the register mentioned in Article 3 of the First Company Law
Registration number		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.	Non-EEA     Where you have provided details of the register (including state) where
Legal form of the corporate body	International Business Company	the company or firm is registered, you must also provide its number in that register
or firm		i regional
Governing law	International Business Companies Act 1994	
If applicable, where the company/firm is	Seychelles	
registered •		
If applicable, the registration number	027353	

Annual Return of a Limited Liability Partnership (LLP)

#### Corporate member

C1	Corporate member details o	
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4.	Ocorporate member appointments You may not use this form to appoint a corporate member. To do this, please
Name of corporate body/firm	Transcis Management Limited	complete form LL AP02 and submit it together with this annual return
		Corporate member details  All details must agree with those
Building name/number	303	previously notified to Companies House If you have made changes
Street	Aartı Chambers	since the last annual return and have
	Victoria	not notified us, please complete form LL CH02
Post town	Mahe	This information will appear on the
County/Region		public record
Postcode		
Country	Seychelles	
Designated member	Please tick this box if you are a designated member	
C2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)?	
	<ul> <li>→ Yes Complete Section C3 only</li> <li>→ No Complete Section C4 only</li> </ul>	
<b>C</b> 3	EEA companies <sup>®</sup>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered •		www.companieshouse.gov.uk
min is registered •		● This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (00/151/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	Non-EEA     Where you have provided details of
	entered (including the state) and its registration number in that register	the register (including state) where
Legal form of the	International Business Company	the company or firm is registered, you must also provide its number in that
Legal form of the corporate body or firm		the company or firm is registered, you
corporate body		the company or firm is registered, you must also provide its number in that
corporate body or firm	International Business Company	the company or firm is registered, you must also provide its number in that
corporate body or firm Governing law	International Business Company  International Business Companies Act 1994	the company or firm is registered, you must also provide its number in that

## LL AR01 Annual Return of a Limited Liability Partnership (LLP) Have you completed all the LLP officer details? → Yes Go to Part 3 'Signature' ullet 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 X X This form may be signed by Designated member, Judicial factor

Annual Return of a Limited Liability Partnership (LLP)

# Presenter information You do not have to give any contains

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	Ocra (London) Limited
Address	3rd Floor, 14 Hanover Street
	Hanover Square
Post town	London
County/Region	
Postcode	W 1 S 1 Y H
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<sup>1</sup>

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

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