

LL AR01

005033/390

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 to the company records.

MONDAY



A03 25/10/2010 200
COMPANIES HOUSE

Part 1

LLP details

This section must be completed by all LLPs

Filing 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

00323055

LLP name in full *

Saturnex LLP

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 *

10 10 2010

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 *

Please give the registered office address of your company

Building name/number

Suite 15 - Corporate House

Street

Solent Business Park

Post town

County/Region

Portsmouth

Postcode

PO15 7AB

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) *

Building name/number

Street

Post town

County/Region

Postcode

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

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

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

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details ●	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	MILLTOWN CORPORATE SERVICES LTD	
Building name/number	1ST FLOOR, YAMRAJ BUILDING	
Street	MARKET SQUARE	
Post town	TORTOLA	
County/Region		
Postcode		
Country	BRITISH VIRGIN ISLANDS	
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 ●	EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk 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 ●		
Registration number		
C4	Non-EEA companies	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	INTERNATIONAL BUSINESS CORPORATION	
Governing law	B V I BUSINESS COMPANIES ACT 2004	
If applicable, where the company/firm is registered ●	BRITISH VIRGIN ISLANDS	
If applicable, the registration number	467911	

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details	<p>Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.</p> <p>Corporate member appointments You may not use this form to appoint a corporate member. To do this, please complete form LLAP02 and submit it together with this annual return.</p> <p>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.</p>
Name of corporate body/firm	IRELAND & OVERSEAS ACQUISITIONS LIMITED	
Building name/number	1ST FLOOR, YAMRAJ BUILDING	
Street	MARKET SQUARE	
Post town	TORTOLA	
County/Region		
Postcode		
Country	BRITISH VIRGIN ISLANDS	
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	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	<p>EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
Where the company/firm is registered		
Registration number	-	
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.	<p>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.</p>
Legal form of the corporate body or firm	INTERNATIONAL BUSINESS CORPORATION	
Governing law	B V I BUSINESS COMPANIES ACT 2004	
If applicable, where the company/firm is registered	BRITISH VIRGIN ISLANDS	
If applicable, the registration number	467910	

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

Signature of Designated member, Judicial factor

X

This form may be signed by Designated member, Judicial factor