



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

002928
30

LLP363

Annual Return of a Limited Liability Partnership

LLP Number

OC 323056

Full Name of Limited Liability Partnership

Portum Systems LLP

Date of this return

The information in this return is made up to

Day Month Year

11 10 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.

Suite 89,

Corporate house,

Post town

County

Portsmouth

UK
Postcode

PO15 7AB

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

U. S. S.

Designated Member

Date

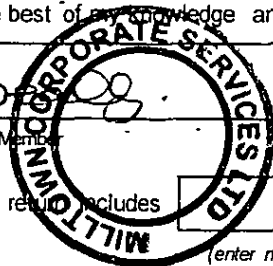
17/10/07

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to

This return includes

(enter number)

continuation sheets



A34

AD89OU5R

27/10/2007

218

COMPANIES HOUSE

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

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

for partnerships registered in Scotland

DX 33050 Cardiff

or

DX 235 Edinburgh

or LP - 4 Edinburgh2

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

☐

Details of new members must be notified on form LLP288a

| | | | | | | | | | |
|--|-------------------------------------|-------------------------------|---|-----|-------|------|--|--|--|
| Surname or Corporate Name | Ireland & Overseas Acquisitions Ltd | | | | | | | | |
| Forename(s) | | | | | | | | | |
| Address == | 1st Floor, Yarra Building, | | | | | | | | |
| | Market Square, Road Town | | | | | | | | |
| Post town | Tortola | | | | | | | | |
| County / Region | UK | Postcode | | | | | | | |
| | Virgin Islands | Tick box if designated member | <input type="checkbox"/> | | | | | | |
| Member Reference Number *(as advised by Companies House) | | Date of Birth | <table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table> | Day | Month | Year | | | |
| Day | Month | Year | | | | | | | |
| | | | | | | | | | |



* Voluntary information

Members

Please list members in alphabetical order

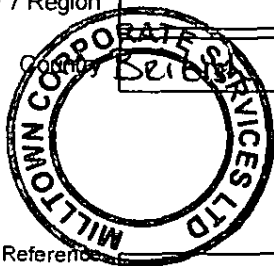
In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name

= 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.

☐

Details of new members must be notified on form LLP288a

| | | | | | | | | | |
|--|---------------------------------|-------------------------------|---|-----|-------|------|--|--|--|
| Surname or Corporate Name | Milltown Corporate Services Ltd | | | | | | | | |
| Forename(s) | | | | | | | | | |
| Address == | 1st Floor, Yarra Building, | | | | | | | | |
| | Market Square, Road Town | | | | | | | | |
| Post town | Tortola | | | | | | | | |
| County / Region | UK | Postcode | | | | | | | |
| | Virgin Islands | Tick box if designated member | <input type="checkbox"/> | | | | | | |
| Member Reference Number *(as advised by Companies House) | | Date of Birth | <table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table> | Day | Month | Year | | | |
| Day | Month | Year | | | | | | | |
| | | | | | | | | | |



* Voluntary information