in accordance with section 254 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

# LL AR01

Annual Return of a Limited Liability Partnership (LLP)



505539 560

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 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



	once every year	the company records	A15 09/12/2011 COMPANIES HOUSE	
Part 1	LLP details	and the second s	→ 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	003232	-186	OLLP name change	
LLP name in full •	Goldenso	n lip	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	
		rn made up date The return date must not be a irn must be delivered within 28 days of the date	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 🛭	19 10	2011/	choose an earlier return date but it must not be a later date.	
АЗ	Registered office add	ress 0		
Building name/number Street	Please give the registered of Suite 124, 8 Septent by	ffice address of your company  A Corporate house,  wiress Pork	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	
Post town	Whiteley.	7	EL AD01 and submit it together with this annual return	
County/Region	Harpshire			
Postcode	POISTA	AR		
Α4	Single alternative inspressions (if applicable)	pection location (SAIL) of the LLP		
Building name/number			O SAIL address The must person with the address	
Street			This must agree with the address that is held on the Companies House records at the date of this return	
Post town	ost town		If the address has changed, you should complete form LL AD02 and	
County/Region			<ul> <li>submit it together with this annual return</li> </ul>	
Postcode				

BIS Department for Business Innovation & Skills

LL AR01 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 Section A4  Register of members	● 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
Register of debenture holders  Instruments creating charges and register of charges England and Wales or Northern Ireland	Certain records must be kept by 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 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)

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	Continuation pages Two pages have been included in the form for details of members who are individuals and two pages have been		
	<ul> <li>→ For a member who is an individual, go to Section B1</li> <li>→ For a corporate member, go to Section C1</li> </ul>	included for details of corporate members.		
	Once Part 2 has been completed, please go to Part 3 'Signature'	Please use a continuation page if you need to enter any more officer details		
Member	<u>'</u>	<u> </u>		
B1	Member details •			
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4  Member appointme You may not use this appoint a member To			
Title*		complete form LL APO1 and submit it together with this annual return		
Full forename(s)		Corporate details		
Surname		Please use Section C1-C4 to enter corporate member details		
Former name(s) 2		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 CHD1		
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 ®			
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		
Pastcode				
Country		-		
-				
		I.		

# LL AR01

Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	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
litle*		complete form LL AP01 and submit is together with this annual return
Full forename(s)		Corporate details
Surname		Please use Section C1-C4 to enter corporate member details
Former name(s) 🛮		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.
<b>₿</b> 2	Member's service address <sup> </sup>	
Building name/number		<b>③</b> 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		

### LL AR01

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	Ocrporate member appointments You may not use this form to appoint a corporate member To do this,	
Name of corporate body/firm	MILLTOWN CORPORATE SERVICES LIMITED	please complete form LL AP02 and submit it together with this annual return  Corporate member details All details must agree with those	
Building name/number	NO 35 NEW ROAD		
Street		previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete	
Post town	BELIZE CITY	form LL CH02	
County/Region			
Postcode			
Country	BELIZE	İ	
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>		
C.	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	● EEA  A full list of countries of the EEA can be found in our guidance	
Where the company/ firm is registered <b>9</b>		www.companieshouse gov.uk  This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
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.	Where you have provided details of the register (including state) where	
Legal form of the corporate body or firm	LIMITED	- the company or firm is registered, you must also provide its number in - that register -	
Governing law	BELIZE		
If applicable, where	BELIZE	•	
the company/firm is registered •		-	
If applicable, the registration number	97,311		

LL AR01
Annual Return of a Limited Liability Partnership (LLP)

### Corporate member

Complete Sections C1-C4	C1	Corporate member details •		
### MELAND & OVERSEAS ACCIDISTION LIMITED  #### Sharping and the legal form of the corporate body or firm and the law by which it is governed following the state) and its register of or form of the corporate body or firm and the law by which it is governed following the state) and its register body or firm and the law by which it is governed if applicable, phease also give details of the register or form of the corporate body or firm and the law by which it is governed if applicable, phease also give details of the register of the corporate body or firm and the law by which it is governed if applicable, please also give details of the register when the register 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 registeration 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.    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.    OND-EEA Company   Directive (68/15/16/EC)   Directive (68/			,	
All detaits must agree with three previously notified to Companies House. If you have provided in the register of the register of the register on number.  All detaits must agree with three previously notified to Companies. House If you have made change previously notified to Companies. House If you have made change previously notified to Companies. House If you have made change previously notified to Companies. House If you have made change previously notified to Companies. House If you have made change previously notified to Companies. House If you have made change previously notified to Companies. House If you have made change previously notified to Companies. House If you have made change previously notified to Companies. House If you have made change previously notified to Companies. House If you have made change previously notified to Companies. House If you have made change previously notified to Companies. House If you have made change previously notified to Companies.  EEA companies Please tuck this box if you are a designated member.  EEA companies Please tuck this box if you are a designated member.  EEA companies Please tuck this box if you are a designated member.  EEA companies Please tuck this box if you are a designated member.  EEA companies Please tuck this box if you are a designated member.  EEA companies Please tuck this box if you are a designated member.  EEA companies Please tuck this box if you are a designated member.  EEA companies Please tuck this box if you are a designated member.  EEA companies Please tuck this box if you are a designated member.  EEA companies Please tuck this box if you are a designated member.  EEA companies Please tuck this box if you are a designated member.  EEA companies Please tuck this box if you are a designated member.  EEA companies Please tuck this box if you are a designated member.  EEA companies Please tuck this box if you are a designated member.  EEA companies Please tuck this box if you are a designated member.  EEA companies Please tuck this box	•	IRELAND & OVERSEAS ACQUISITION LIMITED	please complete form LL AP02 and submit it together with this annual	
House if you have made changes Post town  BELIZE CITY  Country/Region  Postcode  Country  BELIZE  Designated member  Please tick this box if you are a designated member    Country   Designated member   Please tick this box if you are a designated member	Building name/number	NO 35 NEW ROAD	All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have	
Postcode Country BELIZE Designated member Please tick this box if you are a designated member	Street			
Postcode  Country  BELIZE  Designated member  Please tick this box if you are a designated member    Designated member   Please tick this box if you are a designated member	Post town	BELIZE CITY		
Designated member    Please tick this box if you are a designated member	County/Region			
Designated member  Please tick this box if you are a designated member    C2	Postcode			
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  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 ③  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  LIMITED  ONON-EEA  ONON-EEA  Where you have provided details of the register (including state) with the company of firm is register (including state) with the company of	Country	BELIZE		
Is the corporate member registered within the European Economic Area (EEA)?  Yes Complete Section C3 only No Complete Section C4 only  EEA companies Pelease 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 Non-EEA companies  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  Limited  Limited  Bellize	Designated member			
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  Non-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  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  BELIZE  BELIZE  BELIZE  BELIZE  97.310	C2	Location of the registry of the corporate body or firm		
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  Where the company/ firm is registered  Registration number  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 and the law by which it is entered (including the state) and its registration number in that register  Limited  Belize  Belize  Belize  Belize  97,310		1		
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   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  BELIZE  BELIZE  BELIZE  Please give details of the legal form of the corporate body or firm and the law by which it is entered (including the state) and its registration number in that register  Limited  BELIZE  BELIZE  97,310				
relevant state) and the registration number in that register  Where the company/ firm is registered   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 and the law by which it is entered (including the state) and its registration number in that register  Legal form of the corporate body or firm and the law by which it is entered (including the state) and its registration number in that register  Soverning law  BELIZE  If applicable, where the company/firm is registered   97,310	C3	EEA companies 9		
Flease 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  LIMITED  Solution  Whore 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  LIMITED  Solution  Where you have provided details or the register (including state) which company or firm is register you must also provide its number that register  BELIZE  BELIZE  BELIZE  BELIZE  97.310			A full list of countries of the EEA car be found in our guidance	
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  Limited  Limited  Limited  Belize  If applicable, where the company/firm is registered or limited.  Please give details of the corporate body or firm and the law by which it is governed if applicable, where the company or firm is registered or limited.  Please give details of the corporate body or firm and the law by which it is governed if applicable, where also give details of the register in which it is entered (including state) where you have provided detail the register (including state) which it is entered (including state) which is entered (including state) which it is entered (including state) which is entered (including state) which it is entered (including state) which is entered (including state) whi		● This is the register mention		
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.  LIMITED  LIMITED  BELIZE	Registration number		Directive (68/151/EEC)	
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  BELIZE  Beliz	C4	Non-EEA companies	· · · · · · · · · · · · · · · · · · ·	
Legal form of the corporate body or firm  Governing law  BELIZE  If applicable, where the company/firm is registered   If applicable, the 97,310		which it is governed. If applicable, please also give details of the register in which	Where you have provided details of the register (including state) where	
Governing law  BELIZE  If applicable, where the company/firm is registered   If applicable, the 97,310	corporate body	LIMITED	you must also provide its number in	
If applicable, where the company/firm is registered • 97,310	·	BELIZE		
the company/firm is registered • 97,310				
	the company/firm is	BELIZE		
<b>3</b> · · · · · · · · · · · · · · · · · · ·	If applicable, the registration number	97,310		

# 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 This form may be signed by Designated member, Judicial factor