



*Companies House*  
— for the record —

# LLAR01 (ef)

## Annual Return



XY1EBS5I

Received for filing in Electronic Format on the: 04/03/2011

---

*LLP name in full:* PIURA FINANCE LLP

*LLP Number:* OC334253

*Date of this return:* 21/01/2011

*Company Type:* Limited Liability Partnership

*Situation of Registered Office:* C/O SOMERS BAKER PRINCE KURZ  
45 EALING ROAD  
WEMBLEY  
HA0 4BA

*LLP Member*                      *I*

*Type:*                                      **Corporate**

*Name:*                                      **ARBOR HOLDINGS LIMITED**

*Registered or  
principal address:*                      **. CAPILANO HOUSE  
6/2 VICTUALLING OFFICE LANE  
PO BOX 219  
GIBRALTAR**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                                      **LIMITED COMPANY**

*Law Governed:*                                      **GIBRALTAR**

*Register Location:*                                      **GIBRALTAR**

*Registration Number:*                                      **50847**

**Appointment is for a Designated Member**

*Consented to Act: Y*                      *Date authorised:*                      *Authenticated:*

-----

*LLP Member*                      2

*Type:*                                      **Corporate**

*Name:*                                      **CONSULTANT & MANAGEMENT CO LIMITED**

*Registered or  
principal address:*                      . CAPILAND HOUSE PO BOX 219  
6/2 VICTUALLING OFFICE LANE  
GIBRALTAR  
GIBRALTAR

*Non European Economic Area (EEA) LLP*

*Legal Form:*                                **LIMITED COMPANY**

*Law Governed:*                            **GIBRALTAR**

*Register Location:*                      **GIBRALTAR**

*Registration Number:*                    **53122**

**Appointment is for a Designated Member**

*Consented to Act: Y*                      *Date authorised:*                      *Authenticated:*

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Designated member, Judicial factor.