

002305/20

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

Annual Return of a Limited Liability Partnership (LLP)

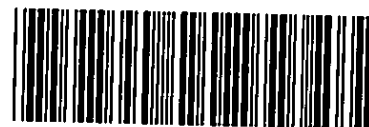


A fee is payable with this form
Please see 'How to pay' on the last page

☒ **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
notice of changes to the LLP
members, the registered offi
address or information relat
the company records

TUESDAY



AM5G4MMT

A37

17/08/2010

386

COMPANIES HOUSE

Part 1

LLP details

This section must be completed by all LLPs

→ Filling 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

0C347211

LLP name in full *

ASA INTERNATIONAL SPORTS
MANAGEMENT LLP

① 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 *

17 07 2010

② 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

51

Street

QUEEN ANNE STREET

Post town

LONDON

County/Region

Postcode

W1G 9HS

③ 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

④ 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 •

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

• 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**

Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.

Name of corporate body/firm	INTERNATIONAL SPORTS AGENCY LIMITED
Building name/number	JASMINE COURT
Street	35 A REGENT STREET PO BOX 1777
Post town	
County/Region	BELIZE CITY
Postcode	
Country	BELIZE
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>

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.

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.

Where the company/firm is registered	
Registration number	

EEAA 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)

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.

Legal form of the corporate body or firm	LIMITED
Governing law	BELIZE
If applicable, where the company/firm is registered	BELIZE
If applicable, the registration number	81189

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.

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.	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. This information will appear on the public record.
Name of corporate body/firm	MUNSTEAD LIMITED	
Building name/number	PASEA ESTATE	
Street	PO BOX 958	
Post town	ROAD TOWN	
County/Region	TORTOLA	
Postcode		
Country	B. V. I.	
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.	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)
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.	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.
Legal form of the corporate body or firm	LIMITED	
Governing law	BVI	
If applicable, where the company/firm is registered	BRITISH VIRGIN ISLANDS	
If applicable, the registration number	1432460	

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 *INT'L SPORTS
AGENCY LIMITED* X

*HUNSTEAD
LIMITED* X

This form may be signed by Designated member, Judicial factor

LL AR01

Annual Return of a Limited Liability Partnership (LLP)



Presenter information

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

CHELSEA REYNOLDS

Company name

THE LEAMAN

PARTNERSHIP LLP

Address

51 QUEEN ANNE STREET

LONDON

Post town

County/Region

Postcode

W1G 9HS

Country

DX

Telephone

0207 935 6363



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:
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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
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