

in accordance with
section 854 of the
Companies Act 2006 as
applied by the limited
liability partnership
regulations 2009
Companies Act 2006
Regulation 2009

LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)



Companies House



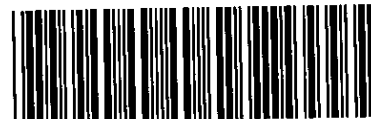
Go online to file this information
www.gov.uk/companieshouse

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
notify changes to the LLP
members, the registered office
address or information relating
to company records.

TUESDAY



A08 *A66JG708* #12
COMPANIES HOUSE

Part 1

LLP details

This section must be completed by all LLPs

→ Filling in this form
Please see 'How to pay' on the
last page.

All fields are mandatory unless
specified or indicated by *

A1

LLP details

LLP number: O C 3 8 5 0 1 4

LLP name in full: TERN BUSINESS SYSTEMS LLP

① LLP name change
If the LLP name has changed since
the last return, please provide the
new name.

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: 1 0 0 5 2 0 1 5

② Date of this return
The date of this return must be the
date on which the return is
delivered to Companies House. You may
deliver the return by post or by
electronically.

A3

Registered office address

Please give the registered office address of your company.

Building name/number: 3rd Floor

Street: 49 Farringdon Road

Post town: London

County/Region:

Postcode: E C 1 M 3 J P

③ Change of registered office
If the registered office address has
changed since the last return, please
provide the new address and the
date of change.

If the registered office address has
changed, please provide the new
address and the date of change.

A4

Single alternative inspection location (SAIL) of the LLP records (if applicable)

Building name/number:

Street:

Post town:

County/Region:

Postcode:

④ SAIL address
If the SAIL address has changed since
the last return, please provide the
new address and the date of change.

If the SAIL address has changed,
please provide the new address and
the date of change.

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A5

Location of LLP records

Please tick the appropriate box to indicate where records are kept at the S2(1) address in Section A4

- ☐ Register of people with significant control
- ☐ 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 you have a separate registered office address, do not tick any of the boxes below

☐ All records are kept at the registered office

☐ All records are kept at the registered office, except the register of people with significant control

☐ All records are kept at the registered office

☐ Some records are kept at the registered office and some are kept from the registered office to the address in Section A4 or where the records are kept in accordance with the ADOS and/or other applicable legislation

☐ All records are kept at the registered office

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Annual Return of a Limited Liability Partnership (LLP)

Part 2

Officers of the LLP

This section should include details of the LLP members as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

- For a corporate member, go to Section B1
- For a member who is an individual, go to Section C1 and also complete Part 3

Continuation pages

Please use continuation pages if you need to enter any more officer details.

New appointments

You cannot use this form to appoint LLP members to the LLP. To do this, please complete the appropriate form and submit it together with this annual return.

- LLAP01 - for members who are individuals
- LLAP02 - for a corporate member

Change to officer details

You cannot use this form to change an LLP member's details. To do this, please complete the appropriate form and submit it together with this annual return.

- LLCH01 - for changes to an individual member's details
- LLCH02 - for changes to details of a corporate member

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Annual Return of a Limited Liability Partnership (LLP)

Corporate member

B1	Corporate member details	Corporate member details Please use this section to set all the corporate members of the LLP. For an individual member, complete Sections C1-C2 and Part 3.	Corporate member details If you have previously notified us of a change to the corporate members of the LLP, please complete Section C1-C2 and Part 3.
Name of corporate body/firm	INTERENERGO ENTERPRISE CORP		
Building number/side	306		
Street	Victoria House		
Post town	Victoria		
County/Region	Mahe		
Postcode			
Country	Republic of Seychelles		
Designated member	Please tick this box if you are a designated member. ☒		

B2	Location of the registry of the corporate body or firm	Location of the registry of the corporate body or firm Is the corporate member registered in the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only
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B3	EEA companies	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 companies If you have previously notified us of a change to the EEA companies of the LLP, please complete Section B3 only.
Where the company firm is registered			
Registration number			

B4	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.	Non-EEA companies If you have previously notified us of a change to the Non-EEA companies of the LLP, please complete Section B4 only.
Legal form of the corporate body or firm	Limited Company		
Governing law	International Business Companies Act, 1994		
If applicable, where the company/firm is registered	Republic of Seychelles		
If applicable, the registration number	022491		

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Annual Return of a Limited Liability Partnership (LLP)

Corporate member

B1Corporate member details

Please use this section to fill all the corporate member details of LLP.
For an individual member, complete Sections C1-C2 and Part 3.

Name of corporate body/firm

NACTON GROUP INC

Building name/number

Office 14

Street

First Floor

Trinity House

Post town

Victoria

County Region

Mahe

Postcode

Country

Republic of Seychelles

Designated member

Please tick this box if you are a designated member.

 Corporate member as counterpart

If you are a corporate member as counterpart, please provide the following details:

Corporate member details previously notified to Companies Office by the company or firm. If not notified us, please complete

 Contact details

Please provide the contact details of the corporate member as counterpart.

B2

Location of the registry of the corporate body or firm

Is the corporate member registered in the EEA or an EEA member State?

- Yes Complete Section B3 only
→ No Complete Section B4 only

B3EEA 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

 EEA

Please provide the details of the EEA company or firm.

If the company or firm is registered in the EEA, please provide the following details:

B4

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 where it is entered, including the state and its registration number in that register.

Legal form of the corporate body or firm

Limited Company

Governing law

International Business Companies Act, 1994

If applicable, where the company/firm is registered 

Republic of Seychelles

If applicable, its registration number

126025

 Non-EEA

Please provide the details of the non-EEA company or firm, including the law by which it is governed, the country where it is registered, and its registration number.

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

B1	Corporate member details	Please use this section to list all the corporate members of the LLP. For an individual member, complete Sections C1-C2 and Part 3.	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.
Name of corporate body/firm	ZOHAR SERVICES LIMITED		
Building name/number	Akara Bldg.		
Street	24 De Castro Street		
	Wickhams Cay 1		
Post town	Road Town		
County/Region	Tortola		
Postcode			
Country	British Virgin Islands		
Designated member	Please tick this box if you are a designated member. ☒		
B2	Location of the registry of the corporate body or firm	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
B3	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.gov.uk/companieshouse 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			
B4	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 Company		
Governing law	BVI Business Act, 2004		
If applicable, where the company/firm is registered	British Virgin Islands		
If applicable, the registration number	1482298		

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Annual Return of a Limited Liability Partnership (LLP)

Member

C1

Member details ¹

¹ Please use this section to list all individual members of the LLP.
For a corporate member, complete Sections B1-B4.

Title*

Full name*
Surname

Former names ²

Country, State or residence

Month and year of birth ³

X X

Designated member

Please tick this box if you are a designated member.

☐

¹ Member appointed since

1/1/2015 to 31/12/2015

1/1/2015 to 31/12/2015

Complete the dates

in Section B1-B4

1/1/2015 to 31/12/2015

Member details

previously notified to Companies

if you are a designated member

1/1/2015 to 31/12/2015

have not notified us, please

1/1/2015 to 31/12/2015

² Former names

1/1/2015 to 31/12/2015

1/1/2015 to 31/12/2015

1/1/2015 to 31/12/2015

1/1/2015 to 31/12/2015

³ Month and year of birth

1/1/2015 to 31/12/2015

1/1/2015 to 31/12/2015

1/1/2015 to 31/12/2015

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1/1/2015 to 31/12/2015

1/1/2015 to 31/12/2015

C2

Member's service address ⁴

Building name/suffix*

Street

Post town

County, Region

Postcode

Country

⁴ If you have previously notified

1/1/2015 to 31/12/2015

1/1/2015 to 31/12/2015

1/1/2015 to 31/12/2015

1/1/2015 to 31/12/2015

1/1/2015 to 31/12/2015

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1/1/2015 to 31/12/2015

1/1/2015 to 31/12/2015

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Annual Return of a Limited Liability Partnership (LLP)

Member

C1

Member details ¹

Please use this section to us all information on your LLP.
For a corporate member, complete Sections B1-B4

Title*

Full forename(s)

Surname

Former names ²

Country, State or

Province

Month/year of birth ³

X | X

Designated member

Please tick this box if you are a designated member

☐

¹ Member appointment

Did you appoint a new member to the LLP in the year 2015?
If yes, please provide details of the appointment.
If no, please leave this section blank.

Corporate details

Please complete Section D1-D4
if you are a corporate member.

Member details

Did you previously notify Companies
House of the appointment of this member?

If yes, please provide details of the notification.
If no, please leave this section blank.

If you have not notified us, please
provide details of the notification.

² Former names

Did you have any former names in the year 2015?
If yes, please provide details of the former names.
If no, please leave this section blank.

³ Month/year of birth

Did you have any month/year of birth in the year 2015?
If yes, please provide details of the month/year of birth.

Continuation pages

Are you continuing the return on another page?
If yes, please provide details of the continuation pages.

C2

Member's service address ¹

Building name/number

Street

Post town

County/Region

Postcode

Country

¹ If you have previously notified

Companies House of the member's
service address, please provide details of the
'registered office' please state 'The LLP's
registered office' in the address.

If you have not notified us, please
provide details of the notification.

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Annual Return of a Limited Liability Partnership (LLP)

Member

C1

Member details ¹

Please use this section to list all individual members of the LLP.
For a corporate member, complete Sections B1-B4

Title ²

Full forename(s)

Surname

Former names ³

Country/State of residence

Month/year of birth ⁴

X | X

Designated member

Please tick this box if you are a designated member

☐

¹ Member appointments

For each individual member, please provide the date of appointment and the date of resignation, if applicable.

Corporate details

For a corporate member, please complete Section C1, B1-B4.

Member details

If you have previously notified Companies House of any changes to the member details, please state the date of notification. If you have not notified us, please state the date of notification.

² Former names

Please provide the date of notification for each former name. If you have not notified us, please state the date of notification.

³ Month and year of birth

Please provide the date of notification for each month and year of birth. If you have not notified us, please state the date of notification.

Continuation pages

If you have more than one member, please continue on the next page.

C2

Member's service address ¹

Building name/number

Street

Post town

County/Region

Postcode

Country

¹ If you have previously notified

Companies House of any changes to the member's service address, please state 'the LLP's registered office' in the address.

If you have not notified us, please state the date of notification.

If you have more than one member, please continue on the next page.

If you have more than one member, please continue on the next page.

If you have more than one member, please continue on the next page.

If you have more than one member, please continue on the next page.

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If you have more than one member, please continue on the next page.

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Annual Return of a Limited Liability Partnership (LLP)

Member

C1

Member details ¹

Please use this section to list all individual members of the LLP.

For a corporate member, complete Sections B1-B4

Title*	
Full (given) name(s)	
Surname	
Former name(s) ²	
Country/State of residence	
Month/year of birth ³	X X
Designated member	Please tick this box if you are a designated member. ☐

¹ Member appointments

1. If you have previously notified Companies House of the appointment of this member, please state the date of notification.

Corporate details: Section B1-B4

Member details: Section C1-C4

previously notified to Companies House. If you have not notified us, please state the date of notification.

² Former name(s)

1. If you have previously notified Companies House of the former name(s) of this member, please state the date of notification.

³ Month and year of birth

1. If you have previously notified Companies House of the month and year of birth of this member, please state the date of notification.

Continuation pages

1. If you have previously notified Companies House of the continuation pages of this member, please state the date of notification.

C2

Member's service address ¹

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

¹ If you have previously notified

Companies House of the service address of this member, please state the date of notification. If you have not notified us, please state the date of notification. The LLP's registered office* in the address

1. If you have previously notified Companies House of the service address of this member, please state the date of notification.

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Annual Return of a Limited Liability Partnership (LLP)

Member

C1

Member details ¹

Please use this section to list all individual members of the LLP.
For a corporate member, complete Sections B1-B4

Name

Full name (s)

Company

Former names ²

Country/State of residence

Member of birth ³

X X

Designated member

Please tick this box if you are designated member

☐

¹ Member's contact details

Telephone number (include area code)
Fax number (include area code)

Corporate details

2. If you are a corporate member, please complete Sections B1-B4

Member details

3. If you have previously notified to Companies

4. If you have not notified us, please

5. If you have not notified us, please

² Former names

6. If you have previously notified to Companies

³ Member's contact details

7. If you have previously notified to Companies

Contribution notes

8. If you have previously notified to Companies

C2

Member's service address ¹

Building name (if any)

Street

Post town

County/Region

Postcode

Country

¹ If you have previously notified

9. If you have previously notified to Companies

10. If you have previously notified to Companies

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Annual Return of a Limited Liability Partnership (LLP)

Have you completed all the LLP officer details?

- Yes Go to Part 4 Signature
- No Please make sure all the officer details, at the time of this return have been completed

Part 4

Signature

This must be completed by all LLPs

I am completing this form on behalf of the LLP

Signature

[Handwritten Signature]

X

This form must be signed by

Designated member ~~limited partner~~



Do not cover this barcode

Annual Return of a Limited Liability Partnership, 1999-2000

There is a need for a more complete understanding of the role of the family in child development and for more research on the role of the family in the development of the child. The current research on the role of the family in the development of the child is limited to a few studies, and the results are often contradictory. The current research on the role of the family in the development of the child is limited to a few studies, and the results are often contradictory.

0207 2423260

We may return forms completed incorrectly or with information missing.

- ☐ The LLP name and number match the information held on the public Register
- ☐ You have not used this form to make a member to the registered office address.
- ☐ You have not used this form to make changes to members' details
- ☐ You have provided the full date of birth for all individual members in Part 2
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

Please note that all information on this form will appear on the credit record.

A fee of £40 is payable to Companies House in respect of an Annual Return.

You may return this form to any Companies House address, however for expedience, we advise you to return it to the appropriate address below.

For LLPs registered in Scotland
the existence of a company is proved by
**Fourth floor, Edinburgh Quay 2,
157 Edinburgh City Centre, Scotland, EH6 6QU**
or **020 2009 8800**

For a further explanation of the proposed system, the authors refer to the original paper [1] and the references therein.

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse