

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 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 give notice of changes to the members, the registered address or information recorded in the company records.

For further information, please



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22/02/2017

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COMPANIES HOUSE

Please complete in typewritten or bold black capitals.

All fields are mandatory unless specified or indicated by *

WEDNESDAY

Part 1 LLP details

This section must be completed by all LLPs.

A1 LLP details

LLP number O C 3 8 7 9 7 3

LLP name in full WILDELYN DEVELOPMENT 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 1 9 10 9 2 0 1 5

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 372

Street OLD STREET

SUITE 1

Post town LONDON

County/Region

Postcode E C 1 V 9 L T

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.

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A5

Location of LLP records ①

Please tick the appropriate box to indicate which records are kept at the SAIL 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

① 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.

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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**.

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:

- LL AP01 - for members who are individuals
- LL AP02 - for a corporate member

Change to officer details

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

- LL CH01 - for changes to details of members who are individuals
- LL CH02 - for changes to details of a corporate member

Continuation pages

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

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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.	
Name of corporate body/firm	INTERENERGO ENTERPRISE Corp	
Building name/number	306	
Street	Victoria House, Victoria,	
Post town	Mahe	
County/Region		
Postcode	[][][][][][][][]	
Country	Seychelles	
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. Continuation pages Please use a continuation page if you need to enter more member details.	
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.	
Where the company/firm is registered		
Registration number		
	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).	
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.	
Legal form of the corporate body or firm	CORPORATION	
Governing law	Companies Act 1972, Seychelles	
If applicable, where the company/firm is registered	The Registrar of Companies in Seychelles	
If applicable, the registration number	022491	
	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.	

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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.	
Name of corporate body/firm	ZOHAR SERVICES LIMITED	
Building name/number	P.O. Box 3136	
Street	Road Town	
Post town	Tortola	
County/Region		
Postcode		
Country	British Virgin Islands	
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. Continuation pages Please use a continuation page if you need to enter more member details.
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.	
Where the company/firm is registered		
Registration number		
		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).
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.	
Legal form of the corporate body or firm	LIMITED	
Governing law	BVI Business Companies Act 2004	
If applicable, where the company/firm is registered	Registrar of Corporate Affairs	
If applicable, the registration number	1482298	
		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.

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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 forename(s)	
Surname	
Former name(s) ^②	
Country/State of residence	
Month/year of birth ^③	<div> <div>X</div> <div>X</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details
Please use Section B1-B4 to enter corporate member details.

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 CH01.

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more member details.

C2 Member's service address ^④	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

④ If you have previously notified
Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

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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.	
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Surname		
Former name(s) ②		
Country/State of residence		
Month/year of birth ③	X X m m y y y y	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section B1-B4 to enter corporate member details. 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 CH01. ② Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return. ③ Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only. Continuation pages Please use a continuation page if you need to enter more member details.

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Country/State of residence		
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Surname	
Former name(s) ②	
Country/State of residence	
Month/year of birth ③	X X m m y y y y
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>

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Corporate details
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Member details
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③ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more member details.

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Post town	
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Postcode	
Country	

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Former name(s) ^②	
Country/State of residence	
Month/year of birth ^③	X X m m y y y y
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>

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Corporate details
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③ Month and year of birth
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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 signing this form on behalf of the LLP.

Signature

Signature

[Handwritten Signature]

X

This form must be signed by:
Designated member, Judicial factor.



Do not cover this barcode

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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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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 provided the full date of birth for all individual members in Part 3.
- ☐ 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 £40 is payable to Companies House in respect of an Annual Return

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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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