

LLAR01 (ef)

Annual Return



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LLP name in full:

SAUGHTONHALL HOLDINGS LLP

LLP Number:

SO303029

Date of this return:

28/09/2011

Company Type:

Limited Liability Partnership

Situation of Registered

Office:

39 DUKE STREET

EDINBURGH

UK

EH6 8HH

LLP Member 1

Type: Corporate

Name: FETIDA BUSINESS S.A.

Registered or

principal address: 50TH AVENUE

GLOBAL BANK TOWER FLOOR NUMBER 18, OFFICE 1801

PANAMA CITY

PANAMA

Non European Economic Area (EEA) LLP

Legal Form: PANAMA CORPORATION

Law Governed: CORPORATE LAW OF PANAMA

Register Location: REPUBLIC OF PANAMA

Registration Number:

Appointment is for a Designated Member

Consented to Act: Y Date authorised: Authenticated:

LLP Member 2

Type: Corporate

Name: MAYTREE OVERSEAS S.A.

Registered or

principal address: EAST 54TH STREET

ARANGO-ORILLAC BLDG SECOND FLOOR

PANAMA CITY

PANAMA

Non European Economic Area (EEA) LLP

Legal Form: PANAMA CORPORATION

Law Governed: CORPORATE LAW OF PANAMA

Register Location: REPUBLIC OF PANAMA

Registration Number:

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.