

LL AR01

Annual Return of a Limited Liability Partnership (LLP)



004511/660

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 office
address or information relating to
the company records

SATURDAY



AV9G219N

A40

13/03/2010

4

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

004335290

LLP name in full ^①

Greyfinn Transit 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 ^②

05 03 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 ^③

Please give the registered office address of your company

Building name/number

Enterprise House

Street

82 Whitchurch Road

Post town

County/Region

Cardiff

Postcode

CF114 3LX

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) ^④

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

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 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

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	MILLTOWN CORPORATE SERVICES LTD
Building name/number	1ST FLOOR, YAMRAJ BUILDING
Street	MARKET SQUARE
Post town	
County/Region	TORTOLA
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.

This information will appear on the public record.

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	

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).

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	INTERNATIONAL BUSINESS CORPORATION
Governing law	BVI BUSINESS COMPANIES ACT 2004
If applicable, where the company/firm is registered	BRITISH VIRGIN ISLANDS
If applicable, the registration number	467911

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.

Name of corporate body/firm	IRELAND & OVERSEAS ACQUISITIONS LIMITED
Building name/number	1ST FLOOR YAMRAJ BUILDING,
Street	MARKET SQUARE ROAD TOWN
Post town	
County/Region	TORTOLA
Postcode	
Country	BRITISH VIRGIN ISLAND
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 APO2 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	

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)

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	INTERNATIONAL BUSINESS CORPORATION
Governing law	B V I BUSINESS COMPANIES ACT 2004
If applicable, where the company/firm is registered	BRITISH VIRGIN ISLANDS
If applicable, the registration number	467910

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)

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

X



X

This form may be signed by Designated member, Judicial factor