In accordance with section 254 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)



x05243/760

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 NC

You cannot use this fo notice of changes to the members, the registers address or information the company records.



A39 14/09/2011 COMPANIES HOUSE 2

Part 1	LLP details	→ Filling in this form Please complete in typescript or in
	This section must be completed by all LLPs	bold black capitals
		All fields are mandatory unless specified or indicated by *
A1	LLP details	
LLP number	00339136	● LLP name change
LLP name in full •	AIRMAX Corporation UP	If your LLP has changed its name, please provide the LLP name as at the date of this return
AZ	Return dates	② Date of this return
_	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	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
Date of this return 2	l'olu 1018 /2 /0/1/1	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	③ Change of registered office
Building name/number	Enterprise Hane, 82	This must agree with the address that is held on the Companies House
Street	Whitchurch Road.	records at the date of this return
		 If the registered office address has changed, you should complete form
Post town	Carly	LL AD01 and submit it together with this annual return
County/Region	Sath Glamorgan.	_
Postcode	6714 3LX	
A4	Single alternative inspection location (SAIL) of the LLP records (if applicable) •	
Building name/number		O SAIL address
Street		This must agree with the address that is held on the Companies House records at the date of this return
Post town		If the address has changed, you should complete form LL AD02 and submit it together with this annual
County/Region		return
Postcode		

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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	If the 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
		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 at the date to which this annual return is made up

- → For a member who is an individual, go to Section B1
- → For a corporate member, go to Section C1

Once Part 2 has been completed, please go to Part 3 'Signature'

Continuation pages

Two pages have been included in the form for details of members who are individuals and two pages have been included for details of corporate members.

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

Member

Tourname (s) Surname Corporate details Please use Section C1-C4 to enter 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 CH01 Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes B2 Member's service address Member's service address Pit you have previously notified Companies House that the service address is at The LLP's registered office', please state The LLP's registered office', please state The LLP's registered office' in the address. This information will appear on the public record	B1	Member details •	
Compress form LL APOI and submit it together with this annual return Corporate details Piesse use Section C1-C4 to enter corporate member details Member details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form LL CHOI Posignated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Marmed women do not need to give former names unless previously used for business purposes BZ Member's service address Member's service address Post town County/Region Postcode			You may not use this form to
Full forename(s) Surname Former name(s) Surname Former name(s) Corporate details Please use Section C1-C4 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 Former name(s) Please trick this box if you are a designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Wember's service address B2 Member's service address Member's service address Post town County/Region Postcode	Title*		complete form LL AP01 and submit it
Country/State of residence Date of birth Please tick this box if you are a designated member Please tick this box if you are a designated member Wember's service address Building name/number Street Member's service address Only y y y y y y y y y y y y y y y y y y	Full forename(s)		
Country/State of residence Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Wember's service address Member's service address Member's service address Building name/number Street Oil you have prevously notified to, please complete form LC H01 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes Building name/number Street Oil you have previously notified Companies House that the service address is at The LIP's registered office', please state 'The LIP's registered office' in the address. This information will appear on the public record	Surname		1
House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Performer name(s) Please trick this box if you are a designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Pulling name/number Street Post town County/Region Postcode House If you have made changes since the last annual return and have not notified. CH01 Promer name(s) Please provide any previous names which have been used for business unless previously used for business purposes Pil you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office', in the address. This information will appear on the public record	Former name(s) 🛮		All details must agree with those
Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated for business purposes Please tick this box if you are a designated for business purposes Please tick this box if you are a designated for business purposes Please tick this box if you are a designated for business purposes Please tick			House If you have made changes since the last annual return and have not notified us, please
Please tick this box if you are a designated member Please tick this box if you are a designated member Which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes Member's service address Building name/number Street Off you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record	Date of birth	d d m m y y y	• Former name(s)
Building name/number Street Street Post town County/Region Postcode Dif 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	Designated member	·	mber which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business.
Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town County/Region Postcode 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	B2	Member's service address [€]	
Street address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town County/Region Postcode 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	Building name/numbe	T	
County/Region Postcode	Street		address is at 'The LLP's registered office', please state 'The LLP's
Postcode	Post town		This information will appear on the
	County/Region		public record
Country	Postcode		
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LL ARO1 Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please complete form LL APO1 and submit if
litle* 		together with this annual return
Full forename(s) Surname		Corporate details Please use Section C1-C4 to enter corporate member details.
Former name(s) Country/State of residence		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
Date of birth Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ^❸	
Building name/number Street		Off 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.
Post town		This information will appear on the
County/Region		public record
Postcode		
Country		

LL ARO1 Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details o	
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4	O Corporate member appointments You may not use this form to appoint a corporate member To do this,
Name of corporate body/firm	MILLTOWN CORPORATE SERVICES LIMITED	please complete form LL AP02 and submit it together with this annual return
Building name/number	NO 35 NEW ROAD	Corporate member details All details must agree with those
Street		previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete
Post town	BELIZE CITY	form LL CH02
County/Region		
Postcode		
Country	BELIZE	
Designated member	Please tick this box if you are a designated member	
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 9	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	❷ EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered §		This is the register mentioned in Article 3 of the First Company Law
Registration number		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.	Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm	LIMITED	you must also provide its number in that register
Governing law	BELIZE	•
if applicable, where	BELIZE	
the company/firm is registered •		-
registered		

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Corporate member

ease use this section to list all the corporate members of the LLP Please omplete Sections C1-C4 EELAND & OVERSEAS ACQUISITION LIMITED O 35 NEW ROAD ELIZE CITY ELIZE ease tick this box if you are a designated member cation of the registry of the corporate body or firm the corporate member registered within the European Economic Area (EEA)? Yes Complete Section C3 only No Complete Section C4 only	Ocrporate 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 CHO2
ELIZE CITY ELIZE ease tick this box if you are a designated member cation of the registry of the corporate body or firm the corporate member registered within the European Economic Area (EEA)? Yes Complete Section C3 only	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
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the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only	
→ Yes Complete Section C3 only	
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ease give details of the register where the company file is kept (including the elevant 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)
on-EEA companies	
lease give details of the legal form of the corporate body or firm and the law by thich it is governed if applicable, please also give details of the register in which is entered (including the state) and its registration number in that register	Where you have provided details of the register (including state) where the company or firm is registered,
MITED	you must also provide its number in that register
FLIZE	
7,310	
D letter E	n-EEA companies ease give details of the registration number in that register n-EEA companies ease give details of the legal form of the corporate body or firm and the law by each it is governed if applicable, please also give details of the register in which is entered (including the state) and its registration number in that register MITED ELIZE ELIZE

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 This form may be signed by Designated member, Judicial factor