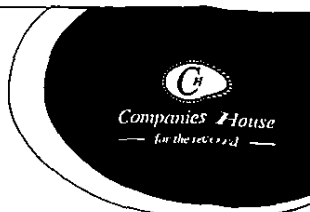


LL AR01

004990/540

Annual Return of a Limited Liability Partnership (LLP)

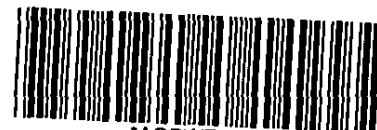


A fee is payable with this form  
Please see 'How to pay' on the last page

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

WEDNESDAY



A07 05/01/2011 208  
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 00342041

LLP name in full \* HIGHWAY INVESTMENT PROCESSING 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 \* 12 12 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 \*

Please give the registered office address of your company

Building name/number ENTERPRISE HOUSE  
Street 82 WHITCHURCH ROAD  
Post town  
County/Region CARDIFF  
Postcode CF14 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) \*

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)

**Member****B1****Member details ①**

	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4							
Title*								
Full forename(s)								
Surname								
Former name(s) ②								
Country/State of residence								
Date of birth	d	d	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 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.

**② Former name(s)**

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 ③**

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

③ 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.

## Corporate member

<b>C1</b>	<b>Corporate member details</b>		<b>Corporate member appointments</b> You may not use this form to appoint a corporate member. To do this, please complete form LL AP 02 and submit it together with this annual return.  <b>Corporate member details</b> 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.
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	TORTOLA		
County/Region			
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		
Country	BRITISH VIRGIN ISLANDS		
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>		
Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3</b> only → No Complete <b>Section C4</b> only			
<b>C3</b>	<b>EEA companies</b>		<b>EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
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			
<b>C4</b>	<b>Non-EEA companies</b>		<b>Non-EEA</b> 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.
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	467911		

**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
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.

**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](http://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

21.12.10

This form may be signed by Designated member, Judicial factor