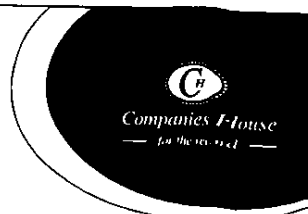


LL AR01

# Annual Return of a Limited Liability Partnership (LLP)

004954/260



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

You cannot use this form notice of changes to the members, the registered address or information in the company records.

TUESDAY



A30 21/09/2010 56  
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

00348606

LLP name in full \*

Dartlex Impex 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 \*

15 09 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 Whitechurch Road

Post town

Cardiff

County/Region

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.

# LL AR01

## Annual Return of a Limited Liability Partnership (LLP)

**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

<b>C1</b>	<b>Corporate member details</b>	<p>Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.</p> <p><b>1 Corporate member appointments</b> 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.</p> <p><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.</p>
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		
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 only</b> → No Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies</b>	<p><b>2 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></p> <p><b>3</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
	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>	<p><b>4 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.</p>
	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	

**LL AR01**

Annual Return of a Limited Liability Partnership (LLP)

**Corporate member**

<b>C1</b>	<b>Corporate member details</b>	<p>Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.</p> <p><b>Corporate member appointments</b> You may not use this form to appoint a corporate member. To do this, please complete form LLAP02 and submit it together with this annual return.</p> <p><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.</p>
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"/>	
<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 only</b> → No Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies</b>	<p><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></p> <p><b>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</b></p>
Where the company/firm is registered		
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	<p><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.</p>
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	

# 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

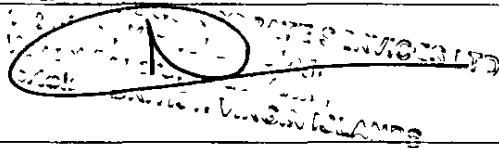
This must be completed by all LLPs

I am signing this form on behalf of the LLP

Signature

Signature

X



X

This form may be signed by Designated member, Judicial factor