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 ARO1 5 42615 480 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 What this form is N You cannot use this fol notice of changes to t members, the register address or information 14/12/2011

-	once every year the company records	COMPANIES HOUSE
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	00359936	<b>O</b> LLP name change
LLP name in full 🏻	Special Gares UP	If your LLP has changed its name, please provide the LLP name as at the date of this return
A2	Return dates	② Date of this return
	Please give the annual return made up date The return date must not be future date. The annual return must be delivered within 28 days of the given below.	date  anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may
Date of this return @	36 77 72 70 71	choose an earlier return date but it must not be a later date
АЗ	Registered office address⊖	
	Please give the registered office address of your company	<b>⊙</b> Change of registered office
Building name/number	Enterprise House, 82	This must agree with the address that is held on the Companies House records at the date of this return
Street	Whitchurch Road	If the registered office address has changed, you should complete form
Post town		11. AD01 and submit it together with this annual return
County/Region	Corel (f	
Postcode	CFIGISIUX	
	Single alternative inspection location (SAIL) of the LLP records (if applicable) <sup>©</sup>	
Building name/number		• 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
County/Region		submit it together with this annual return
Postcode		

BIS Department for Business Innovation & Skills

## Annual Return of a Limited Liability Partnership (LLP) **A5** Location of LLP records • Please tick the appropriate box to indicate which records are kept at the SAIL O Location of LLP records address in Section A4 If the LLP records are held at the registered office address, do not tick Register of members any of the boxes in this section Register of debenture holders Certain records must be kept by every LLP while other records are instruments creating charges and register of charges England and Wales only kept where appropriate or Northern Ireland If the records are not kept at the Instruments creating charges and register of charges Scotland 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

LL AR01

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)

# 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

Together with this annual return Corporate details Please use Sexton C1-C4 to enter corporate member details Member details All details must agree with those previously notified to Companies House it you have made changes since the last annual return and have not notified us, please complete form IL CH01  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  Pif you have previously notified Companies unless previously used for business purposes  Wember's service address   Post town  County/Region  Postcode	B1	Member details •	
Full forename(s)  Surname  Former name(s)			You may not use this form to
Full forename(s)  Sumame  Former name(s)  Sumame  Former name(s)  Country/State of residence  Date of birth  Designated member  Please tick this box if you are a designated member  Please purposes during the period of this return Marned women do not need to give former names unless previously used for busness purposes  Building name/number  Street  Post town  County/Region  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 CHOI  PFormer name(s)  Please provide any previous names which have been used for busness purposes during the period of this return Marned women do not need to give former names unless previously used for busness purposes  Building name/number  Street  The LLP's registered office', please state 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	Title*		complete form LL APO1 and submit it
Former name(s)    Country/State of residence    Date of birth    Designated member    Please tick this box if you are a designated member    Building name/number    Street    Member's service address    Building name/number    Street    Post town    County/Region    Please tick thou have nade dates such this service address.    This information will appear on the public record	Full forename(s)		f -
Member details All details must agree with those previously notified to Companies House if you have previously notified to Companies House if you have previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LC CH0?  Peromer name(s) 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  Member's service address  Member's service address  Member's service address  Member's service address  Nember's service address of this incompanies in the service address is at The LLP's registered office, please state The LLP's registered office, please state The LLP's registered office, please state The LLP's registered office of the state of the LP's registered office.	Surname		Please use Section C1-C4 to enter
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  Member's service address  Building name/number  Street  Post town  County/Region  Postcode  House If you have made changes since the last annual return and have not notified used complete form LL CH01  Promer name(s)  Please crowle 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  Building name/number  This information will appear on the public record	Former name(s) 🥺		Member details 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 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  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  Please provide any previous names which have been used for business purposes during the period of the strength of the service address is at 'The LLP's registered office', please state The LLP's registered office', please state The LLP's registered office', please state The LLP's registered office' in the address.  Post town  County/Region  Postcode			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  which have been used for business purposes during the period of this return Marined women do not need to give former names unless previously used for business purposes  Member's service address   Building name/number  Street  Of 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.  Post town  County/Region  Postcode	Date of birth	d d m m y y y	
Building name/number  Street  Street  Post town  County/Region  Postcode  Street  Bif 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	l <u> </u>	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.
Street  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 <sup>€</sup>	
address is at 'The LLP's registered office', please state The LLP's registered office' in the address.  Post town  County/Region  Postcode	Building name/number		
County/Region Postcode	Street		address is at 'The LLP's registered office', please state 'The LLP's
County/Region Postcode public record	Post town		This information will appear on the
	County/Region		public record
Country	Postcode		
council	Country		

# LL AR01

Post town

Postcode Country

County/Region

Annual Return of a Limited Liability Partnership (LLP)

Member			
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	
Title*		complete form LL AP01 and submit it together with this annual return	
Full forename(s)		Corporate details	
Surname		Please use Section C1-C4 to enter corporate member details	
Former name(s) 2		Member details  All details must agree with those previously notified to Companies	
Country/State of residence		House If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	d	<b>⊘</b> Former name(s)	
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 <sup>6</sup>		
Building name/numbe	er	If you have previously notified	
Street		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

LL ARO1
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	Ocorporate 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  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	
Building name/number	NO 35 NEW ROAD		
Street			
Post town	BELIZE CITY	form LL CH02	
County/Region			
Postcode			
Country	BELIZE	1	
Designated member	Please tick this box if you are a designated member		
C2	Location of the registry of the corporate body or firm		
<del>_</del>	is the corporate member registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only → No Complete Section C4 only		
Ġ	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	● EEA  A full list of countries of the EEA can be found in our guidance	
Where the company/ firm is registered <b>9</b>		www.companieshouse.gov.uk  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.	O Non-EEA  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 •		-	
If applicable, the registration number	97,311		

# LL AR01

Annual Return of a Limited Liability Partnership (LLP)

# **Corporate member**

complete Sections C1-C4  Name of corporate body/firm  Building name/number   NO 35 NEW ROAD  Street   NO 35 NEW ROAD   NO 35 NEW ROAD   Street   NO 35 NEW ROAD   NO 35 NEW ROAD	C1	Corporate member details •		
Building name/number  Street  Building name/number  NO 35 NEW ROAD  Shell Road  Post town  BELIZE CITY  Country/Region  Postcode  Country  BELIZE  Designated member  Please tick this box if you are a designated member		· ·		
Street  Street    Street   Str		IRELAND & OVERSEAS ACQUISITION LIMITED	please complete form LL APO2 and submit it together with this annual	
House If you have made changes from L CH02    Post town	Building name/number	NO 35 NEW ROAD	1 ,	
Postcode Country BELIZE Designated member    Please tick this box if you are a designated member   Country   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  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   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   LIMITED	Street		previously notified to Companies House If you have made changes since the last annual return and have	
Postcode  Country  BELIZE  Designated member  Please tick this box if you are a designated member    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      C3	Post town	BELIZE CITY	form LL CH02	
Designated member    Please tick this box if you are a designated member	County/Region			
Designated member    Please tick this box if you are a designated member	Postcode			
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  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  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  Limited  BELIZE  BELIZE  Security of the corporate body or firm and the law by the company of time is registered of the register (including state) which company of time is registered that register in which it is entered (including the state) and its registration number in that register  Limited  BELIZE  BELIZE  1 OND-EEA  Where you have provided detail the corporate body or firm and the law by the company of time is registered on the corporate body or firm  Soverning law  BELIZE  BELIZE  1 OND-EEA  Where you have provided the law by the company of time is registered on the corporate body or firm and the law by the company of time is registered on the corporate body or firm and the law by the company of time is registered on the corporate body or firm and the law by the company of time is registered on the corporate body or firm and the law by the company of time is registered on the corporate body or firm and the law by the company of time is registered on the corporate body or firm and the law by the company of time is registered on the corporate body or firm and the law by the company of time is registered on the corporate body or firm and the law by the company of time is registered on the corporate body or firm and the law by the company of time is registered on the corporate body or firm and the law by the company of time is registered on the corporate body or	Country	BELIZE		
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## Yes Complete Section C3 only ## No Complete Section C4 only    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   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    Limited   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    Limited   Please	C2	Location of the registry of the corporate body or firm		
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 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  Governing law  BELIZE  BELIZE  BELIZE  BELIZE  97,310		Is the corporate member registered within the European Economic Area (EEA)?		
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  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  Governing law  BELIZE  BELIZE  BELIZE  1 Please give details of the legal form of the corporate body or firm and the law by which it is entered (including the state) and its registration number in that register  Limited  Limited  BELIZE  BELIZE  97,310				
relevant state) and the registration number in that register  Where the company/ firm is registered •  Registration number  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  Coverning law  BELIZE  If applicable, where the company/firm is registered •  If applicable, the  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  O Non-EEA  Where you have provided detail the register (including state) which company or firm is registered you must also provide its number that register  BELIZE  If applicable, where the company/firm is registered •  If applicable, the  97,310	ß	EEA companies @		
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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.  Corporate body or firm.  Governing law  BELIZE  BELIZE  BELIZE  BELIZE  BELIZE  BELIZE  BELIZE  B97,310	Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law	
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.  LIMITED  LIMITED  LIMITED  BELIZE  BELIZE  BELIZE  Belize  Brapplicable, where the company/firm is registered.  Please give details of the legal form of the corporate body or firm and the law by which it is governed leading to the register in which it is entered (including state) where you have provided detail the register (including state) where you must also provide its number that register.  Belize  Belize  Belize  Belize  Belize  Belize  Belize  Belize	Registration number		Directive (68/151/EEC)	
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.  Governing law  BELIZE  Be	C4	Non-EEA companies		
Legal form of the corporate body or firm  Governing law  BELIZE  If applicable, where the company/firm is registered •  If applicable, the 97,310		which it is governed. If applicable, please also give details of the register in which	Where you have provided details of the register (including state) where	
Governing law  BELIZE  If applicable, where the company/firm is registered •  If applicable, the 97,310	corporate body	LIMITED	you must also provide its number in that register	
If applicable, where the company/firm is registered • 97,310		BELIZE		
the company/firm is registered • 97,310			-	
	the company/firm is	JELIZE TO THE PROPERTY OF THE	-	
l e company de la company de l		97,310		

# LL ARO1 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 This form may be signed by Designated member, Judicial factor