

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

004482/300



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.

TUESDAY



PC5 02/02/2010 825
COMPANIES HOUSE

Part 1

LLP details

This section must be completed by all LLPs.

→ **Filing 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 00311117
LLP name in full EUROPE DISTRIBUTION 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 21 01 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 SUITE 89
Street CORPORATE HOUSE
Post town
County/Region PORTSMOUTH
Postcode PO1 1 5 7 AB

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)****Corporate member**

C1	Corporate member details Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.	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.
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"/>	
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.	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).
Where the company/firm is registered		
Registration number		
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.	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.
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**

C1	Corporate member details	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.
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	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.
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"/>	

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	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).
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		

C4	Non-EEA companies	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.
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	

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

CHAMPION CAPITAL SERVICES LTD
25.01.10
VIRGIN ISLANDS

X

25.01.10

This form may be signed by: Designated member, Judicial factor.