

LL ARU 1

Annual Return of a Limited Liability Partnership (LLP)

004497/390



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.

MONDAY



PM7PFHJM

PC4

15/02/2010

242

COMPANIES HOUSE

Part 1

LLP details

This section must be completed by all LLPs

→ **Filling in this form**
Please complete in type script or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

A1

LLP details

LLP number

00311250

LLP name in full

Petro Union 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

29 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

PO15 7AB

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 LLAD03 and submit **it** together with this annual return

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 **MILLTOWN CORPORATE SERVICES LTD**

Building name/number **1ST FLOOR, YAMRAJ BUILDING**

Street **MARKET SQUARE**

Post town

County/Region **TORTOLA**

Postcode

Country **BRITISH VIRGIN ISLANDS**

Designate member ☒ Please tick this box if you are a designated member.

Corporate member appointments
You may not use this form to appoint a corporate member. To do this, please complete form LL4002 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 LL4002.

This information will appear on the public record.

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 in the EEA can be found in our guide to the www.companieshouse.gov.uk.

This is the register in which the company/firm is registered under Article 3 of the First Company Law Directive (609/55/EEC).

C4

Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law 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 **BVI BUSINESS COMPANIES ACT 2004**

If applicable, where the company/firm is registered **BRITISH VIRGIN ISLANDS**

If applicable, the registration number **467911**

Non EEA

Where your company/firm is registered, the register (including state) where the company or firm is registered. You must also provide a number in that register.

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/floor number **1ST FLOOR YAMRAJ BUILDING**

Street **MARKET SQUARE ROAD TOWN**

Post town

County/Region **TORTOLA**

Postcode

Country **BRITISH VIRGIN ISLAND**

Designate member ☐ Please tick this box if you are a designated member

☒

Corporate member appointments
You must list all appointments of a corporate member to the LLP. Please complete Section C1-C4 and submit it with your annual return.

Corporate member details

All details must be given to the Registrar. If you have made changes since the last return, you must have completed Section C1-C4.

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, and using the relevant state and the registration number in that register.

Where the company is registered

Registration number

EEA

Additional details of EEA companies should be given to the Registrar.

EEA companies

Please give details of the register where the company file is kept, and using the relevant state and the registration number in that register.

C4 Non EEA companies

Please give details of the location where the company is incorporated, the law to 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 corporation

INTERNATIONAL BUSINESS CORPORATION

Governing law

BVI BUSINESS COMPANIES ACT 2004

Country of incorporation

BRITISH VIRGIN ISLANDS

Registered

Registration number

467910

Non EEA

Additional details of non EEA companies should be given to the Registrar.

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

3/2/2020

This form may be signed by Designated member, Judicial factor