

In accordance with
section 854 of the
Companies Act 2006 as
applied by the Limited
Liability Partnerships
(Application of
Companies Act 2006)
Regulations 2009

LL AR01

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



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A05

07/09/2015

#141

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
LLP name in full

Ⓢ 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

Ⓢ 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
Street

Post town
County/Region
Postcode

Ⓢ 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

Ⓢ 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.

BIS Department for Business
Innovation & Skills

CHFP000
10/09 Version 2.0

cheque no
107891

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A5

Location of LLP records

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

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

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**B1****Member details**

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) ^①													
Country/State of residence													
Date of birth	<table border="1"><tr><td>d</td><td></td><td></td><td>m</td><td></td><td></td><td>y</td><td></td><td></td><td></td><td></td><td></td></tr></table>	d			m			y					
d			m			y							
Designated member	<div>Please tick this box if you are a designated member <input checked="" type="checkbox"/></div>												

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**

Building name/number									
Street									
Post town									
County/Region									
Postcode	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
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.

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 checked="" 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.

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.
Name of corporate body/firm	Donnell Holdings Corp	
Building name/number	PO BOX 3321	
Street		
Post town	ROAD TOWN	
County/Region	TORTOLA	
Postcode		
Country	BVI	
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	Limited Company	
Governing law	BVI Business Companies Act 2004	
If applicable, where the company/firm is registered	BVI	
If applicable, the registration number	603145	

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 CHD2. This information will appear on the public record.
Name of corporate body/firm	Anepack Holdings Inc	
Building name/number	PO BOX 3321	
Street		
Post town	ROAD TOWN	
County/Region	TORTOLA	
Postcode		
Country	BVI	
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	Limited Company	
Governing law	BVI Business Companies Act, 2004	
If applicable, where the company/firm is registered	BVI	
If applicable, the registration number	637740	

LL AR01**Annual Return of a Limited Liability Partnership (LLP)**

	<p>Have you completed all the LLP officer details?</p> <p>→ Yes Go to Part 3 'Signature'</p> <p>→ No Please make sure all the officer details, at the time of this return, have been completed</p>	
Part 3	Signature	
	<p>This must be completed by all LLPs.</p>	
	<p>I am signing this form on behalf of the LLP</p>	
Signature	<p><small>Signature</small></p> <p>X <i>Hexan Nekhay Dmitry</i> <i>Solopov Viacheslav</i> X</p>	
	<p>This form may be signed by: Designated member, Judicial factor</p>	

LL AR01

Annual Return of a Limited Liability Partnership (LLP)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

L. Bruford

Company name

@UKPLC

Address

5 Jupiter House, Calleva Park

Aldermaston

Post town

Reading

County/Region

Berkshire

Postcode

R G 7 8 N N

Country

UK

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The LLP name and number match the information held on the public Register
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to members' details.
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return of an LLP

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For LLPs registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For LLPs registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For LLPs registered in Northern Ireland

The Registrar of Companies, Companies House, First
Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk