Companies House
for the record

LLAR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/02/2011**

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LLP name in full: **AG SPB LLP**

LLP Number: **OC317110**

Date of this return: **10/01/2011**

Company Type: **Limited Liability Partnership**

Situation of Registered Office:

19 KATHLEEN ROAD
LONDON
SW11 2JR

LLP Member *1*

Type: **Corporate**

Name: **ARTONA HOLDING S.A.**

Registered or principal address: **PLAZA 2000 10TH FLOOR, 50TH STREET**
PANAMA
REPUBLIC OF PANAMA

Non European Economic Area (EEA) LLP

Legal Form: **INCORPORATED COMPANY**

Law Governed: **REPUBLIC OF PANAMA**

Register Location:

Registration Number:

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* *Authenticated:*

LLP Member 2

Type: **Corporate**

Name: **MANAGEMENT INNOVATIONS LTD.**

Registered or principal address:
12 OLIAJI TRADE CENTRE
VICTORIA
MAHE
SEYCHELLES

Non European Economic Area (EEA) LLP

Legal Form: **INCORPORATED COMPANY**
Law Governed: **SEYCHELLES**
Register Location:
Registration Number:

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* *Authenticated:*

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.