

to accompany
section 34
Companies
approved by
Liability Par
Application
Companies
Regulations

LL AR01

004285/510

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 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



A10
"AAXIHEUO"
10/11/2009
COMPANIES HOUSE
205

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

OC332251

LLP name in full *

BRITFORM WORLDWIDE 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 *

23 10 2009

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

Street

Post town

County/Region

Postcode

ENTERPRISE HOUSE
82 WHITCHURCH ROAD

CARDIFF

CF14 3CX

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 AR01 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 AR01 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

IRELAND & OVERSEAS ACQUISITION LTD.

Building name/number

1st FLOOR, YAMRAJ BUILDING

Street

MARKET SQUARE.

Post town

ROAD TOWN.

County/Region

TORTOLA

Postcode

Country

BRITISH VIRGIN ISLANDS

Designated member

Please tick this box if you are a designated member.



Corporate member appointment
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.

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 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).

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.

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

467910

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.

IRELAND & OVERSEAS ACQUISITIONS LTD
1st FLOOR, YAMRAJ BUILDING,
MARKET SQUARE,
ROAD TOWN,
TORTOLA, BRITISH VIRGIN ISLANDS.

COMPANY
NUMBER 10000000000000000000

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/firm number

1st FLOOR, YAMRAJ BUILDING

Street

MARKET SQUARE

ROAD TOWN

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 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.

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 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)

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.

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

1167911

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.

Companies House
100 Brook Street, London WC1A 1AE

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



X

2.11.09

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