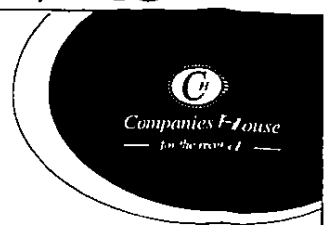


005105 11320

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 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



A26 07/12/2010 302
A16 08/11/2010 34
COMPANIES HOUSE
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 00332276
LLP name in full Transergo Industries 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 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 ENTERPRISE HOUSE
Street 82 WHITCHURCH ROAD
Post town
County/Region CARDIFF
Postcode CF14 3UX

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

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

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)

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 ^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 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 ① Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.	① 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	MILLTOWN CORPORATE SERVICES LTD	
Building name/number	1ST FLOOR, YAMRAJ BUILDING	
Street	MARKET SQUARE	
Post town	TORTOLA	
County/Region		
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 ② Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ③		
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.	④ 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 ④	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	<p>Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.</p> <p>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.</p> <p>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.</p>
Name of corporate body/firm	IRELAND & OVERSEAS ACQUISITIONS LIMITED	
Building name/number	1ST FLOOR, YAMRAJ BUILDING	
Street	MARKET SQUARE	
Post town	TORTOLA	
County/Region		
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	<p>EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
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	<p>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.</p>
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	

Annual Return of a Limited Liability Partnership (LLP)

→ **No** Please make sure all the officer details, at the time of this return, have been completed

Signature

UNITED SERVICES LTD

CHFP000
05/10 Version 4.0