



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

003296/270

LLP363

Annual Return of a Limited Liability Partnership

LLP Number

00332692

Full Name of Limited
Liability Partnership

Northmax Universal LLP

Date of this return

The information in this return
is made up to

Day Month Year

30 10 2008

Date of next return

If you wish to make your next
return on a date earlier than
the anniversary of this return
please show the date here

Day Month Year

Registered Office

Show here the address
as at the date of
this return.

Any change of
registered office
must be notified on
Form LLP287

Enterprise House

82 Whitchurch Road

Post town

County

Cardiff

UK
Postcode

CF14 3LX

Register of
Debenture Holders

If there is a register of
debenture holders, or a
duplicate of any such
register or part of it,
which is not kept at the
registered office, state
here where it is kept

Post town

County

UK
Postcode

List members on page 2

Certificate

As a designated member I certify that the information given in this return is
true to the best of my knowledge and belief

SIGNED **SHEDDOW CORPORATE SERVICES LTD**
1st Floor, Ymra Building,
Market Square, Road Town,
Tortola, **BRITISH VIRGIN ISLANDS**

Date 18/11/08

When you have signed the return send it
with the fee to the Registrar of Companies
Cheques should be made payable to
Companies House.

This return includes

continuation sheets

(enter number)

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for partnerships registered in England and Wales or

Companies House, 37 Castle Terrace Edinburgh, EH1 2EB

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2



A51 20/11/2008 184
COMPANIES HOUSE

THURSDAY

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

* Voluntary information

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Ireland Overseas Acquisitions Ltd		
Forename(s)			
Address **	1st Floor, Yamraj Building		
	Market Square, Road Town		
Post town			
County / Region	Tortola	UK	
Country	British Virgin Islands	Postcode	
		Tick box if designated member	<input checked="" type="checkbox"/>
IRELAND & OVERSEAS ACQUISITIONS LTD 1st Floor, Yamraj Building Market Square, Road Town, Tortola, BRITISH VIRGIN ISLANDS			
Member Reference Number * (as advised by Companies House)		Date of Birth	Day Month Year

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

* Voluntary information

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Mulltown Corporate Services Ltd		
Forename(s)			
Address **	1st Floor, Yamraj Building		
	Market Square, Road Town		
Post town			
County / Region	Tortola	UK	
Country	British Virgin Islands	Postcode	
		Tick box if designated member	<input checked="" type="checkbox"/>
MULLTOWN CORPORATE SERVICES LTD 1st Floor, Yamraj Building, Market Square, Road Town, Tortola, BRITISH VIRGIN ISLANDS			
Member Reference Number * (as advised by Companies House)		Date of Birth	Day Month Year