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or in bold black capitals.

CHWP000

003904/300

LLP363

Annual Return of a Limited Liability Partnership

LLP Number **Oc 335294**

Full Name of Limited Liability Partnership **MAXITex Capital LLP**

Date of this return

The information in this return is made up to

Day Month Year
05 03 2009

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

Any change of registered office must be notified on Form LLP287.

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

Post town

County

**ENTERPRISE HOUSE,
82 WHITCHURCH ROAD,
CARDIFF
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

Post town
County
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

Michael A. Jones

Designated Member

Date

05/03/09

This return includes

(enter number)

continuation sheets.

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for partnerships registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2



RM 05/03/2009 2
COMPANIES HOUSE
A49 04/03/2009 321
COMPANIES HOUSE

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WED THURSDAY
10/03

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.

☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

IRELAND & OVERSEAS ACQUISITION LTD

Forename(s)

Address

1ST FLOOR, YAMRAJ BUILDING

MARKET SQUARE, ROAD TOWN

Post town

County / Region

TORTOLA

UK

Postcode

Country

BRITISH VIRGIN ISLANDS

Tick box if designated member

☒

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

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* Voluntary information

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.

☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

MILLTOWN CORPORATE SERVICES LTD

Forename(s)

Address

1ST FLOOR, YAMRAJ BUILDING

MARKET SQUARE, ROAD TOWN

Post town

County / Region

TORTOLA

UK

Postcode

Country

BRITISH VIRGIN ISLANDS

Tick box if designated member

☒

Member Reference Number * (as advised by Companies House)

Date of Birth

Day Month Year

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* Voluntary information