



Companies House

For the record

Please **complete** in typescript,
or in bold **back** capitals.

CHWP000

003923/210

LLP363

Annual Return of a Limited Liability Partnership

LLP Number

0c335307

Full Name of Limited Liability Partnership

Verylux Company 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

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

CORPORATE SERVICES LTD

Date

09/03/09

Designated Member ISLANDS

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

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

FRIDAY



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13/03/2009

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COMPANIES HOUSE

Page 1

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 or 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,

Member Reference

BRITISH VIRGIN ISLANDS.

Number (as advised by Companies House)

Day Month Year

Date of Birth

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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.

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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)

Day Month Year

Date of Birth

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* Voluntary information