

LL AR01

004400/60

# 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



A12 19/01/2010 150  
COMPANIES HOUSE

## 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 00342518  
LLP name in full Silverstar networks 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 09 01 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, 82  
Street Whitchurch Road  
Post town Cardiff  
County/Region  
Postcode CF14 3LX

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.

A5

**Location of LLP records** ●

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

**● 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.



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**Corporate member**

<b>C1</b>	<b>Corporate member details</b> 	<b>Corporate member appointments</b> 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.  <b>Corporate member details</b> 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.
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 name/number	1ST FLOOR, YAMRAJ BUILDING	
Street	MARKET SQUARE	
Post town		
County/Region	TORTOLA	
Postcode		
Country	BRITISH VIRGIN ISLANDS	
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>	

<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>
Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	

<b>C3</b>	<b>EEA companies</b> 	<b>EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</b>
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		

<b>C4</b>	<b>Non-EEA companies</b>	<b>Non-EEA</b> 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.
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	467911	

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**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 ACQUISITIONS LIMITED
Building name/number	1ST FLOOR YAMRAJ BUILDING,
Street	MARKET SQUARE ROAD TOWN
Post town	
County/Region	TORTOLA
Postcode	
Country	BRITISH VIRGIN ISLAND
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>

**Corporate member appointments**

You may not use this form to appoint a corporate member. To do this, please complete form LL APO2 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](http://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	B.V.I. 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.

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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

AS ACQUISITIONS LTD  
King,  
Need Town,  
VIRGIN ISLANDS.

X

31/12/09

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