



*Companies House*  
— for the record —

# LLAR01 (ef)

## Annual Return



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X1LC2R6W

*LLP name in full:* 1 WESTBOURNE GARDENS LLP

*LLP Number:* OC369297

*Date of this return:* 28/10/2012

*Company Type:* Limited Liability Partnership

*Situation of Registered Office:* UNIT 7 EUROPA STUDIOS  
VICTORIA ROAD  
LONDON  
NW10 6ND

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

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*LLP Member*                      **I**  
*Type:*                              **Person**  
*Full forename(s):*              **UMESH**

*Surname:*                        **ASHAR**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **DUBAI UAE**

*Date of Birth:*   **09/05/1957**

*LLP Member*                      **2**  
*Type:*                                **Person**  
*Full forename(s):*                **HARKISHAN**

*Surname:*                            **BHAGAT**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **TANZANIA**

*Date of Birth:*   **14/02/1946**

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*LLP Member*                      **3**  
*Type:*                                **Person**  
*Full forename(s):*                **SHIRINBANN HARKISHAW**

*Surname:*                            **BHAGAT**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **TANZANIA**

*Date of Birth:*   **14/02/1946**

*LLP Member*                      **4**

*Type:*                                      **Corporate**

*Name:*                                    **ACEDEAN LIMITED**

*Registered or  
principal address:*                      **65-67 WEMBLEY HILL ROAD  
WEMBLEY  
MIDDLE  
HA9 8DP**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UK**

*Registration Number:*                      **07844483**

**Appointment is for a Member**

*Consented to Act: Y*                      *Date authorised:*                      *Authenticated:*

*LLP Member*                      **5**

*Type:*                                      **Corporate**

*Name:*                                      **COLRAMA PROCESSING LABORTORIES LTD**

*Registered or  
principal address:*                      **12 YORK GATE  
REGENTS PARK  
LONDON  
NW1 4QS**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND**

*Registration Number:*                      **01246457**

**Appointment is for a Member**

*Consented to Act: Y*                      *Date authorised:*                      *Authenticated:*

*LLP Member*                      **6**

*Type:*                                      **Corporate**

*Name:*                                    **FINEROSE LIMITED**

*Registered or  
principal address:*                      **MERCURY HOUSE HEATHER PARK DRIVE  
WEMBLEY  
MIDDLESEX  
HA0 1SX**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND & WALES**

*Registration Number:*                      **5364129**

**Appointment is for a Member**

*Consented to Act: Y*                      *Date authorised:*                      *Authenticated:*

*LLP Member*                      **7**

*Type:*                                      **Corporate**

*Name:*                                      **FRESHLEAD LIMITED**

*Registered or  
principal address:*                      **UNIT 7 EUROPA STUDIOS  
VICTORIA ROAD  
LONDON  
NW10 6ND**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UK**

*Registration Number:*                      **4748674**

**Appointment is for a Designated Member**

*Consented to Act: Y*                      *Date authorised:*                      *Authenticated:*

*LLP Member*                      8

*Type:*                                      **Corporate**

*Name:*                                      **GANESH ASSETS LTD**

*Registered or  
principal address:*                      **119-121 WESTBOURNE GROVE  
LONDON  
W2 4UP**

*European Economic Area (EEA) LLP*

*Register Location:*                      **119-121 WESTBOURNE GROVE LONDON W2 4UP**

*Registration Number:*                      **04868730**

**Appointment is for a Member**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:*



*LLP Member*                      9

*Type:*                                      **Corporate**

*Name:*                                    **GEMPOINT 2000 LIMITED**

*Registered or  
principal address:*                      **119-121 WESTBOURNE GROVE  
LONDON  
W2 4UP**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UK**

*Registration Number:*                      **3619447**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:*

*LLP Member*                      *10*

*Type:*                                      **Corporate**

*Name:*                                    **GREYSTONES HB LIMITED**

*Registered or  
principal address:*                      **GREYSTONES THE WARREN  
RADLETT  
HERTFORDSHIRE  
WD7 7DS**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **07863802**

**Appointment is for a Member**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:*

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*LLP Member*                      *11*

*Type:*                                      **Corporate**

*Name:*                                    **INTERCOLLOID (UK) LIMITED**

*Registered or  
principal address:*                      **3 WARNER HOUSE  
BESSBOROUGH ROAD HARROVIAN BUSINESS VILLAGE  
HARROW  
MIDDLESEX  
HA1 3EX**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **02086308**

**Appointment is for a Member**

*Consented to Act:* **Y**                      *Date authorised:*                      *Authenticated:*

*LLP Member*                      *12*

*Type:*                                      **Corporate**

*Name:*                                    **BEAVER ENTERPRISES SA**

*Registered or  
principal address:*                      **PROCONSA II BUILDING BEATRIZ. M DE CABAL STREET  
PANAMA CITY  
REPUBLIC OF PANAMA**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                              **LIMITED COMPANY**

*Law Governed:*                         **PANAMA**

*Register Location:*                    **REPUBLIC OF PANAMA**

*Registration Number:*                **230520**

**Appointment is for a Member**

*Consented to Act: Y*                      *Date authorised:*                      *Authenticated:*

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*LLP Member*                      *13*

*Type:*                                      **Corporate**  
*Name:*                                    **CANARD HOLDINGS LIMITED**

*Registered or  
principal address:*                      **12A THE VILLAGE WALK  
ONCHAN  
ISLE OF MAN  
IM3 4EB**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                              **LIMITED COMPANY**  
*Law Governed:*                        **ISLE OF MAN**  
*Register Location:*                    **ISLE OF MAN**  
*Registration Number:*                **121410C**

**Appointment is for a Member**

*Consented to Act:* **Y**                      *Date authorised:*                      *Authenticated:*

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*LLP Member*                      *14*

*Type:*                                      **Corporate**

*Name:*                                    **DORRELL INVESTMENTS LIMITED**

*Registered or  
principal address:*                      **12 KING HENRY MEWS  
HARROW  
HA2 0JF**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                              **LIMITED COMPANY**

*Law Governed:*                        **BAHAMAS COMPANY ACT**

*Register Location:*                    **BAHAMAS**

*Registration Number:*                **93184B**

**Appointment is for a Member**

*Consented to Act: Y*                      *Date authorised:*                      *Authenticated:*

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*LLP Member*                      *15*

*Type:*                                      **Corporate**

*Name:*                                    **FASA INVESTMENTS LTD**

*Registered or  
principal address:*                    **3 RUE AMI LULLIN  
GENEVA  
1207 GENEVA  
SWITZERLAND**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                              **FASA INVESTMENTS**

*Law Governed:*                        **MARSHALL ISLANDS**

*Register Location:*                    **MARSHALL ISLANDS**

*Registration Number:*                **51650**

**Appointment is for a Member**

*Consented to Act:* **Y**                      *Date authorised:*                      *Authenticated:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Designated member, Judicial factor.