



Companies House

# LLAR01 (ef)

## Annual Return



X4KY8GLE

Received for filing in Electronic Format on the: 25/11/2015

LLP name in full: 1 WESTBOURNE GARDENS LLP

LLP Number: OC369297

Date of this return: 28/10/2015

Company Type: Limited Liability Partnership

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

*LLP Member*                      **1**  
*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:*   **\*\*/05/1957**

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*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:*   **\*\*/02/1946**

*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:*   \*\*/02/1946

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*LLP Member*                      **4**  
*Type:*                              **Person**  
*Full forename(s):*              SHEMINI MOHAMED

*Surname:*                        MADHANI

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   KENYA

*Date of Birth:*   \*\*/10/1958

*LLP Member*                    **5**  
*Type:*                            **Person**  
*Full forename(s):*            **HASMUKH**

*Surname:*                      **PABARI**

*Former names:*

*Service Address:*            **50 GROVEWOOD CLOSE  
CHORLEYWOOD  
HERTS  
WD3 5PX**

**Appointment is for a Member**

*Country/State Usually Resident:*   **KENYA**

*Date of Birth:*   **\*\*/12/1939**

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*LLP Member*                      **6**  
*Type:*                              **Person**  
*Full forename(s):*              **MR. INDRAKUMAR DADUBHAI**

*Surname:*                        **PATEL**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **\*\*/08/1941**

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*LLP Member*                      **7**  
*Type:*                              **Person**  
*Full forename(s):*              **PRAFULCHANDRA**

*Surname:*                        **PATEL**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **\*\*/07/1963**

*LLP Member*                      **8**  
*Type:*                              **Person**  
*Full forename(s):*              PRAFULLABEN INDRAKUMAR

*Surname:*                        PATEL

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   **\*\*/12/1940**

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*LLP Member*                      **9**  
*Type:*                              **Person**  
*Full forename(s):*              SAFALIBEN PRAFULCHANDRA

*Surname:*                        PATEL

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   **\*\*/02/1966**

*LLP Member*                      **10**  
*Type:*                              **Person**  
*Full forename(s):*              MR BHARAT VRAJLAL

*Surname:*                        POOJARA

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   \*\*/11/1956

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*LLP Member*                      **11**  
*Type:*                              **Person**  
*Full forename(s):*              NEHAL

*Surname:*                        POOJARA

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   \*\*/02/1993

*LLP Member*                      **12**  
*Type:*                              **Person**  
*Full forename(s):*              MRS SHILA

*Surname:*                        POOJARA

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*    ENGLAND

*Date of Birth:*    **\*\*/08/1958**

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*LLP Member*                      **13**  
*Type:*                              **Person**  
*Full forename(s):*              SHRINA

*Surname:*                        POOJARA

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*    UNITED KINGDOM

*Date of Birth:*    **\*\*/04/1991**



*LLP Member*                      *14*

*Type:*                                      **Corporate**

*Name:*                                    **ACEDEAN LIMITED**

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

*European Economic Area (EEA) LLP*

*Register Location:*                      **UK**

*Registration Number:*                      **07844483**

**Appointment is for a Member**

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*LLP Member*                      *15*

*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**

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*LLP Member*                      *16*

*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**

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*LLP Member*                      *17*

*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**

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*LLP Member*                      *18*

*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**

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*LLP Member*                      *19*

*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**

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*LLP Member*                      **20**

*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**

*LLP Member*                      *21*

*Type:*                                      **Corporate**

*Name:*                                    **ITRACK SOLUTIONS LTD**

*Registered or  
principal address:*                      **14 COPSE WOOD WAY  
NORTHWOOD  
MIDDLESEX  
HA6 2UE**

*European Economic Area (EEA) LLP*

*Register Location:*                      **BEEHCROFT PLACE 29 EASTBURY AVENUE NORTHWOOD HA6**

*Registration Number:*                      **34534212**

**Appointment is for a Member**

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*LLP Member*                      22

*Type:*                                      **Corporate**

*Name:*                                      **PORCHESTER INVEST LIMITED**

*Registered or  
principal address:*                      **ACRE HOUSE 11-15 WILLIAM ROAD  
LONDON  
NW1 3ER**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UK**

*Registration Number:*                      **7866092**

**Appointment is for a Member**

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*LLP Member*                      **23**

*Type:*                                      **Corporate**

*Name:*                                    **RNS ASSETS LIMITED**

*Registered or  
principal address:*                      **UNIT 1 RADFORD ESTATE  
OLD OAK LANE  
LONDON  
ENGLAND  
NW10 6UA**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND**

*Registration Number:*                      **8819808**

**Appointment is for a Designated Member**

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*LLP Member*                      **24**

*Type:*                                      **Corporate**

*Name:*                                    **SUNFLAG (UK) LTD**

*Registered or  
principal address:*                      **HARRISON HOUSE REPTON STREET  
LEICESTER  
LE3 5FE**

*European Economic Area (EEA) LLP*

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

*Registration Number:*                      **1920148**

**Appointment is for a Member**

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*LLP Member*                      **25**

*Type:*                                      **Corporate**

*Name:*                                    **FRUITION PROPERTIES LIMITED**

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

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **5042208**

**Appointment is for a Member**

*LLP Member*                      26

*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**

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*LLP Member*                      **27**

*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**

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*LLP Member*                      28

*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**

*LLP Member*                      **29**

*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**



*LLP Member*                      30

*Type:*                                      **Corporate**

*Name:*                                      **RPC GLOBAL HOLDINGS LTD**

*Registered or  
principal address:*                      **P.O BOX 33075 DANT AL ROLLA BUILDING  
FLAT 408-A BLOCK AL ROLLA STREET  
BURDUBAI  
UNITED ARAB EMIRATES**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                                      **INTERNATIONAL BUSINESS COMPANY**

*Law Governed:*                                      **BRITISH VIRGIN ISLANDS (BVI)**

*Register Location:*                                      **BRITISH VIRGIN ISLANDS (BVI)**

*Registration Number:*                                      **1397228**

**Appointment is for a Member**

*LLP Member*                      **31**

*Type:*                                      **Corporate**

*Name:*                                    **SERIAN HOLDINGS LIMITED**

*Registered or  
principal address:*                    **23-25 BROAD STREET  
ST HELIER  
JERSEY  
JE4 8ND**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                              **COMPANY**

*Law Governed:*                         **BRITISH VIRGIN ISLANDS**

*Register Location:*                    **BRITISH VIRGIN ISLANDS**

*Registration Number:*                **1390322**

**Appointment is for a Member**

*LLP Member*                      32

*Type:*                                      **Corporate**

*Name:*                                      **WOODCOTE PROERTIES LIMITED**

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

*Non European Economic Area (EEA) LLP*

*Legal Form:*                                      **INTERNATIONAL BUSINESS COMPANY**

*Law Governed:*                                      **BRITISH VIRGIN ISLANDS**

*Register Location:*                                      **BRITISH VIRGIN ISLANDS**

*Registration Number:*                                      **665335**

**Appointment is for a Member**

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*Authorisation*

*Authenticated*

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

**Designated member, Judicial factor.**