



Companies House
— for the record —

LLAR01 (ef)

Annual Return



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LLP name in full: "MON. - BUR. 1012" LLP

LLP Number: OC379173

Date of this return: 10/10/2013

Company Type: Limited Liability Partnership

Situation of Registered Office:
SUITE 1147 WINNINGTON HOUSE
2 WOODBERRY GROVE
LONDON
UNITED KINGDOM
N12 0DR

LLP Member *I*

Type: **Corporate**

Name: **WOODBERRY SECRETARIAL LIMITED**

*Registered or
principal address:* **WINNINGTON HOUSE 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR**

European Economic Area (EEA) LLP

Register Location: **ENGLAND & WALES**

Registration Number: **07168188**

Appointment is for a Designated Member

LLP Member 2

Type: **Corporate**

Name: **A.I.C.B. LTD**

*Registered or
principal address:* **CLARENCE THOMAS BUILDING P.O. BOX 4649
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED COMPANY**

Law Governed: **BVI BUSINESS COMPANIES ACT 2004**

Register Location: **REGISTRAR OF CORPORATE AFFAIRS OF BVI**

Registration Number: **1469933**

Appointment is for a Designated Member

LLP Member 3

Type: **Corporate**

Name: **G.L.V.F. FOUNDATION**

*Registered or
principal address:* **URBANIZACION OBARRIO 53RD EAST STREET
SALDUBA BUILDING, THIRD FLOOR
PANAMA CITY
REPUBLIC OF PANAMA**

Non European Economic Area (EEA) LLP

Legal Form: **PRIVATE INTEREST FOUNDATION**

Law Governed: **LAW 25 OF THE 12TH OF JUNE, 1995**

Register Location: **REGISTRO PUBLICO DE PANAMA**

Registration Number: **39938**

Appointment is for a Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.