In accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of -Companies Act 2006) Regulations 2009.

LL AR01

Annual Return of a Limited Liability Partnership (LLP)



Companies House

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.

X 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.



04/07/2014

COMPANIES HOUSE

Part 1	LLP details	→ Filling in this form Please complete in typescript or in	
	This section must be completed by all LLPs.	bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
A1	LLP details		
LLP number	O C 3 8 3 9 9 0	LLP name change If your LLP has changed its name,	
LLP name in full •	GREEN AFRICA POWER LLP	please provide the LLP name as at the	
		— date of this return.	
A2	Return dates	② Date of this return	
_	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.	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	
Date of this return 2	$\begin{bmatrix} d & d & d & d \end{bmatrix}$ $\begin{bmatrix} d & d $	choose an earlier return date but it must not be a later date.	
A3	Registered office address 9		
	Please give the registered office address of your company.	Change of registered office	
Building name/numbe	Norfolk House	This must agree with the address that is held on the Companies House	
Street	31 St James's Square	records at the date of this return. If the registered office address has	
		changed, you should complete form	
Post town	London	 LL AD01 and submit it together with this annual return. 	
County/Region			
Postcode	SW1YAJR	6	
A4	Single alternative inspection location (SAIL) of the LLP records (if applicable) •		
Building name/number		• SAIL address This must agree with the address	
Street		that is held on the Companies House records at the date of this return.	
Post town		 If the address has changed, you should complete form LL AD02 and submit it together with this annual return. 	
County/Region			
Postcode			

CHFP000 10/11 Version 4.2

LL ARO1 Annual Return of a Limited Liability Partnership (LLP)

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	O 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.
	Instruments creating charges and register of charges: Scotland	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.
, ,		
		-

Annual Return of a Limited Liability Partnership (LLP)

Part 2	Officers of the LLP		
	This section should include details of the LLP members at the date to which this annual return is made up.	Continuation pages Two pages have been included in the form for details of members who are	
	 → For a member who is an individual, go to Section B1. → For a corporate member, go to Section C1. 	individuals and two pages have been included for details of corporate members.	
	Once Part 2 has been completed, please go to Part 3 'Signature'.	Please use a continuation page if you need to enter any more officer details.	
Member	·		
B1	Member details •		
•	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	• Member appointments You may not use this form to appoint a member. To do this, please	
Title*		complete form LL AP01 and submit it together with this annual return.	
Full forename(s)		Corporate details	
Surname		Please use Section C1-C4 to enter corporate member details.	
Former name(s) 🛮		Member details	
		All details must agree with those previously notified to Companies	
Country/State of		House. If you have made changes since the last annual return and	
residence		have not notified us, please complete form LL CH01.	
Date of birth	d d m m y y y	Promer name(s)	
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
-			
B2	Member's service address Output Description:		
Building name/number	<u> </u>	If you have previously notified	
Street		Companies House that the service address is at 'The LLP's registered	
		office', please state 'The LLP's registered office' in the address.	
Post town	,		
County/Region		This information will appear on the public record.	
Postcode			
Country			
Country			
:			
:			
		,	

LL AR01 Annual Return of a Limited Liability Partnership (LLP)

Member			
B1 ·	Member details •		
_	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	• Member appointments You may not use this form to appoint a member. To do this, please	
Title*		complete form LL APO1 and submit it together with this annual return.	
Full forename(s)		Corporate details	
Surname		Please use Section C1-C4 to enter corporate member details.	
Former name(s) • Country/State of residence		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 CH01.	
Date of birth	d d m m y y y y	• Former name(s)	
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address €		
Building name/number		● If you have previously notified	
Street		Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.	
Post town		This information will appear on the	
County/Region		public record.	
Postcode			
Country			
•			

LL AR01 Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details •	
	Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4 .	Ocorporate member appointments You may not use this form to appoint a corporate member. To do this,
Name of corporate body/firm	SG Hambros Trust Company Limited	please complete form LL APO2 and submit it together with this annual return.
Building name/number	Norfolk House	Corporate member details All details must agree with those
Street	31 St James's Square	previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete
Post town	London	form LL CH02.
County/Region		
Postcode	SW1Y4JR	
Country		
Designated member	Please tick this box if you are a designated member.	
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.	② EEA A full list of countries of the EEA can be found in our guidance:
Where the company/ firm is registered ⊙	ENGLAND	www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number	328136	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.	• Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body		you must also provide its number in that register.
or firm		
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		·

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

	Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.	• Corporate member appointments You may not use this form to appoint a corporate member. To do this,
Name of corporate body/firm	Multiconsult Trustees Ltd	please complete form LL APO2 and submit it together with this annual return.
Building name/number	Les Cascades Building	Corporate member details All details must agree with those
Street	Edith Cavell Street	previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete
Post town	Port Louis	form LL CH02. This information will appear on the
County/Region `		public record.
Postcode		
Country	Mauritius	
Designated member	Please tick this box if you are a designated member.	
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.	● EEA A full list of countries of the EEA can be found in our guidance:
Where the company/ firm is registered .		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Registration number		Birective (00/13/1/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.	• Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm	Private company limited by shares	you must also provide its number in that register.
	Mauritius	
<u> </u>		•
the company/firm is registered •	Mauritius	
f applicable, the	11458/350	

In accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Corporate member

Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4. Name of corporate body/firm Building name/number Les Cascades Building			
Complete Sections C1-C4. Name of corporate body/firm Building name/number Les Cascades Building Edith Cavell Street Edith Cavell Street Edith Cavell Street Fort Louis County Port Louis County Mauritius Pelses tick this box if you are a designated member. County Mauritius C3 EEA companies Please tick this box if you are a designated member. Is the corporate member registered within the European Economic Area (EEA)? You may not use this form to stide companies flows. If you have made changes since the last nate than and have not notified us, please complete form L C102. This information will appear on the public record. C1 C2 Location of the registry of the corporate body or firm Is the corporate member registered within the European Economic Area (EEA)? You may not use this form to Applicate along the submit it is please employed. All distals must agree with some in the public record. C3 EEA companies Please tick this box if you are a designated member. C3 EEA companies Please give details of the registered within the European Economic Area (EEA)? You may not use this form do this, please complete form L LAPD and submit it together and submit it together and submit it is please complete form L C102. This information will appear on the public record. DEEA A full list of countries of the EEA can be found in our guidance. A full list of countries of the EEA can be found in our guidance. Where the company/firm is registered of the legal form of the corporate body or firm and the law by which it is entered (including the state) and its registration number in that register. Please give details of the legal form of the corporate body or firm and the law by which it is entered (including the state) and its registration number in that register. OND-EEA Where you have made changes since the state and its registration number in that register. OND-EEA Where you have made changes since the state and its registration number in that register. OND-EEA Where you have made changes sinc	C1 .	Corporate member details •	
Name of corporate body/firm Building name/number Les Cascades Building Street Edith Cavell Street Edith Cavell Street Post town Port Louis County/Region Postcode Country Mauritius Designated member Please tick this box if you are a designated member. Cate C			Ocorporate member appointments You may not use this form to appoint a corporate member. To do this,
Edith Cavell Street Edith Cavell Street Edith Cavell Street Edith Cavell Street Post town Port Louis County/Region Postcode Country Mauritius Designated member Please tick this box if you are a designated member. Category Pease		Minimax Ltd	please complete form LL AP02 and submit it together with this annual
Edith Cavell Street	Building name/number	Les Cascades Building	All details must agree with those
Post town Port Louis Country/Region Postcode Country Mauritius Designated member Please tick this box if you are a designated member. 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 Please give details of the register where the company file is kept (including the relevant state) and the registration 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. Pon-EEA companies	Street	Edith Cavell Street	House. If you have made changes
Post Louis Country Mauritius Designated member Please tick this box if you are a designated member. Location of the registry of the corporate body or firm Is the corporate member registered within the European Economic Area (EEA)?			not notified us, please complete
Country Mauritius Designated member Please tick this box if you are a designated member. C2	Post town	Port Louis	
Country Mauritius Please tick this box if you are a designated member.	County/Region		
Please tick this box if you are a designated member. C2	Postcode		
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 EEA companies Please give details of the registration number in that register. Where the company/ firm is registered 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. Private company/ limited by shares Mauritius	Country	Mauritius	
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Registration number 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. Private company limited by shares Mauritius Article 3 of the First Company Law Directive (68/151/EEC). Non-EEA Where you have provided details of the register in which it is entered (including state) where the company or firm is registered, you must also provide its number in that register. Mauritius Mauritius Mauritius If applicable, where the company/firm is registered If applicable, the In 1099/251			
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. Private company limited by shares Private company limited by shares Mauritius Mauritius Mauritius Mauritius Mauritius If applicable, where the company/firm is registered • If applicable, the 11099/251	iiiii is registered 🔊		Article 3 of the First Company Law
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 Private company limited by shares Private company limited by shares Mauritius If applicable, where the company/firm is registered Mauritius Mauritius 11099/251	Registration number		Directive (68/151/EEC).
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Legal form of the corporate body or firm Governing law If applicable, where the company/firm is registered If applicable, the In applicable, the applicable,		which it is governed. If applicable, please also give details of the register in which	Where you have provided details of the register (including state) where
Governing law Mauritius If applicable, where the company/firm is registered If applicable, the 11099/251	corporate body	Private company limited by shares	you must also provide its number in
If applicable, where the company/firm is registered • 11099/251		Mauritius	·
the company/firm is registered • 11099/251		· · · · · · · · · · · · · · · · · · ·	•
If applicable, the 11099/251	the company/firm is		
reastration number		11099/251	

Annual Return of a Limited Liability Partnership (LLP)

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

X

This must be completed by all LLPs.

I am signing this form on behalf of the LLP.

Signature

Signature

FOR AND ON BEHALF OF! SG HAMBROS TRUST COMPANY LIMITED

This form may be signed by: Designated member, Judicial fallector

Annual Return of a Limited Liability Partnership (LLP)

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Mrs Rachel Iles SG Hambros Trust Company Limited Norfolk House 31 St James's Square London County/Region Postcode S W Country 020 7597 3489 Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the ☐ The LLP name and number match the information

held on the public Register.

registered office address.

members' details.

You have signed the form.You have enclosed the correct fee.

☐ You have not used this form to make changes to the

You have not used this form to make changes to

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'

☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For LLPs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For LLPs registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For LLPs registered in Northern Ireland: The Registrar of Companies, Companies House,

Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.

DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk