

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

100002/40
LL AR01 2015

**Annual Return of a Limited Liability
Partnership (LLP)**



Companies House



Go online to file this information
www.gov.uk/companieshouse

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.

WEDNESDAY



A11 13/01/2016 #31
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 O C 3 9 7 3 1 3

LLP name in full ^① IO OIL & GAS UK 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 ^② 2 9 1 2 2 0 1 5

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 ^③

Please give the registered office address of your company

Building name/number THE SHARD - 9TH FLOOR / NUMBER 32

Street LONDON BRIDGE STREET

Post town LONDON

County/Region CENTRAL LONDON

Postcode S E 1 9 S G

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) ^④**

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.

LL AR01 2015

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
- ☐ 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

LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

Part 2

Officers of the LLP

This section should include details of the LLP members as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

- For a **corporate** member, go to **Section B1**
- For a **member** who is an individual, go to **Section C1** and also complete **Part 3**

New appointments

You cannot use this form to appoint LLP members to the LLP. To do this, please complete the appropriate form and submit it together with this annual return.

- LL AP01 - for members who are individuals
- LL AP02 - for a corporate member

Change to officer details

You cannot use this form to change any LLP members' details. To do this, please complete the appropriate form and submit it together with this annual return.

- LL CH01 - for changes to details of members who are individuals
- LL CH02 - for changes to details of a corporate member

Continuation pages

Please use a continuation page if you need to enter any more officer details.

LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

B1	Corporate member details Please use this section to list all the corporate members of the LLP For an individual member, complete Sections C1-C2 and Part 3	Corporate member appointments 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. 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. Continuation pages Please use a continuation page if you need to enter more member details.
Name of corporate body/firm	MCDERMOTT MARINE CONSTRUCTION LIMITED	
Building name/number	MACLAY MURRAY & SPENS LLP OFFICES / ONE	
Street	LONDON WALL	
Post town	LONDON	
County/Region		
Postcode	E C 2 Y 5 A B	
Country	ENGLAND	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	
B2	Location of the registry of the corporate body or firm Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
B3	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 www.gov.uk/companieshouse This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered	ENGLAND	
Registration number	02869047	
B4	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, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

B1	Corporate member details Please use this section to list all the corporate members of the LLP For an individual member, complete Sections C1-C2 and Part 3	Corporate member appointments 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. 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. Continuation pages Please use a continuation page if you need to enter more member details.
Name of corporate body/firm	GE OIL & GAS UK LIMITED	
Building name/number	2	
Street	HIGH STREET NAILSEA	
Post town	BRISTOL	
County/Region	SOMERSET & AVON	
Postcode	B S 4 8 1 B S	
Country	ENGLAND	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	

B2	Location of the registry of the corporate body or firm Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only
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B3	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 www.gov.uk/companieshouse 1 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered 1	ENGLAND	
Registration number	01521132	

B4	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, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered 1		
If applicable, the registration number		

LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

Member**C1****Member details ①**Please use this section to list all individual members of the LLP
For a corporate member, complete Sections B1-B4

Title*

Full forename(s)

Surname

Former name(s) ②

Country/State of residence

Month/year of birth ③

X	X	m	m	y	y	y	y
---	---	---	---	---	---	---	---

Designated member

Please tick this box if you are a designated member

☐**① Member appointments**

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details

Please use Section B1-B4 to enter corporate member details.

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.

② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages

Please use a continuation page if you need to enter more member details.

C2**Member's service address ④**

Building name/number

Street

Post town

County/Region

Postcode

Country

④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

Member

C1 Member details ¹	
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4
Title*	
Full forename(s)	
Surname	
Former name(s) ²	
Country/State of residence	
Month/year of birth ³	<div> <div>X</div> <div>X</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

1 Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details
Please use Section B1-B4 to enter corporate member details.

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.

2 Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

3 Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more member details.

C2 Member's service address ⁴	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

4 If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 2015**Annual Return of a Limited Liability Partnership (LLP)****Member**

C1	Member details ^①	
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4	
Title*		
Full forename(s)		
Surname		
Former name(s) ^②		
Country/State of residence		
Month/year of birth ^③	X X m m y y y y	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details
Please use Section B1-B4 to enter corporate member details.

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.

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth
Please provide month and year only.
Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more member details.

C2	Member's service address ^④	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ①
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4
Title*	
Full forename(s)	
Surname	
Former name(s) ②	
Country/State of residence	
Month/year of birth ③	X X m m y y y y
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details
Please use Section B1-B4 to enter corporate member details.

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.

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more member details.

C2	Member's service address ④
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

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LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ①	
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4	
Title*		
Full forename(s)		
Surname		
Former name(s) ②		
Country/State of residence		
Month/year of birth ③	X X m m y y y y	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details
Please use Section B1 B4 to enter corporate member details.

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.

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more member details.

C2	Member's service address ④	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.



Do not remove this page

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Do not remove this page



LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

Have you completed all the LLP officer details?

- Yes Go to Part 4 'Signature'
- No Please make sure all the officer details, at the time of this return, have been completed

Part 4

Signature

This must be completed by all LLPs

I am signing this form on behalf of the LLP

Signature

Signature

X 

X

This form must be signed by
Designated member, ~~Judicial factor~~



Do not cover this barcode

LL AR01 2015

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

Contact name **ANDREW HAMILTON**

Company name **GE OIL & GAS**

Address **THE ARK**

201 TALGARTH ROAD

Post town **LONDON**

County/Region

Postcode **W 6 8 B J**

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The LLP name and number match the information held on the public Register
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to members' details
- ☐ You have provided the full date of birth for all individual members in Part 3
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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