



*Companies House*  
— for the record —

# LLAR01 (ef)

**Annual Return**



XAQKLZ45

Received for filing in Electronic Format on the: 10/11/2011

---

*LLP name in full:* WINTLANE IMPEX LLP

*LLP Number:* OC349766

*Date of this return:* 02/11/2011

*Company Type:* Limited Liability Partnership

*Situation of Registered Office:*  
UNIT W17 MK TWO BUSINESS CENTRE  
BARTON ROAD WATER EATON BLETCHLEY  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK2 3HU

*LLP Member*                    *1*

*Type:*                                **Corporate**

*Name:*                                **FORMATION OFFICE LTD**

*Registered or  
principal address:*                **310 PREMIER BUILDING  
ALBERT STREET  
VICTORIA  
MAHE  
SEYCHELLES**

*Non European Economic Area (EEA) LLP*

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

*Law Governed:*                    **INTERNATIONAL BUSINESS COMPANIES ACT 1994**

*Register Location:*                **SEYCHELLES**

*Registration Number:*            **59033**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:*

---

*LLP Member*                    2

*Type:*                            **Corporate**  
*Name:*                           **SECRETARY SOLUTIONS LTD**

*Registered or  
principal address:*            **310 PREMIER BUILDING  
ALBERT STREET  
VICTORIA  
MAHE  
SEYCHELLES**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                    **INTERNATIONAL BUSINESS COMPANY**  
*Law Governed:*                **INTERNATIONAL BUSINESS COMPANIES ACT 1994**  
*Register Location:*           **SEYCHELLES**  
*Registration Number:*        **59031**

**Appointment is for a Designated Member**

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

---

*Authorisation*

*Authenticated*

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

Designated member, Judicial factor.