



Companies House
— for the record —

LLAR01 (ef)

Annual Return



X1KU1VZC

Received for filing in Electronic Format on the: 02/11/2012

LLP name in full: WINTLANE IMPEX LLP

LLP Number: OC349766

Date of this return: 02/11/2012

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.