



*Companies House*  
— for the record —

# LLAR01 (ef)

## Annual Return

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XUVQOTM

*LLP name in full:* **WINTLANE IMPEX LLP**

*LLP Number:* **OC349766**

*Date of this return:* **02/11/2010**

*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:*

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*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:*

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*Authorisation*

*Authenticated*

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

Designated member, Judicial factor.