



NW-08506151057

363a

Annual Return

Company Number

1364154

Company Name in full

JETAIR (UK) LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 01 98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

12 01 99

Registered Office (See note 3)

Show here the address at the date of this return.

100 NEW BRIDGE STREET

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

EC4V 6JA

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

6330

If the code number cannot be determined, give a brief description of principal



A31 *APX2P4F6* 656
COMPANIES HOUSE 12/03/98
COMPANIES HOUSE 27/02/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

LONDON

Postcode

EC4V 6JA

Company Number

1364154

Company Name in full

JETAIR (UK) LIMITED

Company Secretary

(Please photocopy
this area to provide
details of joint
secretaries).

Details of a new company secretary must be notified on form 288a.

Name

*Style / Title

*Honours etc

Forename(s)

DEEKHSHA

Surname

DAVE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

73 SEMLEY ROAD

NORBURY

**Usual residential
address** must be
given. In the case of a
corporation, give the
registered or principal
office address.

Post town

LONDON

County / Region

Postcode

SW16 4PL

Country

Name

*Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential
address** must be
given. In the case of a
corporation, give the
registered or principal
office address.

Post town

County / Region

Postcode

Country

Directors

Details of new directors must be notified on form 288a

| | | | | |
|----------------------------|--------------------------|-------------|--------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 03 | 10 | 42 |
| Forename(s) | HASMUKH DIPCHAND | | | |
| Surname | GARDI | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | APARTMENT 530 | | | |
| | GOLDEN SANDS II | | | |
| | | | | |
| Post town | DUBAI | | | |
| County / Region | | Postcode | | |
| Country | UAE | Nationality | INDIAN | |
| Business occupation | SOLICITOR | | | |
| Other directorships | (See continuation sheet) | | | |

* Voluntary details.

| | | | | |
|----------------------------|--------------------------|-------------|---------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 26 | 05 | 58 |
| Forename(s) | RAJEEV SHRAWAN KUMAR | | | |
| Surname | GUPTA | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 37 OLDPARK MEWS | | | |
| | | | | |
| | | | | |
| Post town | HESTON | | | |
| County / Region | MIDDLESEX | Postcode | TW5 0QS | |
| Country | | Nationality | INDIAN | |
| Business occupation | AIRLINE EXECUTIVE | | | |
| Other directorships | (See continuation sheet) | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors

Details of new directors must be notified on form 288a

| | | | | | |
|----------------|-------------------------|--------------------------|-------------|--------|------|
| Name | *Style / Title | | | | |
| | *Honours etc | Date of birth | Day | Month | Year |
| | | | 12 | 06 | 52 |
| | Forename(s) | ANANTHA NARAYANAN SANKAR | | | |
| | Surname | NARAYAN | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | FLAT NO. 808, 8TH FLOOR | | | | |
| | AL GHURAIR CENTRE | | | | |
| | | | | | |
| | Post town | DUBAI | | | |
| | County / Region | | Postcode | | |
| | Country | U.A.E. | Nationality | INDIAN | |
| | Business occupation | BUSINESS EXECUTIVE | | | |
| | Other directorships | | | | |

* Voluntary details.

| | | | | | |
|----------------|----------------------|--------------------------|-------------|---------|------|
| Name | *Style / Title | | | | |
| | *Honours etc | Date of birth | Day | Month | Year |
| | | | 05 | 09 | 49 |
| | Forename(s) | SHUJIT PRAKASH | | | |
| | Surname | OHRIE | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | 10 STUCLEY ROAD | | | | |
| | | | | | |
| | | | | | |
| | Post town | HOUNSLOW | | | |
| | County / Region | MIDDLESEX | Postcode | TW5 0TN | |
| | Country | | Nationality | INDIAN | |
| | Business occupation | BUSINESS EXECUTIVE | | | |
| | Other directorships | (See continuation sheet) | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors

Details of new directors must be notified on form 288a

| | | | | |
|----------------------------|-------------------|-------------|--------------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 04 | 05 | 61 |
| Forename(s) | SANJIV RATILAL | | | |
| Surname | PATEL | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 11 WHITBY GARDENS | | | |
| | KINGSBURY | | | |
| | | | | |
| Post town | LONDON | | | |
| County / Region | | Postcode | NW9 9TU | |
| Country | ENGLAND | Nationality | FIJI CITIZEN | |
| Business occupation | SOLICITOR | | | |
| Other directorships | | | | |

* Voluntary details.

| | | | | |
|----------------------------|--------------------------|-------------|--------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 18 | 01 | 37 |
| Forename(s) | JOSEPH BERNARD | | | |
| Surname | SILGARD | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 223 THE WATER GARDENS | | | |
| | BURWOOD PLACE | | | |
| | | | | |
| Post town | LONDON | | | |
| County / Region | | Postcode | | |
| Country | | Nationality | INDIAN | |
| Business occupation | AIRLINE CONSULTANT | | | |
| Other directorships | (See continuation sheet) | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Other directorships

Company Number 1364154

Company Name JETAIR (UK) LIMITED

HASMU KH DIPCHAND GARDI

Other Current Directorships

GLOBAL EXPRESS INTERNATIONAL LIMITED

RAJEEV SHRAWAN KUMAR GUPTA

Other Current Directorships

GULF CONTINENTAL LIMITED

SHUJIT PRAKASH OHRIE

Other Current Directorships

GULF CONTINENTAL LIMITED

JOSEPH BERNARD SILGARDO

Other Current Directorships

GLOBAL EXPRESS INTERNATIONAL LIMITED
GULF CONTINENTAL LIMITED

List of past and present members
Schedule to form 363a and 363b

Company Number

Company Name in full

1364154

JETAIR (UK) LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

| | | |
|-----------------|---------------|--------------------|
| Ordinary Shares | 100000 | £ 100000.00 |
| | | |
| | | |
| | | |
| Totals | 100000 | £ 100000.00 |

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not
included with either of the last two

(see note 10)

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

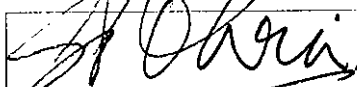
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief

Signed



Date

20/2/98

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

3

continuation sheets

(enter number)

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET
LONDON EC4V 6JA
Ref: AH/DGP
Tel: 0171 919 1859

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query