

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[01511]

1364154

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* JET AIR [UK] LIMITED

* insert full name
of company

The information in this return is as at

28TH JULY

19 86

† (The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

GLENROYD HOUSE, 96/98 ST. JAMES ROAD,
NORTHAMPTON.

Postcode NN5 5LG

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NONE

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) Ved Parkash Gera

Previous name(s) (note 3)

Address (notes 4 and 5) 14 Myrtle Road,
Hounslow, Middx.

Postcode TW3 1QD

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § continuation sheets]

§ enter number of
continuation sheets
attached

Signed

NB
x Director, and xVPG
x SecretaryPresenter's name address and
reference (if any):Smith Dove,
Charter Accountants,
Glenroyd House,
96/98 St. James Road,
Northampton.

0457A

For official Use
General Section

Post room



BLUE

Banc
L20
200399

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	PRABODH MEHTA	Business Occupation	EXECUTIVE
Previous name(s) (note 3)	--	Nationality	INDIAN
Address (note 5)	Gembel N.V. Vestingstraat 74, 2018 Antwerp, Belgium	Date of birth (note 9)	--
	Postcode		
Other relevant past or present directorships* (note 6)			

Name (note 3)	NARESH GOYAL	Business Occupation	EXECUTIVE
Previous name(s) (note 3)	--	Nationality	INDIAN
Address (note 5)	1-23 Maharani Bagh, NEW DELHI. 110014, India.	Date of birth (note 9)	--
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	SURINDER GOYAL	Business Occupation	EXECUTIVE
Previous name(s) (note 3)	--	Nationality	INDIAN
Address (note 5)	1-23 Maharani Bagh, NEW DELHI, 110014, India.	Date of birth (note 9)	--
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	MALCOLM BARRETTO	Business Occupation	EXECUTIVE
Previous name(s) (note 3)	--	Nationality	INDIAN
Address (note 5)	.216 The Water Gardens, Burkwood Place, London	Date of birth (note 9)	--
	Postcode W2		
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 25000

divided into:-

	Number of shares	Class	Nominal value of each share
1	25000	ORDINARY	£ 1
2	-	-	£ -
3	-	-	£ -

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

	Number	Class
1	8000	ORDINARY
2	-	-
3	8000	ORDINARY
1	-	-
2	-	-
3	NONE	-
1	-	-
2	-	-
3	-	-
1	£ NONE	-
2	£ -	-
3	£ -	-
1	NONE	-
2	-	-
3	-	-

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	PRABDOH MEHTA	1
	GEMBEL N.V.	2
	VESTINGSTRAAT 74,	3
	2018 ANTWERP, BELGIUM	4
		5
	PRABODH MEHTA AND	6
	GEMBEL N.V.	7
	VIJA MEHTA	8
	VESTINGSTRAAT 74,	9
	2018 ANTWERP, BELGIUM.	10
		11
		12
		13
		14
		15

Please do not
write in
this margin

Please complete
legibly, preferably
black type, or
bold block lettering

Summary of share capital and debentures continued

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class	
£ NONE			1
£ 1	8000	ORDINARY	2
£ -	-	-	3
£ -	-	-	4
£ 8000			5
£ NONE	-	-	6
£ -	-	-	7
£ -	-	-	8
£ NONE	-	-	9
£ -	-	-	10
£ -	-	-	11
£ NONE			12
£ NONE			13
£ NONE			14
	NONE	-	15
	-	-	16
	-	-	17
£ NONE			18
£ NONE			19
£ NONE			20
£ NONE	-	-	21
	NONE	-	22

AND PRESENT MEMBERS (notes 11 and 12)

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
4000	-	-	-	-
4000	-	-	-	-

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Please complete
legibly, preferably
in black type, or
bold block lettering

Continuation sheet No ONE
to Form No. 363

Company number

1364154

* insert full name
of company

Name of company

* JET AIR [UK] LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	VIJAY MEHTA	Business Occupation	DIAMOND MERCHANT
Previous name(s) (note 3)		Nationality	INDIAN
Address (note 5)	GEMBEL NV, VESTINGSTRAAT 74, ANTWERP, BELGIUM	Date of birth (note 9)	-
	Postcode		
Other relevant past or present directorships* (note 8)			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	HARVINDER DEEP SINGH SETHI	Business Occupation	MARKETING EXECUTIVE
Previous name(s) (note 3)		Nationality	INDIAN
Address (note 5)	23 THORNBURY AVENUE, OSTERLEY, MIDDLESEX	Date of birth (note 9)	-
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	RAMESH MAHAJAN	Business Occupation	EXECUTIVE
Previous name(s) (note 3)		Nationality	CANADIAN
Address (note 5)	PO Box N 3936 NASSAU, BAHAMAS	Date of birth (note 9)	-
	Postcode		
Other relevant past or present directorships* (note 8)			