

363a

Annual Return

Company Number

1364154

Company Name in full

ρ_{\sim}
BSX9
10679



Date of this return (See note 1) The information in this return is made up to

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	00

JETAIR (UK) LIMITED

Day Month Year 12 01 01

EC4V 6JA

Registered Office (See note 3) Show here the address at the date of this return.

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

Post town

County / Region

Postcode

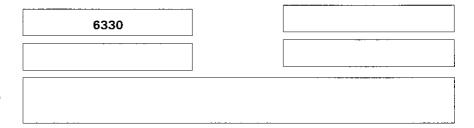
100 NEW BRIDGE STREET LONDON

Principal business activities

(See note 4)

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

If the code number cannot be determined.



give a brief description of principal

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE

09/03/00

Register of mem If the register of mem registered office, state	bers is not kept at the			
	Post town			
	County / Region		Postcode	е
Register of Debe (See note 6) If there is a register o and it is not kept at the state here where it is	f debenture holders he registered offfice, kept. Post town			
	County / Region		Postcod	e [
Company type	(See note 7)	¬		
Public limited company	<i>'</i>			
Private company limite	ed by shares	x		
Private company limite share capital	d by guarantee without			
Private company limite section 30	d by shares exempt unde	er Ple	ease mark the app	propriate box
Private company limite under section 30	d by guarantee exempt			
Private unlimited comp	eany with share capital			
Private unlimited comp	oany without share capita			
Company Secret	ary (See notes 1-5)	Details of a new company se	ecretary must be	notified on form 288a.
(h house principle)	ame *Style / Title		*Honours etc	
this area to provide details of joint secretaries).	Forename(s)		1	
* Voluntary details.	Surname	ABOGADO NOMINEES LIMITED	D	
F	Previous Forename(s)			
	Previous Surname			
А	ddress	100 NEW BRIDGE STREET		
Usual residential				
address must be given. In the case of a				
corporation, give the registered or principal	Post town	LONDON		
office address.	County / Region		Postcode	EC4V 6JA
	Country			

Directors

Details of new directors must be notified on form 288a

	Name	*Style / Title					Day	Month	Voor
		*Honours etc			Date	of birth		10	
		Forename(s)	HASMUKH DIF	CHAND					
		Surname	GARDI						
	Previou	s forename(s)							
			ADADTMENT	:20		····			
		'	·						
address must be	-		GOLDEN SANL)S II					
		Post town	DUBAI						
office address		ounty / Region			Postcode				
*Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) Address Apartment 5 Usual residential address must be given. In the case of a corporation, give the registered or principal office address * Voluntary details. Name *Style / Title *Honours etc Forename(s) Previous surname(s) Address * Voluntary details. Name *Style / Title *Honours etc Forename(s) Previous forename(s) Address 37 OLDPARK M Usual residential address must be given. In the case of a corporation, give the registered or principal office address County / Region Previous Surname Previous Surname(s) Address 37 OLDPARK M HESTON Country / Region Country / Region Middlesex Country / Region Middlesex Country		Nationality	INDIAN						
	Busines	s occupation	SOLICITOR						
	Other	directorships							
_	Name	*Style / Title					D	R.d. a. w.t.la	Van
•		*Honours etc			Date	of birth	26	05	58
Previous forename(s) Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address Business occupation Other directorships * Voluntary details. Name *Style / Title *Honours eta Forename(s) Surname 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 County / Region		Forename(s)	RAJEEV SHRA	WAN KUMAR	 J			<u> </u>	
		Surname	GUPTA						
	Previou	s forename(s)							
	Previo	us surname(s)				Day Month Year 26 05 58 The Two oos			
	Addres	s	37 OLDPARK I	MEWS					
address must be	*Honours etc Forename(s) Surname Previous forename(s) Address APARTMENT 530 GOLDEN SANDS II Stable of Dubal Country Region Country UAE Nationality Nationali								
corporation, give th	е	Post town	HESTON				* ****		
		ounty / Region	MIDDLESEX		Postcode	TW5 00	ıs		
					Nationality	INDIAN			
	Busines	s occupation	AIRLINE EXEC	UTIVE		<u>t</u>			
	Other	directorships							

Directors

office address

office address

Details of new directors must be notified on form 288a Name *Style / Title Day Month Year *Honours etc Date of birth 12 06 52 Forename(s) ANANTHA NARAYANAN SANKAR NARAYAN Surname Previous forename(s) Previous surname(s) **Address** FLAT NO. 808, 8TH FLOOR AL GHURAIR CENTRE Usual residential address must be given. In the case of a corporation, give the Post town **DUBAI** registered or principal Postcode County / Region U.A.E. Country INDIAN Nationality **Business occupation BUSINESS EXECUTIVE** Other directorships * Voluntary details. Name *Style / Title Day Month Year *Honours etc 05 09 49 Date of birth Forename(s) SHUJIT PRAKASH OHRIE Surname Previous forename(s) Previous surname(s) **Address** 15 HOGARTH GARDENS Usual residential address must be given. In the case of a corporation, give the HOUNSLOW Post town registered or principal **TW5 0QS** County / Region MIDDX Postcode **INDIAN** Country Nationality

BUSINESS EXECUTIVE

Business occupation

Other directorships

Details of new directors must be notified on form 288a

*Honours etc Date of birth 04 Forename(s) SANJIV RATILAL PATEL Previous forename(s) Previous surname(s)	05	61
Surname PATEL Previous forename(s)		
Previous forename(s)		
Previous surname(s)		
		ıth Year
Address 11 WHITBY GARDENS		
Usual residential address must be KINGSBURY		
given. In the case of a corporation, give the registered or principal Post town		
office address County / Region Postcode Nw9 9TU		
Country ENGLAND Nationality FIJI CITIZEN		
Business occupation SOLICITOR		
Other directorships		
* Voluntary details. Name *Style / Title	Month	Year
*Honours etc Date of birth 18	01	
Forename(s) JOSEPH BERNARD		
Surname SILGARDO		
		Year
Surname		
Previous forename(s)		
Previous forename(s) Previous surname(s) Address 223 THE WATER GARDENS BURWOOD PLACE	Forename(s) Surname Previous forename(s) Previous surname(s) Address I1 WHITBY GARDENS KINGSBURY Ial Post town County / Region County / Region County ENGLAND Business occupation Other directorships Name *Style / Title *Honours etc Forename(s) Surname Previous forename(s)	
Previous forename(s) Previous surname(s) Address 223 THE WATER GARDENS Usual residential address must be given. In the case of a		
Previous forename(s) Previous surname(s) Address 223 THE WATER GARDENS BURWOOD PLACE address must be given. In the case of a corporation, give the registered or principal Post town LONDON		
Previous forename(s) Previous surname(s) Address 223 THE WATER GARDENS Usual residential address must be given. In the case of a corporation, give the registered or principal office address Previous forename(s) BURWOOD PLACE LONDON		
Previous forename(s) Address Address 223 THE WATER GARDENS BURWOOD PLACE BURWOOD PLACE BURWOOD PLACE Corporation, give the registered or principal office address County / Region Postcode W2 2DF		
Previous forename(s) Address Address 223 THE WATER GARDENS BURWOOD PLACE BURWOOD PLACE Country / Region Country Nationality Nationality		

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

Comp	oany	Nun	nber
Company	Nam	e in	full

1364154			

Number of shares or amount of stock held by exisitng members at date of this

JETAIR (UK) LIMITED

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

	return.		who have cea	ised to be members.
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CHECK-IN REISEN AG LTD.				
PO BOX 3174, ROAD TOWN, TORTOLA, BRITIS- H VIRGIN ISLANDS				
Ordinary Shares	100000			

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		100	000 £	100000.00
					<u>. </u>
	т	otals	100	000 £	100000.00
List of past and present me	т	here were no chanç	ges in the period		
A full list is required if one was not included with either of the last two				on paper	in another format
(see note 10)	,	A list of changes is	enclosed		
	Α	. full list of member	s is enclosed	х	
Elective resolutions (Private companies only) (see note 11)	if at ti	ne date of this retur	n an election is ir annual general n		
	If at ti	ne date of this retur laying acco	n an election is ir ounts in general r		
Certificate		ertify that the inforr		is return is	true to the best of my
† Please delete as appropriate.	Signed †	Moscordary	•	Date	6.3.2000
When you have signed the return with the fee to the Registrar of Corcheques should be made payable Companies House.	mpanies.	This return inc	ludes 1 (enter numi		nuation sheets
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	1 L F	SAKER & MCKENZIE, 00 NEW BRIDGE ST ONDON EC4V 6JA Ref: AH/DGP Tel: 0171 919 1859	REET		