



BLUEPRINT
Company Secretary

363a

Annual Return

NW
135x9
10679

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 00

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 01

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

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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A22
COMPANIES HOUSE

0071
09/03/00

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

100 NEW BRIDGE STREET

LONDON

Postcode

EC4V 6JA

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				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	GOLDEN SANDS II				
	Post town	DUBAI			
	County / Region		Postcode		
	Country	UAE	Nationality	INDIAN	
	Business occupation	SOLICITOR			
	Other directorships				

* 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 OLD PARK MEWS				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address					
	Post town	HESTON			
	County / Region	MIDDLESEX	Postcode	TW5 0QS	
	Country		Nationality	INDIAN	
	Business occupation	AIRLINE EXECUTIVE			
	Other directorships				

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	15 HOGARTH GARDENS			
Post town	HOUNSLOW			
County / Region	MIDDX	Postcode	TW5 0QS	
Country		Nationality	INDIAN	
Business occupation	BUSINESS EXECUTIVE			
Other directorships				

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	W2 2DF	
Country		Nationality	INDIAN	
Business occupation	AIRLINE CONSULTANT			
Other directorships				

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

Company Number

1364154

Company Name in full

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]

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

(Use attached schedule where appropriate)

There were no changes in the period

4

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

7

A full list of members is enclosed

	X
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7

(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 _____

6.3.2000

† 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

1

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