

COMPANIES HOUSE

# R BS 1215 1600001 3638

### Annual Return

of company number

02777843

S

company name

CORNEL INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

CROWN WAY
CARDIFF
CF4 3UZ



#### ####P1325\* <u>658</u> COMPANIES HOUSE 24/02/98

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 13/12/97

If this information requires amendment use the spaces

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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## Day Month Year

#### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

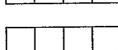
239 LIVERPOOL ROAD LONDON N1 1LX

### Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

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02777843  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
THE OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	,
	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
SURENDRA RAVJI	
SOOLIA	
F11 MARINE GATE MARINE DRIVE	***************************************
BRIGHTON	***************************************
SUSSEX BN2 5TP	***************************************
•	
•	
• •	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
URS FELIX	
MYER	***************************************
CLAIRE-FONTAINE	
GRANDE-RUE 33 FOUNEX SWITZERLAND	***************************************
1297	
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Pol 6 Plat and and a second	
Date of Birth:- 25/12/34 Nat:SWISS	•
Occ:FINANCIAL ADVISER	
	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	
	****************************

02777843	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year    Date of any change.			
SURENDRA RAVJI	Date of any Grange.			
SOOLIA				
F11 MARINE GATE MARINE DRIVE				
BRIGHTON				
SUSSEX BN2 5TP				
Date of Birth:- 01/10/33				
Nat:BRITISH Occ:COMPANY SECRETARY				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••••			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
, , , , , , , , , , , , , , , , , , ,				
	Day Month Year			
Particulars.	Date of any change.			
	***************************************			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
on principle most be notified on four 2004.				
•				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Chara and valorant arranged and mark-ord discretization				
Show any relevant current and previous directorships.				

Page 3

02777843 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate I nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		,(ie Number of shares issued multiplied by nominal value per share)		
	- Qual	Deta			
	Totals	100)	1000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Signed <sub></sub>	// Sweli	2 October 2		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23/2/	198	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return in		continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>					
1 O(d) 11;	Postcode				
	Telephone		Ext		

### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

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Company Number: 02777843		Particulars of	shares trans-	
	Number of			
Company Name:	shares or	last return, or, in the case		
CORNEL INTERNATIONAL LIMITED	amount of		eturn,since the	·
COMMEN INTERMEDITORING DIRECTOR	stock held	incorporation of the		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Company Number: 02777843	Account of Shares.			
Company Number. 02777043		Particulars of		
Company Name:	Number of		he date of the	
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