

— for the record —

Company Name

UNES AIR PROPERTY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

913276

Information extracted from

Companies House records on

th January 2002

Ref: 3913276/03/10

Section 1: Company details



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COMPANIES HOUSE

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16/02/02

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Frank Richard APOLLO Address 1 Hans Street London SW1X 0JD	Name Address Queensberry House 3 Old Burlington Street London UK Postcode W1S 3AE Date of change 19/03/2001 Date Frank Richard APOLLO ceased to be secretary (if applicable) -- / -- / --
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Nicholas Richard CUMMINGS Address 40 Townshend Terrace Richmond Surrey TW9 1XL Date of birth 20/12/1964 Nationality British Occupation Chartered Surveyor	Name Address UK Postcode -- -- -- -- Date of birth -- / -- / -- Nationality Occupation Date of change -- / -- / -- Date Nicholas Richard CUMMINGS ceased to be director (if applicable) -- / -- / --
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Neil JONES Address 29 Langland Gardens London NW3 6QE Date of birth 19/08/1955 Nationality American Occupation Development Director	Name Address UK Postcode -- -- -- -- Date of birth -- / -- / -- Nationality Occupation Date of change -- / -- / -- Date Neil JONES ceased to be director (if applicable) -- / -- / --

	Current details	Amended details
Director	Name Simon O DONNELL	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address Yew Tree Cottage Sophurst Lane Matfield Tonbridge Kent TN12 7LH	Address _____ _____ _____
	Date of birth 20/06/1952	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Chartered Surveyor	Date Simon O DONNELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
Shareholder Name JCH INTERNATIONAL LTD PARTNERSHIP		Name 		Shares transferred by JCH INTERNATIONAL LTD PARTNERSHIP			
Address 8800 Post Oak Boulevard Suite 500 Houston 77056 Texas United States Of America		Address 2800 POST OAK BOULEVARD 					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 100	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Suan O'Connell
(Director / Secretary)

Date

14, 02, 2002

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
20/1/2002

If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 20th January 2003
please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

000168

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

LUCY MCLEAN

Telephone number inc code

020 72921976

Address

QUEENSBERRY HOUSE

DX number if applicable

3 OLD BURLINGTON ST

LONDON

DX exchange

Postcode

W1S 3AE