

register of members

the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

register of Debenture holders

there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

Voluntary details

Please photocopy this area to provide details of joint secretaries

Name

* Style / Title

Forename(s)

Surname

Address **

Tick this box if the address shown is a service address for the beneficiary of a confidentiality order granted under section 23B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Comp Body

STARwell International Ltd

P.O. Box 853, Springater East

Government Road

Charlestown

UK Postcode

Nevis

CHFP000

Company Number 5982402

Company Name in full Netmark Impex Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Synel Ltd</u> Address <u>1st Apollon, 52 Athienou,</u> <u>PC7600, Larnaca,</u> <u>Cyprus</u> UK Postcode L L L L L L L		020-2	31/10/06
Name <u>Starwell International Ltd</u> Address <u>P.O. Box 853, Springates</u> <u>East, Government Road,</u> <u>Charlestown, Nevis</u> UK Postcode L L L L L L L	020-2		
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			

List of past and present shareholders (continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	<u>Corp Body</u>		
	Day	Month	Year	
Date of birth	<u>LL/LL/LL</u>			
Forename(s)	<u>Rynel Ltd.</u>			
Surname				
Address **	<u>1st Aprilion,</u>			
	<u>52 Athienou,</u>			
Post town	<u>P.C. 7600</u>			
County / Region	<u>Larnaca,</u>	UK Postcode	<u>LLLL</u>	
Country	<u>Cyprus</u>	Nationality	<u>Cypriot</u>	
Business occupation	<u>Corp Body</u>			

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title			
	Day	Month	Year	
Date of birth	<u>LL/LL/LL</u>			
Forename(s)				
Surname				
Address **				
Post town				
County / Region		UK Postcode	<u>LLLL</u>	
Country		Nationality		
Business occupation				

Issued share capital

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, or total amount of stock)

Ord	1	£1.00
Totals	1	£1.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

YNEL LTD
(VERUS)

Date

16/11/02

† 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

(enter number)

continuation sheets:

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

DX number

Tel

DX exchange