

004176/240  
**363a**

Please ☒ complete in typescript, or in  
bold black capitals.

## Annual Return

CHFP000

Company number

16127051

Company name in full

Bestfield Impex Ltd

### Date of this return

The information in this return is made up to

Day Month Year

12/10/2009

### Date of next return

If you wish to make your next return to a date  
earlier than the anniversary of this return  
please show that date here. Companies  
House will then send a form at the  
appropriate time.

Day Month Year

1/1/1/1/1/1/1/1

### Registered Office

Show here the address at the date of  
this return48 Queen Anne Street,

Any change of  
registered office  
must be notified  
on form 287

Post town

County/Region

UK Postcode

LondonW1M 0ZZ

### Principal business activities

Show trade classification code number(s) for  
the principal activity or activities5119

If the code number cannot be determined,  
give a brief description of principal activity



A10

\*A00FWBT1\*  
24/07/2009  
COMPANIES HOUSE

226

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

FRIDAY

07/08

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**Register of members**

If 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**

If 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

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the 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.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name

\*Style/Title

Corp Body

Day

Month

Year

Date of birth

17/11/

Forename(s)

Fynel Limited

Surname

Address ††

1st April 2011

32 Athienou

Post town

County/Region

Larnaca

UK Postcode

7600

Country

Cyprus

Nationality

Cypriot

Business occupation

Corp Body

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name

\*Style/Title

Mr

Day

Month

Year

Date of birth

28/06/1979

Forename(s)

Juri

Surname

Vitman

Address ††

Hall Flat, 4 the Colonnade

Milltown

Post town

County/Region

Dublin

UK Postcode

6

Country

Ireland

Nationality

Latvian

Business occupation

Business Consulting

†† Tick the 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.

☐

Issue, 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)

GND	1	£1.00
Totals	1	£1.00

#### Traded public companies

A traded public company means a company any  
of whose shares are shares admitted to trading  
on a regulated market

Please tick this box if your company was a traded  
public company at any time during the period of  
this return

☐

#### List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper In another  
format

Private or non-traded public  
companies are required to provide a  
"full list" if one was not included with  
either of the last two returns.

A full list of shareholders for a private or non-traded public  
company is enclosed. **Please complete Schedule A.**

☒ ☐

Traded public companies are required  
to provide a list of shareholders who  
held at least 5% of the issued shares  
of any share class if a list was not  
provided with either of the last two  
returns.

A list of shareholders holding at least 5% of the issued  
shares of any share class for a traded public company is  
enclosed. **Please complete Schedule B.**

☐ ☐

A list containing shareholder changes is enclosed

☐ ☐

→ For private or non-traded public companies, **please  
complete Schedule A**

→ For traded public companies, **please complete  
Schedule B**

There were no shareholder changes in this period

☒

#### Certificate

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

Signed

**FYNELL LTD**  
**(CYPRUS)**

Date

14/7/09

\* Please delete as appropriate

When you have signed the return, send  
it with the fee to the Registrar of  
Companies. Make cheques payable to  
Companies House.

This return includes

☐

continuation sheets

(enter number)

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

DX exchange

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

Company number

Company name in full

6127051

Best field Impex He

- 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 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

[illegible]