

003240/180



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return

Company Number 6127067Company Name in full Jetbrook Ltd

Date of this return

The information in this return is made up to

Day Month Year

26/02/2008

Date of next return

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

 / /

Registered Office

Show here the address at the date of
this return.48 Queen Anne StreetAny change of
registered office
must be notified
on form 287.

Post town

County / Region

London

UK Postcode

W1M 0JZ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.5119If the code number cannot be determined,
give a brief description of principal activity.When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

or

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

FRIDAY



AZB6CXFE

A27

22/02/2008

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COMPANIES HOUSE

Form April 2002

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

Post town
County / Region

UK Postcode

Company type

- ☐ Private limited company
- ☒ State company limited by shares
- ☐ State company limited by guarantee without share capital
- ☐ State company limited by shares exempt under section 30
- ☐ State company limited by guarantee exempt under section 30
- ☐ State unlimited company with share capital
- ☐ State unlimited company without share capital

Please tick the appropriate box

Company Secretary

Secretary details
Please photocopy this area to provide details of joint secretaries.

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

Name * Style / Title
Forename(s)
Surname

Corp Body
Shawell International Ltd

Address **

PO Box 853,
Springates East,
Government Road,

Post town

County / Region

Charlestown

UK Postcode

LLLL LLL

Country

Nevis

Tick this box if the address shown is a service address for a director or secretary of the company. Otherwise, give your residential address. In the case of a partnership or unincorporated firm, give the registered or principal address.

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title	<u>Corp Body</u>		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	<u>11/11/11</u>		
	Forename(s)	<u>Synel Limited</u>		
	Surname			
Address ^{††}	<u>1st APRIL</u>			
☐	<u>52 Athinon</u>			
Post town				
County / Region	<u>Larnaca</u>	UK Postcode	<u>76000</u>	
Country	<u>CYPRUS</u>	Nationality	<u>Cypriot</u>	
Business occupation	<u>Corp Body</u>			

Voluntary details

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth			
	Forename(s)			
	Surname			
Address ^{††}				
☐				
Post town				
County / Region		UK Postcode		
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

☐☐

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

**FYNEL LTD
(CYPRUS)**

Date

26/2/08

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

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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

Tel

DX number

DX exchange

Company Number 6127067

Company Name in full Jetbrook 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>SPAWELL International Ltd</u> Address <u>P.O. Box 853, Springates East</u> <u>Government Road,</u> <u>Charlestown, Nevis</u> UK Postcode <u>LL L L L L L L</u>	<u>ORD-1</u>		
Name _____ Address _____ _____ _____ _____ UK Postcode <u>LL L L L L L L</u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u>LL L L L L L L</u>			

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