



C04027 / 90

363a

Please complete in typescript, or in bold block capitals.

Annual Return

CHFP000

Company number

6243546

Company name in full

MINIPORT RESOURCES Ltd

Date of this return

The information in this return is made up to

Day

Month

Year

1 0 0 5 2 0 0 9

Date of next return

Day

Month

Year

/ / / / / /

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.

Registered Office

Show here the address at the date of this return

48 Queen Anne Street,

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

London

W1M 077

Principal business activities

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

5119.

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



AIKN5A2G

A22

22/05/2009

325

COMPANIES HOUSE

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

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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

Director

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

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

Name *Style/Title

Corp Body

Day Month Year

Date of birth

11/1/1991

Forename(s)

Lynel Limited

Surname

Address ††

1st Aprilian

52 Athienay

Post town

County/Region

Iarnacer

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

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title

Mr

Day Month Year

Date of birth

28/06/1979

Forename(s)

Juri

Surname

Vitman

Address ††

Hall Flat 6, the Glonnade
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)

Ord	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

FYNEL LTD
(CYPRUS)

Date

18/5/09

* 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

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

(Please use a continuation sheet if required)

Company number

6243546

Company name in full

Omniport Resources 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 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

Do not give shareholder address information

[illegible]