



00331/240

363a

Companies House

— for the record —

Please complete in typescript,

or in bold black capitals

CHFP000

Annual Return

Company Number 6243569Company Name in full Questbrook Capital Ltd

Date of this return

The information in this return is made up to

Day Month Year

1 0 5 / 2 0 0 8

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 Street,

Any change of registered office

Post town

must be notified on form 287

County / Region

London

UK Postcode

W1M 0JY

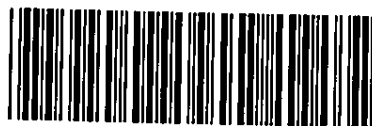
Principal business activities

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

519

If the code number cannot be determined,

THURSDAY



A14SLZJR

A18

08/05/2008

113

COMPANIES HOUSE

A23

16/04/2008

59

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 DX 33050 Cardiff
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

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

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

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

Springaton East

Haveenment Road

Charlestown

UK Postcode

nevis

** 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

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

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 Comp Body
Day Month Year
Date of birth LL/LL/LLLL
Forename(s) Fynel Limited
Surname _____
Address ** ☐ 1st Aprilian
52 Athenau
Post town _____
County / Region Larnaca UK Postcode 76000 LLL
Country Cyprus Nationality Cypriot
Business occupation Comp Body

* Voluntary details

Name * Style / Title _____
Day Month Year
Date of birth LL/LL/LLLL
Forename(s) _____
Surname _____
Address ** ☐ _____
Post town _____
County / Region _____ UK Postcode LLL LLL
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)

OLD	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 ☐

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

~~FYNNEL LTD~~
(CYPRUS)

Date

10/5/08

† Please delete as appropriate

† a director

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 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



Companies House
— for the record —

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 6243569

Company Name in full Questbrook Capital 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>Starwell International Ltd</u> Address <u>P.O. Box 853, Springates East,</u> <u>Government Road,</u> <u>Charleston, N.E.15</u> UK Postcode <u> </u>	<u>AO-2</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

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 (if appropriate)	
		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 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			