



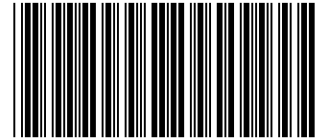
Companies House
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Annual Return

Company Name: **J & N INVESTMENTS (ASIA) LIMITED**

Company Number: **02630832**



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Company Details

Period Ending: **19/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**FAIRFAX HOUSE
15 FULWOOD PLACE
LONDON
WC1V 6AY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUNIL PRANLAL SHETH**

Address: **3 SHEPHERDS WALK
BUSHEY
WATFORD WD23 1LZ**

Director 1:

Name: **ANIL BHALLA**
Date of Birth: **14/09/1946**
Nationality: **INDIAN**
Occupation: **ACCOUNTANT**

Address: **B 17 MAHARANI BAGH
NEW DELHI
INDIA 110065**

Director 2:

<i>Name:</i>	GURBACHAN SINGH DHINGRA	<i>Address:</i>	REHAN BASERA 6 SULTANPUR FARMS MEHRAULI NEW DELHI 30 INDIA
<i>Date of Birth:</i>	09/04/1950		
<i>Nationality:</i>	INDIAN		
<i>Occupation:</i>	INDUSTRIALIST		

Director 3:

<i>Name:</i>	KULDIP SINGH DHINGRA	<i>Address:</i>	SUKH SARVAR VILLAGE GADAIPUR MANDI ROAD MEHRAULI NEW DELHI 30 INDIA
<i>Date of Birth:</i>	02/09/1947		
<i>Nationality:</i>	INDIAN		
<i>Occupation:</i>	INDUSTRIALIST		

Director 4:

<i>Name:</i>	JEAN CLAUDE LOUTREUIL	<i>Address:</i>	2 IMPASSE BERTIN LION-SUR-MER FRANCE 14780
<i>Date of Birth:</i>	10/07/1945		
<i>Nationality:</i>	FRENCH		
<i>Occupation:</i>	PRIVATE BUSINESS		

Director 5:

<i>Name:</i>	SUNIL PRANLAL SHETH	<i>Address:</i>	3 SHEPHERDS WALK BUSHEY WATFORD WD23 1LZ
<i>Date of Birth:</i>	17/10/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
NON-CUMULATIVE PREFERENCE	998	GBP998.00
ORDINARY	2	GBP2.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

998 NON-CUMULATIVE PREFERENCE Shares held as at 19/07/2006

Name: **BJN HOLDINGS LIMITED**

Address: **SOVEREIGN HOUSE
STATION ROAD ST JOHN
5 DOUGLAS
ISLE OF MAN**

Shareholding 2:

2 ORDINARY Shares held as at 19/07/2006

Name: **BJN HOLDINGS LIMITED**

Address: **SOVEREIGN HOUSE
STATION ROAD ST JOHN
5 DOUGLAS
ISLE OF MAN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/08/2006** *Authenticated:* **Yes (E/W)**