



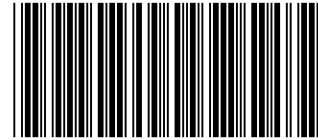
Companies House
— for the record —

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Annual Return

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

Company Number: **02630832**



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Received for filing in Electronic Format on the: **05/08/2005**

Company Details

Period Ending: **19/07/2005**

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

Principle 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: **VICTORIA ROSE REBECCA
GREEN**

Address: **7 HIGHWOOD ROAD
LONDON N19 4PN**

Date of Birth: **09/11/1972**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

<i>Name:</i>	SUNIL PRANLAL SHETH	<i>Address:</i>	3 SHEPHERDS WALK
<i>Date of Birth:</i>	17/10/1956		BUSHEY
<i>Nationality:</i>	BRITISH		WATFORD WD23 1LZ
<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 19/07/2005, 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 19/07/2005

<i>Name:</i>	BJN HOLDINGS LIMITED
<i>Address:</i>	SOVEREIGN HOUSE STATION ROAD ST JOHN 5 DOUGLAS ISLE OF MAN

Shareholding 2:

2 ORDINARY Shares held as at 19/07/2005

<i>Name:</i>	BJN HOLDINGS LIMITED
<i>Address:</i>	SOVEREIGN HOUSE STATION ROAD ST JOHN 5 DOUGLAS ISLE OF MAN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/08/2005** *Authenticated:* **Yes (E/W)**