



Annual Return

of company number 02630832

company name
J & N INVESTMENTS (ASIA) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/07/97

If this information requires amendment use the spaces

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

2ND FLOOR 16 BERKELEY STREET LONDON W1X 5AE

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier dat	-,
show the date here. Please note that the form mu	st
be delivered to Companies House within 28 days of	of
this earlier date.	

Day	Month	Year
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02630832 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
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Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
ALISTAIR CHARLES RICHARD LANGFORD 2A CHURCH LANE LATHBURY NEWPORT PAGNELL BUCKINGHAMSHIRE MK16 8JY	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	,
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
SUNIL PRANLAL SHETH	•••••••••••••••••••••••••••••••••••••••
16 BERKELEY STREET	
LONDON	
W1X 5AE	
Date of Birth:- 17/10/56 Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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02,630,832	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	•
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	•
Mathia managar ta ang atau at ang	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
onew any relevant outlent and previous directorships.	
	Barrio Maria
Particulars.	Day Month Year
	Date of any change.
NO MODE DIDECTORS ADDITIONAL GEODESIA DIDE	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
16 Abia manan baran kanan	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships	

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02630832 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per share)			
	Ordinary 2 #2			
	preference 998 £998.			
	Totals 1,000 £ 1,000			
List of past and present members (See note 9)				
Mis details are Me Sance as an the Carramual (Use attached schedule where appropriate) Norm.	Please mark the appropriate box.			
A full list is required.	not on on paper paper			
	A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed Suid Hall			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (6/07/97 "(delete as appropriate)			
l enclose the fee of £15.	This return includes continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	TANYA AUKUSCZ			
To whom should Companies House direct any enquiries about the information shown in this return?>	12 Chauca611 6			
· **	LANDON Postcode WIX54E			
,	Telephone 491-7800 Ext 2028.			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 2630832 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case JIN INVESTMENTS (ASIA) UHITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer None banger

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares •			
Company Number: 2130832		Particulars of		
	Number of	ferred since the date of the		
Company Name:	shares or	last return, o	r, in the case	1
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