



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X4NT6CJI**

*Received for filing in Electronic Format on the:* **19/08/2009**

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

*Company Number:* **02630832**

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### *Company Details*

*Period Ending:* **19/07/2009**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUNIL PRANLAL SHETH**

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

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*Director 1 :*

*Name:* **GURBACHAN SINGH  
DHINGRA**

*Address:* **REHAN BASERA 6 SULTANPUR FARMS  
MEHRAULI  
NEW DELHI 30  
INDIA**

*Date of Birth:* **09/04/1950**    *Nationality:* **Indian**

*Occupation:* **INDUSTRIALIST**

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*Director 2 :*

*Name:* **KULDIP SINGH DHINGRA**

*Address:* **SUKH SARVAR VILLAGE GADAIPUR  
MANDI ROAD MEHRAULI  
NEW DELHI 30  
INDIA**

*Date of Birth:* **02/09/1947**    *Nationality:* **Indian**

*Occupation:* **INDUSTRIALIST**

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Director 3 :

Name: **JEAN CLAUDE LOUTREUIL** Address: **2 IMPASSE BERTIN  
LION-SUR-MER  
FRANCE  
14780**

Date of Birth: **10/07/1945** Nationality: **French**

Occupation: **PRIVATE BUSINESS**

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Director 4 :

Name: **SUNIL PRANLAL SHETH** Address: **3 SHEPHERDS WALK  
BUSHEY  
WATFORD  
WD23 1LZ**

Date of Birth: **17/10/1956** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i>            | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|----------------------------------|------------------------------------|---|
| <b>NON-CUMULATIVE PREFERENCE</b> | <b>998</b>                         | <b>GBP998.00</b>                                    |
| <b>ORDINARY</b>                  | <b>2</b>                           | <b>GBP2.00</b>                                      |
| <b>TOTALS</b>                    | <b>1000</b>                        | <b>GBP1000.00</b>                                   |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 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 19/07/2009**

*Name:*

**BJN HOLDINGS LIMITED**

*Address:*

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*Shareholding 2:*

**2 ORDINARY Shares held as at 19/07/2009**

*Name:*

**BJN HOLDINGS LIMITED**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/08/2009**

*Authenticated:* **Yes (E/W)**