

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 21/10/2008

Company Name: JNR LIMITED

Company Number: 04904159

Company Details

Period Ending: 18/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5050

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

1 WILLOW PARK LANGLEY PARK COUNTY DURHAM DH7 9FF

Details of Officers of the Company

Company Secretary 1:

Name: MR SANJEEVAN KULASINGAM Address: 30 DUNSPRING LANE

ILFORD ESSEX

UNITED KINGDOM

IG5 0UB

Director 1:

Name: MR YOGANATHAN Address: 1 WILLOW PARK

JANAHAN LANGLEY PARK

DURHAM CO DURHAM

UNITED KINGDOM

DH7 9FF

Date of Birth: Nationality: Occupation:

11/10/1964 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/09/2008

Name: ESWARAN RAMESHKUMAR

Address: 15 BIDEFORD AVENUE GREENEORD

GREENFORD MIDDLESEX UB6 8DD

Shareholding 2:

1 ORDINARY Shares held as at 18/09/2008

Name: JANAHAN YOGANATHAN

Address: 1 WILLOW PARK

LANGLEY PARK CO DURHAM DH7 9FF

Authorisation

Authoriser Designation: director Date Authorised: 21/10/2008 Authenticated: Yes (E/W)