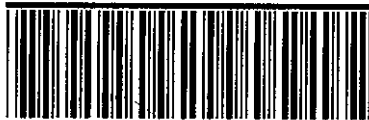




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A18 *A9HLYKGJ* 589
COMPANIES HOUSE 05/04/96

NWB
010154
ETD

363s

Annual Return

of company number 01319011

H

company name
INA-IMP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/12/95

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
2 8	1 2	9 5

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

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

GLOBE WORKS
4 CHURCH STREET
BRADFORD
BD8 7NL

Principal business activities (See note 4)

Trade classification is
8109 OTHER FOOD AND DRINK

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

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

GLOBE WORKS
4 CHURCH STREET BRADFORD
BD8 7NL

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

GLOBE WORKS
4 CHURCH STREET
BRADFORD
BD8 7NL

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MOHAMMED
SIDDIQUE
32 ASHGROVE
BRADFORD
WEST YORKSHIRE BD7 1BN

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MOHAMMED
BASHIR
32 ASHGROVE
BRADFORD
WEST YORKSHIRE BD7 1BN

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:— 16/12/31

Nat:PAKISTAN

Occ:WHOLESALE GROCER

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

MOHAMMED
SIDDIQUE
32 ASHGROVE
BRADFORD
WEST YORKSHIRE BD7 1BN

Day	Month	Year

Date of any change.

Date of Birth:- 20/06/28
Nat:PAKISTAN
Occ:WHOLESALE GROCER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

999

£999

Totals

999

£999

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

on paper

not on
paper

The last full members list was at 28/12/94

A list of changes is enclosed

☒☐

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, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

25-1-96

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

MARCO RUSSELL KOLANOWSKI Pa
ROYAL CHAMBERS 2
UPPER PICCADILLY
BRISTOL Postcode BS1 3PD



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]