

## COMPANIES HOUSE

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 01/12/94 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.

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.

118



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# Annual Return

of company	number	01319011
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company name
INA—IMP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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		
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Day	Month	Year		
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01319011  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.
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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	2
Company Secretary (See note 7)	· · · · · · · · · · · · · · · · · · ·
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
MOHAMMED SIDDIQUE 32 ASHGROVE BRADFORD WEST YORKSHIRE BD7 1BN	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director <b>must</b> be notified on form 288.	Day Month Year Date of any change.
MOHAMMED BASHIR 32 ASHGROVE BRADFORD WEST YORKSHIRE BD7 1BN	
Date of Birth:- 16/12/31 Nat:PAKISTAN Occ:WHOLESALE GROCER	Day Mark Yes
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Other directorships.	

01319Q11	If the information shown needs amendment, give				
Directors - continued	details below and the date of any change.				
Particulars.	Day Month Year				
	Date of any change.				
MOHAMMED					
SIDDIQUE					
32 ASHGROVE					
BRADFORD WEST YORKSHIRE BD7 1BN					
	***************************************				
$\cdot\cdot$					
Date of Birth:- 20/06/28	•••••••••••••••••••••••••••••••••••••••				
Nat:PAKISTAN	***************************************				
Occ:WHOLESALE GROCER	Barrier Mr.				
If this person has ceased to be director, please	Day Month Year				
state-when.	Date of resignation.				
Other directorships.	***************************************				
•	***************************************				
	Day Month Year				
Particulars.	Day Month Year        Date of any change.				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************				
	••••••				
	•••••••••••••••••••••••••••••••••••••••				
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Ciato Wildin.					
Other directorships.					
Particulars.	Day Month Year				
t ai tiourais.	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	Day Month Year				
state when.	Date of resignation.				
Other diversershine	*				
Other directorships.	***************************************				

01319011 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)	Preference etc) (ie Number issued mul nominal valu-		
	OR DINARY	505	£505	
	Totals	505	<i>‡5</i> 65	
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 28/12/93	on paper p  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.	Signed	hamel	Lastin_	
I enclose the fee of £18.	Date M/h n	VARCH 95	Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.	This return in	nctudes	continuation sheets.	
	Please ens	(enter numb	er) have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	Ro7M Nces	CHAMBER.	Seno Fixe	
Printed on Recycled Paper		KI Postcod 02 7 4 37076	e <b>L</b> .M. 2 P.Q	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	1	۸۵۵	ount of Chara	
Company Number: 01319011			ount of Share	
	Number of		shares trans- the date of the	
Company Name:	shares or	last return, o	r, in the case	
INA-IMP LIMITED	amount of		eturn,since the	
	stock held		of the	
	by existing members at		who are still	
	date of this	members	s, and	
	return.	(b) persons	who have o be members.	
	Number	ceased t	o pe members.	
	i l	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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MR MOHAMMED BASHAR	1			
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32 ASHGKOVE BRADOURD				
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WEST YORKOHIRE POT IBN	302	NONE	NoNL-	
ha 40 11 11 1	200	NONE	*NWE	
MR MOHAMMES SIMIBULE	302	101104	FIUPIVE	
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	Account of Shares		es • •	
Company Number: 01319011		Particulars of	shares trans-	
Company Name:	Number of	ferred since	the date of the	÷
	shares or amount of	of the first r	r, in the case eturn, since the	
INA-IMP LIMITED	stock held	incorporation	of the	
i i	by existing	company, by (a) persons	who are still	
	members at date of this		who are strings. and	
	return.	(b) persons	who have	
		ceased t	o be members.	12
	Number	<b>*</b> * · · · · <b>1</b> · · · ·	Date of	
Name and address	currently	Number	Pogistration	Remarks
	held	Transferred	of Transfer	: Tonario
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