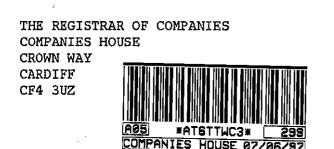


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/97 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
3 10	0 3	7 ا 9

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.

57 LONDON ROAD ENFIELD MIDDLESEX EN2 6SW

Principal business activities (See note 4)

Trade classification is 3663 OTHER MANUFACTURING

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



Annual Return

of company number 01477730	D
company name MALA SPECIAL WORKS 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.

Year

L			
	Day	Month	Year
Γ		1	1

Month

Day

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L.			

01477730 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	
REGISTERED OFFICE	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
· .	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MAUREEN AGNES	
CRANE 4 LANDONS CLOSE	
PRESTON ROAD	
LONDON	
E14 9QQ	
·	•
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
DEAN	
CRANE	,
2 ST MARGARETS ROAD LONDON	
E12	***************************************
Date of Birth:- 13/11/61	· <u></u>
Nat:BRITISH	
Occ:DIRECTOR	Barrier Marsh Warr
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED LIST
Page 2	7. 2. 2. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
1 4 you 4	

Mala Spoid wells with

DIRECTORSHIPS

K CRANE

MALA ENGINEERING LTD

MALA MECHANICAL SERVICES LTD

MALA MAINTENANCE LTD

MALA INVESTMENTS LTD

MALA DESIGNS LTD

MALA SPECIAL WORKS LTD

MALA ELECTRICAL LTD

MALA MANAGEMENT LTD

BUSINESS SOFTWARE SYSTEMS LTD

LAND AND PROPERTY DEVELOPMENTS LIMITED

MULBERRY MANAGEMENT LIMITED

P F ZUMERIS

MALA ENGINEERING LTD
MALA MECHANICAL SERVICES LTD
MALA MAINTENANCE LTD
MALA INVESTMENTS LTD
MALA DESIGNS LTD
MALA SPECIAL WORKS LTD
MALA ELECTRICAL LTD
MALA MANAGEMENT LTD

M A CRANE

MALA ENGINEERING LTD

MALA MECHANICAL SERVICES LTD

MALA MAINTENANCE LTD

MALA INVESTMENTS LTD

MALA DESIGNS LTD

MALA SPECIAL WORKS LTD

MALA ELECTRICAL LTD

D CRANE

MALA ENGINEERING LTD
MALA MECHANICAL SERVICES LTD
MALA SPECIAL WORKS LTD

. 01477730	If the information shown needs amendment, give details below and the date of any change.	
Directors - continued	Day Month Year	
Particulars. KEITH	Date of any change.	
CRANE	•	
4 LANDONS CLOSE		
PRESTON ROAD LONDON		
E14 9QQ	***************************************	
Date of Birth:- 25/01/43		
Nat:BRITISH		
Occ:HEATING AND DESIGN ENGINEER	***************************************	
If this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
Show any relevant current and previous directorships.	SEE ATTACHED LIST	
Darkinglara	Day Month Year	
Particulars.	Date of any change.	
MAUREEN AGNES		
CRANE		
4 LANDONS CLOSE		
PRESTON ROAD LONDON		
E14 9QQ	***************************************	
	•••••	
Date of Birth:- 10/06/40		
Nat:BRITISH		
Occ:Office MANAGER		
If this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
Show any relevant everent and musicus diseaseshing		
Show any relevant current and previous directorships.	SEE ATTACHED LIST	

Particulars.	Day Month Year	
	Date of any change.	
PAUL FRANK ZUMERIS	· ····································	
THE VICARAGE 43 ABERDEEN PARK	***************************************	
ISLINGTON		
LONDON	· · · · · · · · · · · · · · · · · · ·	
N5 2AR	***************************************	
Date of Birth:- 24/04/52		
Nat:BRITISH		
Occ:HEATING AND VENTILATION ENGINE	Day Month Voor	
If this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
Show any relevant current and previous directorships.	SEE ATTACHED LIST	
•		

Page 3

15sued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OCDINACY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	100	£160
(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 30/03/95	on paper paper 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 £15. Cheques should be made payable to Companies House.	Date 23.5 This return inc	ludes (enter numbe	continuation sheets. have completed
To whom should Companies House direct any enquiries about the information shown in this return?	57 L	ONDON ROAD, MDDLESEX.EN2 Postcod	ntants