



COMPANIES HOUSE

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



A05 *AT6TTWC3* 298
COMPANIES HOUSE 07/06/97

BB

EIS

003061

363s

Annual Return

of company number 01477730

D

company name

MALA SPECIAL WORKS 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 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 0	0 3	9 7

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.

57 LONDON ROAD
ENFIELD
MIDDLESEX
EN2 6SW

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Principal business activities *(See note 4)*

Trade classification is
3663 OTHER MANUFACTURING

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

01477730

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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.....

Company Secretary (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

MAUREEN AGNES
CRANE
4 LANDONS CLOSE
PRESTON ROAD
LONDON
E14 9QQ

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.....
.....
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.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

DEAN
CRANE
2 ST MARGARETS ROAD
LONDON
E12

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 13/11/61
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST
.....
.....
.....

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

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Directors - continued

Particulars.

KEITH
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
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

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
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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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	100	£100
Totals	100	£100

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 ☒

The last full members list was at 30/03/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.**Signed K. MunroSecretary/Director*
*(delete as appropriate)Date 23.5.97This return includes 1 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?----->

MOORE STEPHENS

Chartered Accountants

57 LONDON ROAD, ENFIELD

MIDDLESEX EN2 6SW

Postcode

Telephone 0181 366 4331 Ext 29