

COMPANIES HOUSE

# 363s

# Annual Return

of company number 01477730

D

company name

MALA SPECIAL WORKS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY

THE REGISTRAR OF COMPANIES

CROWN WA CARDIFF CF4 3UZ



## This form should be completed in black.

The information printed below is taken from Companies House records as at 09/03/96 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	
310	0 13	916	

# 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. 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

Day	Month	Year
		I - "

Month

Day

# Registered Office (See note 3)

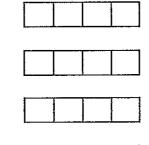
This is the address registered by Companies House.

57 LONDON ROAD ENFIELD MIDDLESEX EN2 6SW

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# Principal business activities (See note 4)

Trade classification is
4999 OTHER MANUFACTURING INDUSTRIES



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

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			
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 <b>must</b> be notified on form 288.	Day Month Year		
MAUREEN AGNES CRANE 4 LANDONS CLOSE PRESTON ROAD LONDON E14 9QQ			
If this person has ceased to be secretary, please state when.	Day Month Year  !   Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288.  DEAN CRANE 2 ST MARGARETS ROAD LONDON E12	Date of any change.		
Date of Birth:- 13/11/61 Nat:BRITISH Occ:DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.  Page 2	SEE ATTATCHO LIST		

01477730	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	give details below and the date of any change.		
Particulars.	Day Month Year		
KEITH	Date of any change.		
CRANE	***************************************		
4 LANDONS CLOSE	3		
PRESTON ROAD	•••••••••••••••••••••••••••••••••••••••		
LONDON E14 9QQ	***************************************		
Data of Pinth. 25/01/42			
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 ATTATCHED LIST		
Particulars	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 current and previous directorships.	CIT ATTATALISA LIGT		
ones any relevant earrest and provides arrecters in ps.	SEE ATTATCHED LIST		
Particulars.	Day Month Year		
	Date of any change.		
PAUL FRANK			
ZUMERIS			
123 SOUTHGATE ROAD			
ISLINGTON LONDON	•••••		
NI 3JY			
	***************************************		
•	•••••		
Date of Birth:- 24/04/52			
Nat:BRITISH	***************************************		
Occ:HEATING AND VENTILATION 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 ATTATCHED LIST		
Page 3			

01477730 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preferençe etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	£100
	Totals	100	<u> </u>
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 c	hanges in the pe	Please mark the appropriate box.  eriod  not on
The last full members list was at 30/03/95	A list of change A full list of me		on paper paper
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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	. Uma	9
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18 Rp		Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.  Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?		Postcod	e
,	Telephone O	81 366 433	) Ext 34

#### 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

#### M CRANE

MALA ENGINEERING LTD

MALA MECHANICAL SERVICES LTD

MALA MAINTENANCE LTD

MALA INVESTMENTS LTD

MALA DESIGNS LTD

MALA SPECIAL WORKS LTD

MALA ELECTRICAL LTD

#### P F ZUMERIS

MALA ELECTRICAL LTD

MALA MECHANICAL SERVICES LTD

MALA MAINTENANCE LTD

MALA INVESTMENTS LTD

MALA SPECIAL WORKS LTD

MALA ELECTRICAL LTD

MALA MANAGEMENT LTD

### D CRANE

MALA ENGINEERING LTD
MALA MECHANICAL SERVICES LTD
MALA SPECIAL WORKS LTD