



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 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	97

**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

Day	Month	Year

**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  
6523 OTHER FINANCIAL INTERMEDIATION

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

BB

E15

100050

363s

**Annual Return**

of company number 01477836

R

company name

MALA INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01477836

**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 **must** be notified on form 288.

Day	Month	Year

 Date of any change.

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)

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

Day	Month	Year

 Date of any change.

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.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST
-------------------

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01477836		Account of Shares		
Company Name: MALA INVESTMENTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
PAUL FRANK ZUMERIS				note original holding 40 shares but a further issue of 19 shares on 3.2.97
THE VICARAGE 43 ABERDEEN PARK.				
ISLINGTON				
LONDON N5 2AR.	59 ORD			
MAUREEN AGNES CRANE AND KEITH CRANE				
4 LONDON'S CROSE				
PRESTON ROAD.				
LONDON E14 9QQ	60 ORD			
MAUREEN AGNES CRANE				Transfer to Maureen Agnes and Keith Crane
ADDRESS AS ABOVE		60	5.2.97	
MAUREEN AGNES CRANE AND KEITH CRANE				Original issue 3.2.97 and transferred to these shareholders from Maureen Agnes Crane on 5.2.97.
ADDRESS AS ABOVE				
FLOATING RATE NON-VOTING IRREDEEMABLE				
CUMULATIVE PREFERENCE £1 SHARES. 5	60395			
KEITH CRANE				
ADDRESS AS ABOVE				
FLOATING RATE NON-VOTING IRREDEEMABLE				
CUMULATIVE PREFERENCE SHARES	58027			

Continued overleaf

**SCHEDULE TO FORM 363.**[illegible]

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

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

**Directors - continued**

## 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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

## Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**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	119	£119.00
NON VOTING CUMULATIVE PREFERENCE SHARES £1/share	118422	£118422.00
<b>Totals</b>	<b>118541</b>	<b>£118541.00</b>

**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 30/03/96

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.**

Signed K. Moore

Secretary/Director\*  
\*(delete as appropriate)

Date 23.5.97

This return includes 2 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