



COMPANIES HOUSE

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



031 \*AELWXF4L\* 48  
COMPANIES HOUSE 01/04/99

## Annual Return

of company number 01477836

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company name  
MALA INVESTMENTS 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 16/03/99

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
30	03	99

### 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.

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01477836

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

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

Day	Month	Year

 Date of any change.

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.

KEITH  
CRANE  
4 LANDONS CLOSE  
PRESTON ROAD  
LONDON  
E14 9QQ

Day	Month	Year

 Date of any change.

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

• 01477836

## 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.

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.

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

### Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

01477836  
**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 NON VOTING CUMULATIVE PREFERENCE SHARES	119	£119
	118.422	£118,422
Totals	118.541	£118,541

**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 30/03/97

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 23-03-99

This 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 3933

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