



Companies House

— for the record —

Company Name

MALA INVESTMENTS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1477836

Information extracted from
Companies House records on
4th March 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



Section 1: Company details

Ref: 1477836/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	57 London Road Enfield Middlesex EN2 6SW	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6523	Other financial intermediation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Maureen Agnes CRANE Address 4 Landons Close Preston Road London E14 9QQ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address TUDOR LODGE 111 WARREN ROAD WANSTEAD, LONDON UK Postcode E11 2LU Date of change _ _ / _ _ / _ _ _ _ Date Maureen Agnes CRANE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Keith CRANE Address 4 Landons Close Preston Road London E14 9QQ Date of birth 28/01/1943 Nationality British Occupation Heating And Design Engineer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address TUDOR LODGE 111 WARREN ROAD WANSTEAD, LONDON UK Postcode E11 2LU Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith CRANE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Maureen Agnes CRANE

Address
~~4 Landons Close~~
~~Preston Road~~
~~London~~
~~E14 9QQ~~

Date of birth 10/06/1940

Nationality British

Occupation Office Manager

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
TUDOR LODGE
111 WARDEN ROAD
WANSTED, LONDON

UK Postcode E11 2UJ

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Maureen Agnes CRANE ceased to be director (if applicable)

-- / -- / --

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Paul Frank ZUMERIS

Address
The Vicarage 43 Aberdeen Park
Islington
London
N5 2AR

Date of birth 24/04/1952

Nationality British

Occupation Heating And
Ventilation Engine

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Paul Frank ZUMERIS ceased to be director (if applicable)

-- / -- / --

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 119 Aggregate Nominal Value of issued shares £119.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Non-Vot Cumulative Preference Nominal value of each share £1.00 Number of shares issued 118,422 Aggregate Nominal Value of issued shares £118,422.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 118,541 Total Nominal value of shares issued £118,541.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Keith CRANE		Name _____		Shares transferred by Mr Keith CRANE		
Address 4 Landons Close Preston Road London E14 9QQ		Address TUDOR LODGE 111 WARREN ROAD WANSTEAD, LONDON				
UK Postcode E11 2LU		UK Postcode E11 2LU				
Shares held Class Non-Vot Cumulative Preference	Number 58027	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mr Keith CRANE		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Keith CRANE		
Address 4 Landons Close Preston Road London E14 9QQ		Address TUDOR LODGE 111 WARREN ROAD WANSTEAD, LONDON				
UK Postcode E11 2LU		UK Postcode E11 2LU				
Shares held Class Non-Vot Cumulative Preference	Number 60395	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Maureen Agnes CRANE		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Maureen Agnes CRANE		
Address 4 Landons Close Preston Road London E14 9QQ		Address TUDOR LODGE 111 WARREN ROAD WANSTEAD, LONDON				
UK Postcode E11 2LU		UK Postcode E11 2LU				
Shares held Class Non-Vot Cumulative Preference	Number 60395	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred	
> Shareholder Name Mr Keith CRANE		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Keith CRANE	
Address 4 Landons Close Preston Road London E14 9QQ		Address TUDOR LODGE 111 WARREN ROAD WAINSTED, LONDON UK Postcode E11 2LU			
Shares held Class Ordinary		Shares held Class			
Number 60		Number			
				Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____	
> Shareholder Name Maureen Agnes CRANE		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Maureen Agnes CRANE	
Address 4 Landons Close Preston Road London E14 9QQ		Address TUDOR LODGE 111 WARREN ROAD WAINSTED, LONDON UK Postcode E11 2LU			
Shares held Class Ordinary		Shares held Class			
Number 60		Number			
				Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____	
> Shareholder Name Mr Paul Frank ZUMERIS		Name 		Shares transferred by Mr Paul Frank ZUMERIS	
Address The Vicarage 43 Aberdeen Park Islington London N5 2AR		Address UK Postcode _____			
Shares held Class Ordinary		Shares held Class			
Number 59		Number			
				Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature X. Luene
(Director / Secretary)

Date 9 / 04 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 26/3/2003 If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th March 2004** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name
MOORE STORMONS

Telephone number inc code
0208 3664331

Address
57 LONDON ROAD
ENFIELD
MIDDLESEX

DX number if applicable

DX exchange

Postcode

EN2 8SW