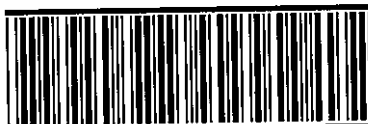




C O M P A N I E S H O U S E

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



A06 *A17PNB4Q* 249
COMPANIES HOUSE 05/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/03/95

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 5

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.

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
8622 UNIT AND INVESTMENT TRUSTS

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

Bar £18

008935

363s

Annual Return

of company number 01477836

R

company name

MALA INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

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.

.....

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.....

.....

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.

.....

.....

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.....

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.

.....

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.....

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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.

Other 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.

Other 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
123 SOUTHGATE ROAD
ISLINGTON
LONDON
N1 3JY

Date of Birth:- 24/04/52

Nat:BRITISH

Occ:HEATING AND VENTILATION ENGINEER

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

Other 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 288.

Day	Month	Year

Date of any change.

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

Other directorships.

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	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 ☒

on paper not on
paper

The last full members list was at 30/03/93

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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed H. Crane

Secretary/Director *

*(delete as appropriate)

Date 21/4/95

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 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

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 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