



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 09/03/99

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
23	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.

5 ELSTREE GATE  
ELSTREE WAY  
BOREHAMWOOD  
HERTFORDSHIRE WD6 1JD

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**Principal business activities** (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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

363s

**Annual Return**

of company number 01666872

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company name  
MALINDELA LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01666872

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

The register is kept at

1ST FLOOR, 215 MARSH ROAD  
PINNER  
MIDDLESEX  
HA5 5NE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

1ST FLOOR, 215 MARSH ROAD  
PINNER  
MIDDLESEX  
HA5 5NE

## Company Secretary *(See note 7)*

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

STEPHEN CHARLES  
HENDERSON  
107 EALING VILLAGE  
LONDON  
W5 2EB

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

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.

STEPHEN CHARLES  
HENDERSON  
107 EALING VILLAGE  
LONDON  
W5 2EB

Day	Month	Year

 Date of any change.

Date of Birth:— 25/05/51  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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## Directors - continued

Particulars.

DAVID BARRY  
MOORHOUSE  
3 OLD HALL CLOSE  
PINNER  
MIDDLESEX HA5 4ST

Date of Birth:- 06/10/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

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.

Particulars.

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.

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.

The Bass Centre Limited  
House music Limited  
The Acoustic Centre Ltd

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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**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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>£100</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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

A list of changes is enclosed ☐A full list of members is enclosed ☐

The last full members list was at 23/03/97

**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 *[Signature]*Secretary/Director  
\*(delete as appropriate)Date 30 MAR 1999This return includes \_\_\_\_\_ continuation sheets.  
(enter number)**Please ensure that you have completed all sections on this page.****IVAN SOPHER AND CO.**

Chartered Accountants

5 Elstree Gate,

Elstree Way,

Borehamwood, Herts. WD6 1JD

To whom should Companies House direct any enquiries about the information shown in this return?-----&gt;

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Ext \_\_\_\_\_