

Company Name  
**TIMZIA LIMITED**

## 363s Annual Return



503520  
130

Company Type  
**Private Company Limited By Shares**  
Company Number  
**4871188**  
Information extracted from  
Companies House records on  
**13th August 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink

### Section 1: Company details



A04 03/10/2007 284  
COMPANIES HOUSE

WEDNESDAY

Ref 4871188/09/28

	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>	49 Tottenham Lane Hornsey London N8 9BD	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>	SIC Code    Description  5540        Bars	SIC CODE    Description  _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____
> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Nazli IMTIAZ</b>  <b>Address</b> <b>120 Chilton Court</b> <b>Baker Street</b> <b>London</b> <b>NW1 5SN</b>	<b>Name</b>  <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 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Nazli IMTIAZ ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Sardar IMTIAZ</b>  <b>Address</b> <b>49 Tottenham Lane</b> <b>London</b> <b>N8 9BD</b>  <b>Date of birth</b> 01/01/1946  <b>Nationality</b> British  <b>Occupation</b> Medical Practioner	<b>Name</b>  <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 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Sardar IMTIAZ ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

*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  
288a*

**Address**  
**198 Grove Hall Court**  
**Hall Road**  
**London**  
**NW8 9NX**

**Date of birth** 06/11/1969

**Nationality** British

**Occupation** Solicitor

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 Shazia IMTIAZ ceased to be director (if applicable)

LL / LL / LLLL

*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  
288a*

Name  
Talat IMTIAZ

**Address**  
49 Tottenham Lane  
London  
N8 9BD

**Date of birth** 05/01/1946

**Nationality** British

**Occupation** Medical Practitioner

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 Talat IMTIAZ ceased to be director  
(if applicable)

44 / 44 / 44444

## Issued share capital details

> *Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders*

Class of Share

Number of shares issued

ORDINARY

202

Aggregate Nominal Value of issued shares

202

Class of Share

Number of shares issued

**Aggregate Nominal Value of issued shares**

Class of Share

Number of shares issued

**Aggregate Nominal Value of issued shares**

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

202

Aggregate Nominal Value of issued shares

✓ 202

## List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
- ☐ A list of changes is enclosed
- ☐ A full list of members is enclosed

**The last full list of members was received on: 19/08/2006**

**> REMEMBER:**

**Changes to shareholder particulars or details of shares transferred to be completed each year**  
A full list of shareholders is required with the first and every third Annual Return thereafter  
List shareholders in alphabetical order or provide an index  
List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MISS NAZLI IMTIAZ</u> Address <u>120 CHILTON COURT</u> <u>PAKER STREET</u> <u>LONDON</u> UK Postcode <u>NW1 5EN</u>	ORDINARY 1 SHARE		
Name <u>MRS SHAZIA IMTIAZ</u> Address <u>198 GROVE HALL COURT</u> <u>HALL ROAD</u> <u>LONDON</u> UK Postcode <u>NW8 9NY</u>	ORDINARY 1 SHARE		
Name <u>DR TALAT IMTIAZ</u> Address <u>49 TOTTENHAM LANE</u> <u>LONDON</u> UK Postcode <u>N8 9BD</u>	ORDINARY 100 SHARES		
Name <u>DR CARDAR IMTIAZ</u> Address <u>49 TOTTENHAM LANE</u> <u>LONDON</u> UK Postcode <u>N8 9BD</u>	ORDINARY 100 SHARES		

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**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 £30

Signature

X. [Signature]  
(Director / Secretary)

Date

28 / 08 / 2007

*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 19/8/2007 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 19th August 2008 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

Telephone number inc code

ANDREW MICHAEL 20208 3485502

Address

DX number if applicable

497A GREEN LANE  
MARLBOROUGH  
LONDON

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DX exchange

Postcode

N4 1AL