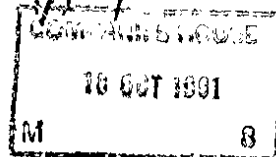




COMPANIES HOUSE

BB/64/101075



x2

363b

Please return to

REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

## Annual Return

of company number **CN** 1347969

**X**

company name  
SCALA IMPEX LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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

**DA** 1 | 2 1 | 0 9 | 1

| | | |

**DB** | | | |

### Registered Office (See note 3)

This is the address registered by Companies House as at 28/09/91

BELVUE HOUSE  
BELL LANE  
STEVENAGE  
HERTS SG1 3HW

Use this space to notify a change of registered office address.

**RO** | | | | |

Post Town | | | | |

County/Region | | | | |

Postcode | | | | |

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

**PA** 8 | 7 | 4 | 9 | | | |

| | | | | | | |

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

If the register of members is not kept at the registered office, state here where it is kept.

**RM**

Post Town

County/Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

**RD**

Post Town

County/Region

Postcode

**Company type***(See note 7)*

Public limited company . . . . .

Private company limited by shares . . . . .

Private company limited by guarantee without share capital . . . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 . . . . .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

**T1****T2** ✓**T3****T4****T5****T6****T7***Please mark the appropriate box***Company Secretary***(See note 8)*  
*(Please photocopy this area to provide details of joint secretaries)*

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS** MRS

SAMINA

ZAFARYAB

**AD** 9 BAIRDS CLOSE

KINGSBURY

Post Town "LONDON"

County/Region

Postcode NW9 8XU

Country U.K.

**Directors** (See note a)

Please list directors in alphabetical order

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD

MR

MOHAMMED

ZAFARYAB

AD

9 BAIRDS CLOSE

KINGSBURY

Post Town LONDON

County/Region

Postcode NW9 8XU

Country U.K.

Day Month Year

Date of birth

DO 21 01 43

Nationality NA BRITISH

Business occupation

OC

MANAGING DIRECTOR

Other directorships

OD

TECHNIMED LIMITED

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD

MRS

SAMINA

ZAFARYAB

AD

9 BAIRDS CLOSE

KINGSBURY

Post Town LONDON

County/Region

Postcode NW9 8XU

Country U.K.

Day Month Year

Date of birth

DO 21 01 46

Nationality NA BRITISH

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

NONE

\* Voluntary details

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	7,000	7,000
<b>Totals</b>	<b>7,000</b>	<b>7,000</b>

Please mark the appropriate box(es)

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 ☒ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at  
10/10/89**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 £32.

Signed *[Signature]* Secretary/Director \*  
(\* delete as appropriate)Date 14.10.91This return includes ..... continuation sheets.  
(enter number)

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

CARTWRIGHT & COMPANY	
13 BLUE HOUSE	
MILL LANE	
STEVENAGE, HERTS	
SG1 3HW	
TEL: 0438-741147	X 202
Postcode	
Telephone	Extension

- Check List** Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?



Printed on Recycled Paper

[illegible]