

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this formPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† if the company has a
share capital, this
date must be the
14th day after the
annual general
meetingTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

[] [] [] []

134 79 69

Annual return of (note 1)

* **SCALA IMPER LIMITED**

The information in this return is as at

10 OCTOBER 1989 † (The date of this return note 1)

Address of registered office of the company

**Belvue House, Bell Lane, Stevenage
HERTS** Postcode **SG1 3HW**Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) **SAMINA ZAFARYAB**
Previous name(s) (note 3) _____
Address (notes 4 and 5) **9 BARN CHOSE, KINGSBURY
LONDON** Postcode **NW9 8XY**‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ _____ continuation sheets]

\$ enter number of
continuation sheets
attachedSigned *X* *M. Zafaryab* Director, and *X* *S. Zafaryab* SecretaryPresentor's name address and
reference (if any):**GARTWRIGHT & COMPANY
BELVUE HOUSE
STEVENAGE
HERTS
SG1 3HW**For official Use
General Section

Post room

**COMPAINES HOUSE
10 OCT 1989
M****COMPANIES HOUSE
10 OCT 1989
M**
CSCB. jr/m

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) MOHAMMED ZAFARYAB		Business Occupation DIRECTOR
Previous name(s) (note 3) N/A		Nationality BRITISH
Address (note 5) 9 BAIRD CLOSE KINGSBURY LONDON		Date of birth (note 2) N/A
Postcode NW9 8XY		
Other relevant past or present directorships* (note 8)		

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) SAMINA ZAFARYAB		Business Occupation DIRECTOR
Previous name(s) (note 3) N/A		Nationality BRITISH
Address (note 5) 9 BAIRD CLOSE KINGSBURY LONDON		Date of birth (note 9) N/A
Postcode NW9 8XY		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Please do not write in this margin

Summary of share capital and debentures continued

Amount

Number

Class.

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Please complete legibly, preferably black type, or bold block lettering

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NONE				
£ 1	7000	ordinary		1
£				2
£				3
£ 7000				
£ NONE				1
£				2
£				3
£ NONE				1
£				2
£				3
£ NONE				
£ NONE				
£ NONE				
	NONE			1
				2
				3
£ NONE				
£ NONE				
£ NONE				
£ NONE				
	NONE			

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
5000				
2000				