

COMPANIES HOUSE



THE REGISTRAR OF COMPANIES COMPANIES HOUSE

OTAT LINES

1PANIES HOUSE 16/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/09/98 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
1 12	1 10	918

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.

106 HIGH STREET **STEVENAGE** HERTS SG1 3DW

Principal business activities (See note 4)

Trade classification is 5232 RETAIL MEDICAL & ORTHOPAEDIC GOODS

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

of company number 01347969	X
company name SCALA IMPEX 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	Nonth	Year
Day	Month	1 Eai
	1 . 1	

01347969 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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. SAMINA ZAFARYAB 9 BAIRD CLOSE KINGSBURY LONDON NW9 8XU	Day Month Year Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. MOHAMMED ZAFARYAB 9 BAIRD CLOSE KINGSBURY LONDON NW9 8XU	Day Month Year

Date of Birth:- 21/01/43 Nat:BRITISH Occ:MANAGING 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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01347969 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Year Particulars. Date of any change. SAMINA ZAFARYAB 9 BAIRD CLOSE KINGSBURY LONDON NW9 8XU Date of Birth:- 20/01/46 Nat:BRITISH -----Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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01347969 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	ì	ie Number of shares ssued multiplied by cominal value per share)
	OR!)	10,000	B10,000
	Totals	10,000	0 (20)
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.		C	not on paper paper
	A full list of r	nembers 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	Signed	I Zefon	youl.
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8	9/98	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.	This return in		continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have complete all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?>		CARTWRIGHT & CON 1.06 HIGH STREET STEVENAGE, HERT SG1 3DW TEL: 01438 741147 FAX: 01438 742961	is
		Postcode	
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Company Number: 01347969	Account of Shares Particulars of shares trans-			
Company Name:	Number of shares or	ferred since the last return, or, i		
SCALA IMPEX LIMITED	shares or amount of	of the first retu	rn,since the	
SCUTU THEEV PINITED	stock held	incorporation of		
	by existing members at		o are still	
· ·	date of this	members, a	ınd	
	return.	(b) persons who ceased to be		
	Number			
			Date of	·
Name and address	currently	Transformed	gistration	Remarks
	held	ot	f Transfer	
SAMINA ZAFAMAB	3000			
9 BAIR) CLOSE	-			· · · · · · · · · · · · · · · · · · ·
KINKSBURY				
Longon				
NW 9 8 X Y				·
MUHAMMET ZAFARMAS	స్తం			
9 BAIRT CLOSE				
KINGS BURY		2.00		
Longoni				
NU9 8 XU				
				W.1154
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	(0,000			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (co	nunuea)		E TO FORM 363
Company Number: 01347969		Account of Share	<u>, </u>
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
SCALA IMPEX LIMITED	amount of stock held	of the first return, since the incorporation of the	
	by existing	company, by	
	members at	(a) persons who are still	1
	date of this return.	members, and (b) persons who have	
	return.	ceased to be members.	
	Number	D-46	
Name and address	currently	Number Date of	D
Name and address		Transferred of Transfer	Remarks
	held	OI ITAIISIEI	
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