

# A

COMPANIES FORM No. 363

## Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this form

Please do not  
write in  
this margin

Please 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  
meeting

To the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

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1347969

Annual return of (note 1)

\* **SCALA IMPEX LIMITED**

The information in this return is as at

**12 OCTOBER 1990**

† (The date of this return note 1)

Address of registered office of the company

**BELVUE HOUSE BELM LANE  
STEVENAGE HERTS**

Postcode **SG1 3HW**

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

**£ NIL**

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

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4) **SAMINA ZAFARYAB**

Previous name(s) (note 3)

Address (notes 4 and 5) **9 BAIRD CLOSE KINGSBURY  
LONDON**

Postcode **NW9 8XU**

‡ 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  
attached

Signed

*M. Zafaryab*

Director, and

*I. Zafaryab*

Secretary

Presentor's name address and  
reference (if any):

**CARTWRIGHT & COMPANY  
BELVUE HOUSE  
BELM LANE  
STEVENAGE, HERTS  
SG1 3HW  
TEL: 0438-741147**

For official Use  
General Section

Post room



BB. 25 100754

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

Please do not  
write in  
this margin

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

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

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

Name (note 3) <b>SAMINA ZAFARYAB</b>		Business Occupation <b>DIRECTOR</b>	
Previous name(s) (note 3)		Nationality <b>Pakistani</b>	
Address (note 5) <b>9 BAIRD CLOSE</b>		Date of birth (note 9)	
<b>KINGSBURY</b>			
<b>LONDON</b>	Postcode <b>NW9 8XU</b>		
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

ISSUED

SURRENDERED

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			
			1
			2
			3
£ 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)		