



Please complete in typescript,  
or in bold black capitals.

MB  
100608  
108(x6)

# 363a

## Annual Return

Company Number

2565281

Company Name in full

Ali International Limited



\* F363AD40 \*

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

The information on this return is made up to

Day Month Year

04 12 95

### 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

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### Registered Office (See note 3)

Show here the address at the date of this return.

St Alphage House

4th Floor, 2 Fore Street

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON

County / Region

Postcode

EC2Y 5DH

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9 5 0 0

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



KLO \*KVZB2L1D\* 541  
COMPANIES HOUSE 26/04/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

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

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

Post town  
County / Region

(the registered office)

**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.

Post town  
County / Region

(the registered office)

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town  
County / Region  
Country

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

Mr

\*Honours etc

Mirza Faruk

Ali Khan

101 Jersey Road

HOUNSLOW

Middlesex

Postcode

TW5 0TW

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 01	Month 06 Year 58
Forename(s)	Mirza Aquil				
Surname	Ali Khan				
Previous forename(s)					
Previous surname(s)					
Address	"Oakridge"				
	Abbots Wood Drive, St George's Hill				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WEYBRIDGE			
	County / Region	Surrey	Postcode	KT13 0LT	
	Country		Nationality	British	
Business occupation	Director				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 14	Month 05 Year 57
Forename(s)	Mirza Faruk				
Surname	Ali Khan				
Previous forename(s)					
Previous surname(s)					
Address	101 Jersey Road				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HOUNSLOW			
	County / Region	Middlesex	Postcode	TW5 0TW	
	Country		Nationality	British	
Business occupation	Director				
Other directorships	See attached list				

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr				
	* Honours etc					
			Date of birth	Day 19	Month 04	Year 33
	Forename(s)	Mirza Imdad				
	Surname	Ali Khan				
	Previous forename(s)					
	Previous surname					
Address	Tudor Grange					
	Camp End Road, St George's Hill					
	Post town	WEYBRIDGE				
	County / Region	Surrey	Postcode	KT13 ONW		
	Country					
	Nationality	British				
	Business occupation	Company Director				
	Other directorships	See attached list				

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

Name	* Style / Title	Mr				
	* Honours etc					
			Date of birth	Day 28	Month 05	Year 63
	Forename(s)	Tariq				
	Surname	Ali Khan				
	Previous forename(s)					
	Previous surname					
Address	14 St Mary's Crescent					
	Osterley					
	Post town	ISLEWORTH				
	County / Region	Middlesex	Postcode	TW7 4NA		
	Country					
	Nationality	British				
	Business occupation	Management Consultant				
	Other directorships	See attached list				

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			
	* Honours etc				
		Date of birth	Day 06	Month 08	Year 65
	Forename(s)	Juan Carlos			
	Surname	Alvarez			
	Previous forename(s)				
	Previous surname				
Address	1 West Court				
	Osterley				
	Post town	HOUNSLOW			
	County / Region	Middlesex	Postcode	TW5 0TL	
	Country				
	Nationality	British			
	Business occupation	Distribution Manager			
	Other directorships	None			

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

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
Address					
	Post town				
	County / Region		Postcode		
	Country				
	Nationality				
	Business occupation				
	Other directorships				

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

\* Voluntary details.

## Other relevant directorships

Company Number

2565281

Company Name

Ali International Limited

Directors Name

M A Ali Khan

† Directors only.

† Other directorships

Ableport Limited

Ali International Trading Limited

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2565281

Company Name

Ali International Limited

Directors Name

M F Ali Khan

† Directors only.

† Other directorships

Ableport Limited

NOTES

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2565281

Company Name

Ali International Limited

Directors Name

M I Ali Khan

† Directors only.

† Other directorships

Ableport Limited

Ali International Trading Limited

Awaz Multimedia Company Limited

NOTES

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- another wholly owned subsidiary of the same parent company.



Other relevant directorships

Company Number

2565281

Company Name

Ali International Limited

Directors Name

M T Ali Khan

† Directors only.

† Other directorships

Awaz Multimedia Company Limited

NOTES

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- dormant
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- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue  
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary £1	1,000	£1,000.00
Totals	1,000	£1,000.00

**List of past and present members**  
(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

**Elective resolutions**  
(Private companies only)  
(See note 11)

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

☐

If at the date of this return an election is in force 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.

Signed



Date

15. 4. 96.

† Please delete as appropriate

† a director/~~secretary~~

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, for  
the person Companies House should  
contact if there is any query.

City Registrars Limited

St Alphage House 4th Floor

LONDON EC2Y 5DH

Tel 0171-216 4680/4692

DX number

DX exchange