



Please complete in typescript,
or in bold black capitals.

NM ✓

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

26

04

97

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

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.

7 4 8 4

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



A10 *AN0TVY0J* 32
COMPANIES HOUSE 06/08/97

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.

(the registered office)

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.

(the registered office)

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

☐☒☐☐☐☐☐

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 Imdad

Ali Khan

Tudor Grange

Camp End Road, St George's Hill

WEYBRIDGE

Surrey

Postcode

KT13 0NW

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	Month	Year
			14	05	57	
	Forename(s)	Mirza Faruk				
	Surname	Ali Khan				
	Previous forename(s)					
	Previous surname(s)					
Address	101 Jersey Road					
Usual residential address 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					
* Voluntary details.						

Name	* Style / Title					
	* Honours etc		Date of birth	Day	Month	Year
	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		Postcode			
	Country		Nationality			
	Business occupation					
Other directorships						

Other relevant directorships

Company Number

2565281

Company Name

Ali International Limited

Directors Name

Mirza Faruk Ali Khan

† Directors only.

† Other directorships

Ableport Limited

Ali International Trading Limited

Awaz Multimedia Company 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.

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

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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

☐

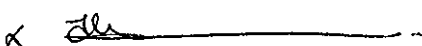
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

X 

Date

X 6th Aug 97

† 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

no

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 Alphege House 4th Floor	
LONDON EC2Y 5DH	Tel 0171-216 4680/4692
DX number	DX exchange



Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

2565281

Company Name in full

Ali International Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ali Khan, Mirza Aquil "Oakridge", Abbots Wood Drive, St George's Hill WEYBRIDGE Surrey KT13 0LT	Ordinary £1 200			
Ali Khan, Mirza Faruk 101 Jersey Road, HOUNSLOW Middlesex TW5 0TW	Ordinary £1 200			
Ali Khan, Mirza Imdad Tudor Grange, Camp End Road, St George's Hill WEYBRIDGE Surrey KT13 0NW	Ordinary £1 200			
Ali Khan, Mirza Ramona Tudor Grange, Camp End Road, St George's Hill WEYBRIDGE Surrey KT13 0NW	Ordinary £1 200			
Ali Khan, Tariq 14 St Mary's Crescent, Osterley ISLEWORTH Middlesex TW7 4NA	Ordinary £1 50			
Butt, Mrs Ana 8 West Court, Great West Road HOUNSLOW Middlesex TW5 0TL	Ordinary £1 25			
Mirza Khalid Ali Khan E-15, Block "F", North Nazimabad KARACHI Pakistan	Ordinary £1 50			
Omar, Azeem 1 West Court, Great West Road HOUNSLOW Middlesex TW5 0TL	Ordinary £1 75			