



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

MB £60 x 4  
10473

363a

## Annual Return

Company Number

2565281

Company Name in full

Ali International Limited



\* F 363AE 60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day	Month	Year
26	04	1999

### 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.

4th Floor

St Alphage House, 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.

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

7484	
Holding company	



A31 \*AGE1MIQZ\* 75  
COMPANIES HOUSE 09/08/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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## 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

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.

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)

Name

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

\*Style/Title

Mr

\*Honours etc

Forename(s)

Mirza Imdad

Surname

Ali Khan

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Tudor Grange

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

Post town

WEYBRIDGE

County / Region

Surrey

Postcode

KT13 0NW

Country



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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	<input type="text" value="Mr"/>		
	<b>*Honours etc</b>	<input type="text"/>		
	<b>Date of Birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		<input type="text" value="14"/>	<input type="text" value="05"/>	<input type="text" value="1957"/>
	<b>Forename(s)</b>	<input type="text" value="Mirza Faruk"/>		
	<b>Surname</b>	<input type="text" value="Ali Khan"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname(s)</b>	<input type="text"/>		
<b>Address</b>	<input type="text" value="14 Victoria Mews"/>			
<b>Usual residential address</b>	<input type="text" value="Balfour Road"/>			
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="WEYBRIDGE"/>		
	<b>County / Region</b>	<b>Postcode</b>	<input type="text" value="KT13 8JN"/>	
	<b>Country</b>	<b>Nationality</b>	<input type="text" value="British"/>	
<b>Business occupation</b>	<input type="text" value="Director"/>			
<b>Other directorships</b>	<input type="text" value="As per attached list"/>			
<b>* Voluntary details.</b>	<input type="text"/>			

<b>Name</b>	<b>*Style/Title</b>	<input type="text"/>		
	<b>*Honours etc</b>	<input type="text"/>		
	<b>Date of Birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		<input type="text"/>	<input type="text"/>	<input type="text"/>
	<b>Forename(s)</b>	<input type="text"/>		
	<b>Surname</b>	<input type="text"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname(s)</b>	<input type="text"/>		
<b>Address</b>	<input type="text"/>			
<b>Usual residential address</b>	<input type="text"/>			
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text"/>		
	<b>County / Region</b>	<b>Postcode</b>	<input type="text"/>	
	<b>Country</b>	<b>Nationality</b>	<input type="text"/>	
<b>Business occupation</b>	<input type="text"/>			
<b>Other directorships</b>	<input type="text"/>			
	<input type="text"/>			

**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	1,000	£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**

5.8.99

† Please delete as appropriate.

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***(enter number)*

continuation sheets.

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

City Registrars Limited, 4th Floor, St Alphage House,

2 Fore Street, LONDON, EC2Y 5DH

Tel 0171 216 4600 Fax 0171 638 2159

DX number

DX exchange



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## £1.00 Ordinary Shares

Company Name Ali International Limited		Company Number 2565281		
Name and Address		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	Remarks
Butt, Mrs Ana 8 West Court, Great West Road, HOUNSLOW, Middlesex, TW5 0TL		25		
Omar, Azeem 1 West Court, Great West Road, HOUNSLOW, Middlesex, TW5 0TL		75		
Ali Khan, Mirza Aquil "Oakridge", Abbots Wood Drive, St George's Hill, WEYBRIDGE, Surrey, KT13 0LT		200		
Ali Khan, Mirza Faruk 14 Victoria Mews, Balfour Road, WEYBRIDGE, Surrey, KT13 8JN		200		
Ali Khan, Mirza Imdad Tudor Grange, Camp End Road, St George's Hill, WEYBRIDGE, Surrey, KT13 0NW		200		
Mirza Khalid Ali Khan E-15, Block "F", North Nazimabad, KARACHI, Pakistan		50		
Ali Khan, Mirza Ramona Tudor Grange, Camp End Road, St George's Hill, WEYBRIDGE, Surrey, KT13 0NW		200		
Khan, Mirza Tariq Ali 14 St Mary's Crescent, Osterley, ISLEWORTH, Middlesex, TW7 4NA		50		

Total Shares Issued

1,000

Acquired by Transfer

0

Disposed by Transfer

0

