



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

L60.00
MB 18242
+ 7

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 1998

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.

7484

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

Holding company



KLO *KYK1A6FY* 171
COMPANIES HOUSE 23/05/98

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.

Camp End Road, St George's Hill

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.

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



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

3.4.97

† 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.

† a director/secretary

This return includes

2

continuation sheets.

(enter number)

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 Alphege 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	
			Number transferred	Date of registration of transfer
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

Company Number 2565281			
Company Name Ali International Limited			
Name & Address	Appointment	Resignation	Company Name
Ali Khan, Mirza Faruk 14 Victoria Mews, Balfour Road, WEYBRIDGE, Surrey, KT13 8JN	21/08/1986 01/11/1996 01/11/1996		Ableport Limited Ali International Trading Limited Awaz Multimedia Company Limited