



**Companies House**

— for the record —

Company Name

**ALI INTERNATIONAL LIMITED**

## 363s Annual Return

107541/60

Company Type

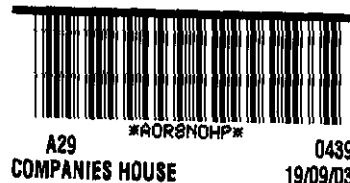
**Private Company Limited By Shares**

Company Number

**2565281**

Information extracted from  
Companies House records on  
**21st June 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 2565281/03/10

#### Current details

#### Amended details

- > **Registered Office Address**  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**St Alphage House  
4TH Floor  
2 Fore Street  
London EC2Y 5DH**

Address

UK Postcode

- > **Register of Members**  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
  
At Registered Office**

Address

UK Postcode

- > **Register of Debenture Holders**  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > **Principal Business Activities**  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>7487</b>	<b>Other business activities</b>

SIC CODE	Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Mirza Imdad ALIKHAN  <b>Address</b> Tudor Grange Camp End Road St Georges Hill Weybridge Surrey KT13 0NW	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mirza Imdad ALIKHAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Mirza Faruk ALI KHAN  <b>Address</b> <del>38 Parvis Road</del> <del>West Byfleet</del> <del>Surrey</del> <del>KT14 6HA</del>  Date of birth 14/05/1957  Nationality British  Occupation Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> 61 DARTNELL PARK ROAD WEST BYFLEET SURREY  UK Postcode _ KT14 6PX Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mirza Faruk ALI KHAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <del>1,000</del> <b>Aggregate Nominal Value of issued shares</b> <b>£1,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>900</u> <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,000</b> <b>Total Nominal value of shares issued</b> <b>£1,000.00</b>	<b>Total number of shares issued</b> <u>900</u> <b>Total Nominal value of shares issued</b> <u>£900</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> <b>Mirza Faruk ALI KHAN</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mirza Faruk ALI KHAN</b>	
<b>Address</b> <b>38 Parvis Road</b> <b>West Byfleet Surrey</b> <b>KT14 6HA</b>		<b>Address</b> <b>61 DARTNELL PARK ROAD</b> <b>WEST BYFLEET</b> <b>SURREY</b>			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <b>KT14 6PX</b> <b>Shares held</b> <b>Class</b>			
<b>Number</b> <b>250</b>		<b>Number</b>  			
		<b>Class</b>		<b>Class</b>	
		<b>Number</b>		<b>Number</b>	
		<b>Date of transfer</b>		<b>Date of transfer</b>	
<b>&gt; Shareholder Name</b> <b>Mirza Aquil ALI KHAN</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mirza Aquil ALI KHAN</b>	
<b>Address</b> <b>Oakridge, Abbots Wood Drive</b> <b>St. George's Hill Weybridge</b> <b>Surrey</b> <b>KT13 0LT</b>		<b>Address</b>  			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <b>KT13 0LT</b> <b>Shares held</b> <b>Class</b>			
<b>Number</b> <b>200</b>		<b>Number</b>  			
		<b>Class</b>		<b>Class</b>	
		<b>Number</b>		<b>Number</b>	
		<b>Date of transfer</b>		<b>Date of transfer</b>	
<b>&gt; Shareholder Name</b> <b>Mirza Imdad ALIKHAN</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mirza Imdad ALIKHAN</b>	
<b>Address</b> <b>Tudor Grange</b> <b>Camp End Road St Georges Hill</b> <b>Weybridge</b> <b>Surrey</b> <b>KT13 0NW</b>		<b>Address</b>  			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <b>KT13 0NW</b> <b>Shares held</b> <b>Class</b>			
<b>Number</b> <b>200</b>		<b>Number</b>  			
		<b>Class</b>		<b>Class</b>	
		<b>Number</b>		<b>Number</b>	
		<b>Date of transfer</b>		<b>Date of transfer</b>	

## Current details

## Amended details

## Shares transferred

<p>&gt; Shareholder Name Mirza Ramona ALI KHAN</p> <p>Address Tudor Grange Camp End Road St. George's Hill Weybridge Surrey KT13 0NW</p> <p>Shares held Class Ordinary</p> <p>Number 200</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Mirza Ramona ALI KHAN</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; Shareholder Name Mirza Khalid ALI KHAN</p> <p>Address E-15 Block F North Nazimabad Karachi Pakistan</p> <p>Shares held Class Ordinary</p> <p>Number 50</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 50</p> <p><u>NONE</u></p>	<p>Shares transferred by Mirza Khalid ALI KHAN</p> <p>Class Number Date of transfer</p> <p><u>ORD</u> <u>50</u> <u>01/01/2002</u></p> <p>____/____/____</p>
<p>&gt; Shareholder Name Mrs Ana BUTT</p> <p>Address 8 West Court, Great West Road Hounslow Middlesex TW5 0TL</p> <p>Shares held Class Ordinary</p> <p>Number 25</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 25</p> <p><u>ORD</u></p>	<p>Shares transferred by Mrs Ana BUTT</p> <p>Class Number Date of transfer</p> <p><u>ORD</u> <u>25</u> <u>29/09/2002</u></p> <p>____/____/____</p>

Current details	Amended details	Shares transferred
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<b>&gt; Shareholder</b> <b>Name</b> Azeem OMAR		<b>Name</b> _____	
		<b>Address</b> _____	
<b>Address</b> 1 West Court, Great West End Hounslow Middlesex TW5 0TL		<b>Shares transferred by</b> Azeem OMAR	
		<b>UK Postcode</b> _ _ _ _ _	
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> ORD	
<b>Number</b> 75		<b>Number</b> NONE	
		<b>Class</b> ORD	<b>Number</b> 75
		<b>Date of transfer</b> 15/07/02	
		_ _ / _ _ / _ _	

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

\_\_\_\_\_ for the record \_\_\_\_\_

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

04, 07, 2003

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