



Please complete in typescript,  
or in bold black capitals

CHFP041

00053-1360

363a

## Annual Return

Company Number 2796839

Company Name in full C-MEX BUSINESS PARKS LIMITED

**Date of this return**

The information in this return is made up to

Day Month Year  
23 04 2005  
L L / L L / L L L L

**Date of next return**

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  
L L / L L / L L L L

**Registered Office**

Show here the address at the date of  
this return

EMIRATES HOUSE

STOPGATE LANE

LIVERPOOL L9 6AN

MERSEYSIDE

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

Post town

County/Region

UK Postcode L L L L L L L L

**Principal business activities**

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

9 9 9 9

1 7 3 0

5 1 4 1

5 1 4 3

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



When you have completed and signed the form please send it to  
the Registrar of Companies at  
**Companies House, Crown Way, Cardiff, CF14 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**

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

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders or a duplicate of any such register or part of it which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

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 tick the appropriate box

**Company Secretary**

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

\*Voluntary details

\*\*Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name \*Style/Title

Forename(s)

Surname

Address\*\*

Post town

County/Region

Country

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

LIVERPOOL FREEPORT LIMITED

EMIRATES HOUSE

STOPGATE LANE

LIVERPOOL

UK Postcode

L9-6-AN

ENGLAND

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**Name \*Style/Title**

Day Month Year

Date of birth

03 07 57

Forename(s) SHIRIN

Surname IQBAL

**\*\*Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address.**

**Address\*\***☐

THE DELL

Post town

BEECHWOOD ROAD

County/Region

LIVERPOOL

UK Postcode

L L L L L L L

Country

MERSEYSIDE

Nationality

L19 OLD

**Business occupation**

ENGLAND

IRANIAN

DIRECTOR

\*Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**Name \*Style/Title**

Day Month Year

Date of birth

Forename(s)

Surname

**\*\*Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address**

**Address\*\***☐

Post town

County/Region

UK Postcode

L L L L L L L

Country

Nationality

**Business occupation**

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference etc)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)

ORDINARY	3	3
<b>Totals</b>	3	3

**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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

Signed

S. J. P. / ba

Date

20/8/2007

† 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Tel \_\_\_\_\_  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

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

CHFP041

2796839

Company Number

Company Name in full

C-MEX BUSINESS PARKS LIMITED

PERIOD ENDING 24 4 2005

- Changes to shareholders particulars or details of the amounts of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details		Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name	Address		Class and number of shares or amount of stock transferred	
MOHAMMED IQBAL	EMIRATES HOUSE	ORDINARY		
	STOPGATE LANE	ONE		
	LIVERPOOL L9 6AN			
UK Postcode				
SHIRIN IQBAL	THE DELL	ORDINARY		
	BEECHWOOD ROAD	ONE		
	LIVERPOOL L19 0LD			
UK Postcode				
ABDULLA HODINGS LIMITED	EMIRATES HOUSE	ORDINARY		
	STOPGATE LANE	ONE		
	LIVERPOOL L9 6AN			
UK Postcode				