



Companies House

for the record  
Company Name

ZANEX LTD.

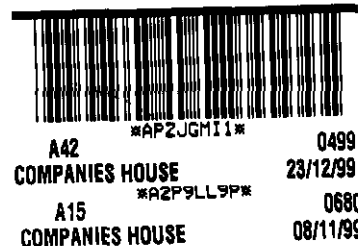
NW-004790-515

## 363s Annual Return

- > 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 capit

Company Type  
**Private Company Limited By Shares**  
Company Number  
**2992098**  
Information extracted from  
Companies House records on  
**31st October 1999**

### Section 1: Company details



Ref: 2992098/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Dan House</b> <b>Elveden Road</b> <b>Park Royal</b> <b>London NW10 7ST</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7499</b></td> <td><b>Non-trading company</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7499</b>	<b>Non-trading company</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

## Current details

## Amended details

**> Company Secretary**  
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.

**Name**  
Doctor Mow BAKER

**Address**  
19 Beaufort Road  
London  
W5 3EB

**Name**

**Address**

UK Postcode    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Doctor Mow BAKER  
ceased to be secretary (if applicable)  
                          \_ \_ / \_ \_ / \_ \_ \_ \_

**> Director**  
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.

**Name**  
Dr Sabah ALI

**Address**  
48 Bowes Road  
London  
W3 7AB

**Date of birth** 04/04/1951

**Nationality** British

**Occupation** Director

**Name**

**Address**

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**

**Occupation**

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Dr Sabah ALI ceased to be director  
(if applicable)  
                          \_ \_ / \_ \_ / \_ \_ \_ \_

**> Director**  
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.

**Name**  
Doctor Mow BAKER

**Address**  
19 Beaufort Road  
London  
W5 3EB

**Date of birth** 29/06/1948

**Nationality** British

**Occupation** Director

**Name**

**Address**

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**

**Occupation**

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Doctor Mow BAKER ceased to be  
director (if applicable)  
                          \_ \_ / \_ \_ / \_ \_ \_ \_

	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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 201 <b>Aggregate Nominal Value of issued shares</b> £201.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <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> 201 <b>Total Nominal value of shares issued</b> £201.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<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 029 2038 0801.</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>Shareholder Name</b> <b>COVERDALE LTD</b>  <b>Address</b> C/O Morgan Grenfell House Le Febvre Street St Peter's Port Guernsey - Channel Islands  <b>Shares held</b> Class Ordinary Number 67	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____	<b>Shares transferred by</b> <b>COVERDALE LTD</b>  Class    Number    Date of transfer _____ _____ _____			
>	<b>Shareholder Name</b> <b>DAN TRUST</b>  <b>Address</b> C/O L. Joannides & Co. Deloitte Haskin & Sells 15 Them Dervis Street Po Box 5411 Cyprus  <b>Shares held</b> Class Ordinary Number 67	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____	<b>Shares transferred by</b> <b>DAN TRUST</b>  Class    Number    Date of transfer _____ _____ _____			
>	<b>Shareholder Name</b> <b>REZNEK COSULTANTS LTD</b>  <b>Address</b> C/O L Joannides & Co Deloitte, Haskin & Sells Margarita House 15 Them Dervis Street P.O. Box 5411 1309 Nicosia Cyprus <b>Shares held</b> Class Ordinary Number 67	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____	<b>Shares transferred by</b> <b>REZNEK COSULTANTS LTD</b>  Class    Number    Date of transfer _____ _____ _____			

**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    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

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

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

15.12.99

*This date must not be earlier than the return date at 2 below*

### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to  
**12/11/1999**

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th November 2000** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

**PEARLMAN ROSE**

Chartered Accountants & Registered Auditors

116 / 117 Saffron Hill London EC1N 8QS

Tel: 0171 404 8000 Fax: 0171 404 3944

Postcode