

Companies House

for the record —— Company Name

ISLAMIC CENTRE OF ENGLAND LTD

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 3142456

Information extracted from Companies House records on

7th December 2001

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 capitals.

Section 1: Company details



hyds \$15

| Ref: 3142456/15/42 | 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. | 140 Maida Vale London W9 1QB | 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 7484 Other business activities | SIC CODE Description |
| Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | |

| | | Current details | Amended details |
|------------|--|---|--|
| > | Company Secretary If any of the details for this person are wrong, strike | Name Hayder SHIRAZI | Name |
| | them through and fill in the correct details in the | Address | Address |
| | "Amended details" column. | 36 Coniston Gardens Wembley HA9 8SD | |
| | | | UK Postcode |
| | | | Date of change / / / |
| | Particulars of a new Company Secretary must be notified on form 288. | | Date Hayder SHIRAZI ceased to be secretary (if applicable) |
| > | Director If any of the details for this | Name Mohsen MOHAMMADI ARAGHI | Name |
| | person are wrong, strike them through and fill in the | | Address |
| | correct details in the "Amended details" column. | Address | |
| | Amended details column. | 24 Dobree Avenue London | |
| | | NW10 2AE | |
| | | | UK Postcode |
| | | | Date of birth |
| | | Date of birth 16/01/1956 | Nationality |
| | | Nationality Iranian | Occupation |
| | | | Date of change / / |
| | Particulars of a new Director must be notified on form 288. | Occupation Minister Of Religion | Date Mohsen MOHAMMADI ARAGHI 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 | Name Saied Reza Ameli RANANI | Name |
| | | Address | Address |
| " <i>F</i> | "Amended details" column. | 138 Cheviot Gardens London NW2 1QA | |
| | | | UK Postcode |
| | | | Date of birth |
| | | Date of birth 26/12/1961 | Nationality |
| | | Nationality Iranian | Occupation |
| | | | Date of change / / |
| | Particulars of a new Director must be notified on form | Occupation Minister Of Religion | Date Saied Reza Ameli RANANI ceased to be director (if applicable) |

| Company Number - 3142456 | Section 2: Details of Officers of the Company (continued) | | |
|--|---|---|--|
| · · · · · · · · · · · · · · · · · · · | _ Current details | Amended details | |
| 'Director If any of the details for this | Name Hayder SHIRAZI | Name | |
| person are wrong, strike them through and fill in the correct details in the | Address | Address | |
| "Amended details" column. | 36 Coniston Gardens Wembley HA9 8SD | | |
| | | | |
| | | UK Postcode | |
| | | Date of birth / / | |
| | Date of birth 28/10/1966 | Nationality | |
| | Nationality Pakistani | Occupation | |
| | Hallonality Fakistatii | Date of change / / | |
| Particulars of a new Director must be notified on form | Occupation Minister Of Religion/Accounts | Date Hayder SHIRAZI ceased to be director (if applicable) | |

___/ ___/

288.

Company Number - 3142456



363s Annual Return Declaration

- 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.

| | complete 2 below. | | | | | |
|-----|--|--|---|-----|--|--|
| 1 | Declaration | | | | | |
| | I confirm that the details in | confirm that the details in this annual return are correct as at the made-up-date hown at 2 below). I enclose the filing fee of £15. | | | | |
| | Signature (Director / S | Secretary) | Date This date must not be earlier than return date at 2 below | | | |
| | What to do now Complete this page then sedeclaration to the address | | hole of the Annual Return and the 4 below. | | | |
| 2. | Date of this return | | | | | |
| | This AR is made up to 29/12/2001 | e making this return up to an earlier date, we the date here | | | | |
| | | <u> </u> | _ / / | | | |
| | | Note: The fo | form must be delivered to CH within 28 days of this da | te | | |
| 3 | Date of next return | | | | | |
| | | date here: | n to a date earlier than 29th December | | | |
| _ | Where to cond this f | | | _ | | |
| 4. | Where to send this for Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ | OR | For members of the Hays Docum Exchange service DX 33050 Cardiff | ien | | |
| | Have you enclosed the filing fee with the company number written on the reverse of the cheque? | | | | | |
| | Cheque Postal Ord | der 🗌 | Cheque / Postal Order Number ついいいい | | | |
| | (Please complete as appro | ppriate) | | | | |
| С | ontact Address | | | | | |
| | ase give the name and addr re are any queries about this | | person who should be contacted if | | | |
| Cor | ntact Name | | Telephone number inc code | | | |
| Ado | Iress | | DX number if applicable | | | |
| | | | DX exchange | | | |

Postcode