

162391/15

— for the record — Company Name

## Company Type Private Company Limited By Guarantee Exempt Under Sect 30

Company Number

2365572

Information extracted from Companies House records on

"Amended details" column. See notes for guidance for list of activity codes.

4th October 2003

## 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



Ref: 2365572/15/42 **Current details Amended details** > Registered Office 19 Rea Street South Address Digbeth Address Birmingham If any of the details are **B5 6LB** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode \_ \_ \_ \_ \_ \_ \_ \_ \_ column. > Register of Members Address where the Register is held Address If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode SIC Code Description > Principal Business SIC CODE Description Activities If any of the details are 8532 Social work without wrong, strike them through accommodation and fill in the correct details in the "Amended details" column, Please enter additional principal activity code(s) in

Company Number - 2365572

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Dr Mohammad Omar EL-ALFY	Name
	them through and fill in the correct details in the "Amended details" column.	Address Flat C 206 Romford Road London E7 9HY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must be notified on form 288.		
	pe nouned on form 200.		UK Postcode
			Date of change / /
			Date Dr Mohammad Omar EL-ALFY ceased to be secretary (if applicable)
>	Company Secretary If any of the details for this person are wrong, strike	Name Dr Essam Ahmed EL-HADDAD	Name
	them through and fill in the correct details in the "Amended details" column.	Address 17 Mostafa El-Rifae Ganaklis Alexandria Egypt	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.  Address
	Particulars of a new		£
	Company Secretary must be notified on form 288.		UK Postcode / / Date of change / / Date Dr Essam Ahmed EL-HADDAD ceased to be secretary (if applicable)

Company Number - 23655/2 Section 2: Details of Officers of the Company (conti	nued)
Current details Amend	ded details
correct details in the "Amended details" column.  Address Po Box 13195  Confider	Fick this box if this address is a service address for the beneficiary of a ntiality Order granted under section 723B ompanies Act 1985.
Date of birth 12/08/1954	
Nationality Kuwaiti UK Post	code
Particulars of a new Director  Date of b	
must be notified on form  Occupation Director Nationali	ty
288. Occupat	ion
Date of o	:hange / /
	der AL-NOORI ceased to be (if applicable)
	//
> Director If any of the details for this person are wrong, strike  Name Dr Essam Ahmed EL-HADDAD	
correct details in the  "Amended details" column.  Address  17 Mostafa El-Rifae  Confiden	ick this box if this address is a service address for the beneficiary of a strain order granted under section 723B ampanies Act 1985.
Date of birth 14/11/1953	
Nationality Egyptian UK Posto	code
Particulars of a new Director  Occupation Medical Microbiologist Nationalis	,
must be notified on form  Occupation Medical Microbiologist Nationali	ty
288	
288. Occupati	on
288. Occupati	on
288. Occupati Date of c	

Cc	ompany Number - 2365572	Section 2: Details of Officers of the C	
_		Current details	Amended details
>	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.	Name Ibrahim EL-ZAYAT  Address Florastr. 3 Cologne 50733 Germany	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.  Address
		Date of birth 26/02/1968	
		Nationality German	UK Postcode
	Particulars of a new Director	Nationality German	Date of birth / /
	must be notified on form	Occupation Director	Nationality
	288.		Occupation
			Date of change / / /
			Date Ibrahim EL-ZAYAT ceased to be director (if applicable)
			<u> </u>
>	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.	Name Samir ZAHIR  Address Flat 2/O1 Greenock Road Paisley PA3 2LF	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.  Address
		Date of birth 06/11/1939	
			UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Medical Doctor	Nationality
	288.		Occupation
			Date of change / / /
			Date Samir ZAHIR ceased to be director (if applicable)
			/ /

Company Number - 2365572



## 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.		, , , , , , , , , , , , , , , , , , ,			
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 28   Lo   03  This date must not be earlier than the return date at 2 below			
	What to do now  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 30/10/2003	0/10/2003 please give the date here				
		,	/ t be delivered to CH within 28 days of this date			
		Note: The form mas	t be delivered to CH within 26 days of this date			
3.	3. Date of next return					
	If you wish to change your next return to a date earlier than <b>30th October 2004</b> please give the new date here:					
4	1. Where to send this form					
	Please return this form to:					
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff			
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
C	ontact Address					
Cor		ou if there is a que	below, but if you do, it will help ery on the form. The contact ers of the public record.			
Cor	ntact Name	Telep	hone number <i>inc code</i>			
Ada	Iress	DX no	umber <i>if applicable</i>			
		<del></del>	change			

Postcode