

— for the record — Company Name

MAAB LIMITED

Company Type
Private Company Limited By
Shares

Company Number 3714879 Information extracted from Companies House records on

list of activity codes.

25th January 2003

363s Annual Return

100021/15

> 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: 3714879/03/10		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.	39 Sweetcr Uxbridge Middlesex		Address UK Postcod	le	
>	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 Postcod	le	
>	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 Applic	able	Address UK Postcoo	le	
>	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 7020	Description Letting of own property	SIC CODE	Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for					

Section 2: Details of Officers of the Company

	Current details	Amended details
Solution 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. Address 39 Sweetcroft Lane Uxbridge Middlesex UB10 9LE		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
> 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 Address 39 Sweetcroft Lane Uxbridge Middlesex UB10 9LE	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 Directo must be notified on form 288.	Date of birth 01/10/1944 Nationality British Occupation Housewife	UK Postcode Date of birth Nationality Occupation Date of change / / Date Adila Arif QUADRI ceased to be director (if applicable)

Company Number - 37 14679	Section 2: Details of Officers of the Company (continued)				
2	Current details	Amended details			
> Director If any of the details for this	Name Doctor Syed Arif QUADRI	Name			
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 39 Sweetcroft Lane Uxbridge Middlesex UB10 9LE	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			
	Date of birth 11/03/1940				
	Nationality British	UK Postcode			
Particulars of a new Director must be notified on form	Occupation General Practitioner	Date of birth / / Nationality			
288.		Occupation			
		Date of change / /			
		Date Doctor Syed Arif QUADRI ceased to be director (if applicable)			
		/			

Company Number - 3714879

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 1,000	Number of shares issued
		Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares
•	Total shares issued and value	Total number of shares issued 1,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,000.00	Total Nominal value of shares issued

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 3714879

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.

C	urrent details		Amended details		Shares	transferr	ed
>	Shareholder Name Mrs Adila Arif QUADR		Name				
	Address 39 Sweetcroft Lane Uxbridge Middlesex	:	Address			ansferred l	
	UB10 9LE	:			WIIS AUII	a Am QUA	חח
	Shares held Class Ordinary	Number 100	UK Postcode Shares held Class	Number			Date of transfer
	·		· · · · · · · · · · · · · · · · · · ·				//
>	Shareholder Name Dr Amal QUADRI		Name				
			Address				
	Address 17 Portman Gardens Uxbridge Middlesex UB10 9NT				Shares tr	ransferred QUADRI	by
	Shares held Class	Number	UK Postcode Shares held Class	Number			Date of transfer
	Ordinary	400	ONDIN ARY	<u> 200</u>	ORDINA	·	17, 6, 02
>	Shareholder Name Dr Syed Arif QUADRI		Name	:			
			Address				
	Address 39 Sweetcroft Lane Uxbridge Middlesex UB10 9LE			· · · · · · · · · · · · · · · · · · ·		ransferred Arif QUAD	
	OD ID ALC		UK Postcode				
	Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	100		·		<u> </u>	//
				 .			

Cor	npany Number - 3714879	Sectio	n 4: Details of Sharehold	ders (continued)	:		
C	urrent details		Amended details		Shares transferred		d
>	Shareholder Name Mrs Abrar SIDDIQUI		Name				
			Address				
	Address 507 Zenith Ridge Drive				Shares transferred by		
	Danville California United States Of America				ar SIDDIQUI		
		UK Postcode		i .			
	Shares held		Shares held Class	Number	Class	Number D	ate of transfer
	<i>Class</i> Ordinary	Number 400	ORDINARY	200	· :	:	//

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 sumbar	Class and number of shares or amount of stock transferred (If appropriate)	
Name MRS. ABRAR SIDDIQUI A/C SAMEEN Address SOT ZENITH RIDGE DRIVE DANVILLE CALIFORNIA 94506 UK Postcode US.A.	VA ORDINARY 100	NOTIFIED IN ANNUAL RETURN 2001	
Name MRS, ABRAR SIDDIQUI A/C ZAKIR Address 507 ZENITH RIDGE DRIVE DANVILLE CALIFORNIA 94506 UK Postoode U.S.A.	0RDINARY 100	NOTIFIEDIN ANNUAL RETURN 2001	
Name DR. AMAL QUADRI AJC SOFIYA Address 17 PORTMAN GARDENS HILLINGSON MIDDX UK Postcode UB10 9N7	ORDINARY 100		17.6.02
Name DR. AMAL QUADRI A/C ZAIN Address 17 PORTMAN GARDENS HILLINGDON MIDDX UK Postcode UBLOGNT	0RDINARY 100		17.6.2



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.	o made up date or i	ins annual return, please
1.	Declaration		
	I confirm that the details in (shown at 2 below). I encl		are correct as at the made-up-date £15.
	Signature Adulg And (Director / S	1 Quale Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		ne Annual Return and the
2.	Date of this return		
	This AR is made up to 17/2/2003	please give the da	
	•	/	- /
		Note: The form must i	be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h	nere:	te earlier than 17th February 2004
4.	Where to send this f	form	
=	Please return this form to:		
ĺ	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, 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.

anomation that you give will be visible to	socionors of the public record.
Contact Name MR、M・S・SIDDIOUI	Telephone number <i>inc code</i> 0208 5674847
Address 7 BLANDFORD ROAD	DX number <i>if applicable</i>
LONDON	DX exchange
Postonda W 5 5 R L	