

— for the record — Company Name

MAAB LIMITED

Company Type

1st February 2001

BYS 15 150007

# 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.

Private Company Limited By Shares Company Number 3714879 Information extracted from Companies House records on

list of activity codes.

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 Sweetcroft Lane Uxbridge Middlesex UB10 9LE	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  7020 Letting of own property	SIC CODE Description		
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for	the state of the s	· · · · · · · · · · · · · · · · · · ·		

Company Number - 3714879

## Section 2: Details of Officers of the Company

	Current details	Amended details	
If any of the details for this person are wrong, strike	Name Adila Arif QUADRI	Name	
them through and fill in the correct details in the "Amended details" column.	Address 39 Sweetcroft Lane Uxbridge Middlesex UB10 9LE	Address	
	OB 10 9FE	UK Postcode	
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Adila Arif QUADRI ceased to be secretary (if applicable)	
Director If any of the details for this	Name Adila 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	Address  UK Postcode	
	Date of birth 01/10/1944	Occupation	
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Housewife	Date of change / / Date Adila Arif QUADRI ceased to be director (if applicable)	
Director If any of the details for this person are wrong, strike	Name Doctor Syed Arif QUADRI	Name	
them through and fill in the correct details in the "Amended details" column.	Address 39 Sweetcroft Lane Uxbridge Middlesex UB10 9LE  Date of birth 11/03/1940  Nationality British	Address  UK Postcode	
Particulars of a new Director must be notified on form 288.	Occupation General Practitioner	Date Doctor Syed Arif QUADRI ceased to be director (if applicable)	

**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		

<sup>&</sup>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 www.companieshouse.gov.uk or by ringing 029 2038 0801.

### **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	transfer	red
>	Shareholder Name Adila Arif QUADRI		Name				
	Address 39 Sweetcroft Lane		Address				
	Uxbridge Middlesex UB10 9LE		UK Postcode	· · · · · · · · · · · · · · · · · · ·		ansferred i	by <sub></sub>
	Shares held Class	Number	Shares held Class	Number	Class		Date of transfer
	Ordinary	100					
>	Shareholder Name Dr Amal QUADRI		Name				
	Address		Address				
	17 Portman Gardens Uxbridge Middlesex UB10 9NT				ansferred i	ру	
		UK Postcode		Dr Amal (	QUADRI		
	Shares held Class Ordinary	Number 300	Shares held Class	Number	Class	Number	Date of transfer
						_	//
>	Shareholder Name Dr Amal QUADRI		Name				
			Address				
	Address 17 Portman Gardens Uxbridge		-				
	Middlesex UB10 9NT		UK Postcode		Shares tra	ansferred b QUADRI	<b>y</b>
	Shares held Class Ordinary	Number 100	Shares held Class	Number	Class	Number	Date of transfer
		:	<u> </u>	_ :		<u> </u>	//

Company Number - 3714879 Section 4: Details of Shareholders (continued) **Current details Amended details** Shares transferred Shareholder Name Name **Doctor Syed Arif QUADRI** Address **Address** 39 Sweetcroft Lane Uxbridge Middlesex Shares transferred by **UB10 9LE Doctor Syed Arif** UK Postcode QUADRI Shares held

	Class Number Ordinary 100	Class	ï		Number Date of transfer
>	Shareholder Name Mrs Abrar SIDDIQUI	Name			
	Address 507 Zenith Ridge Drive	Address			
	Danville California 94506 United States Of America	UK Postcode			insferred by SIDDIQUI
	Shares held Class Number Ordinary 200	Shares held Class		<del></del>	Number Date of transfer
>	Shareholder Name Mrs Abrar SIDDIQUI	Name			
	Address 507 Zenith Ridge Drive Danville California 94506	Address		Shares tra	insferred by
	United States Of America	UK Postcode		Mrs Abrai	SIDDIQUI
	Shares held Class Number Ordinary 100	Shares held Class	:		
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Section 4: Details of Shareholders (continued)

Current details		Amended details		Shares transferred		ed
<ul><li>Shareholder</li><li>Name</li><li>Mrs Abrar SIDDIQUI</li></ul>		Name				
		Address				
	Address 507 Zenith Ridge Drive Danville California					
	94506 United States Of America	L	:		ransferred b	
		UK Postcode	<u> </u>	Mrs Abr	ar SIDDIQUI	
	Shares held Class Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary 100		:	L		//
	;					

#### Company Number - 3714879

### 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)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



## 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, pleases complete 2 below.

	complete 2 below.			
1	. Declaration			
				e correct as at the made-up-date
	Signature Aduly A	Secretary)	useller.	Date 17, 2, 0,
2.	What to do now Complete this page then s declaration to the address Date of this return			Annual Return and the
	This AR is made up to 17/2/2001	-	making th	is return up to an earlier date, here
		ᆫ	_ /	/
		Note: The f	form must 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	ere:	n to a date	earlier than 17th February 2002
4.	Where to send this f	orm		
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	ÓR	E	For members of the Hays Document Exchange service OX 33050 Cardiff
	Have you enclosed the fit reverse of the cheque?	ling fee w	ith the con	npany number written on the
	Cheque   Postal Ord		•	Postal Order
C	ontact Address			
	ase give the name and addre e are any queries about this		person who	should be contacted if
	tact Name R.S. S / D . D / Q (	<u>u / </u>		e number <i>inc code</i> 3 <i>5_6_</i> 7_ <i>4_8_4</i> _7
Add 	ress 7 BLANDFORD FALING			
	LANDON		DX excha	inge

W55RL

Postcode