

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE 05/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 16	0 5	9 7

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

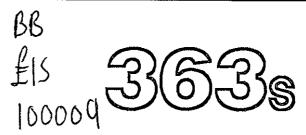
This is the address registered by Companies House.

41 FAIRDENE ROAD COULSDON SURREY CR5 1RD

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.



Annual Return

G

of company number 03199835 company name

AL MEEZAN INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

_	Day	Month	Year
	Day	Month	Vaar
r	Day	Month	Year
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03199835 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	,
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JOHN DAVID WILLIAM THOMPSON RUTLI 41 FAIRDENE ROAD COULSDON SURREY CR5 1RD	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. NUSRAT HUSSAIN	Day Month Year Date of any change.
SHAH 11A FORTY LANE WEMBLEY PARK HARROW MIDDLESEX HA9 9EA	
Date of Birth:- 25/09/50 Nat:BRITISH Occ:COMMERCIAL NEGOTIATOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

03199835	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
JOHN DAVID WILLIAM	Date of any change.
THOMPSON	••••
RUTLI 41 FAIRDENE ROAD	
COULSDON SURREY CR5 1RD	
BORRET CR3 IRB	
•	
Date of Birth:- 21/07/47	
Nat:BRITISH	•••••
Occ:ACCOUNTING SUPERVISOR	´
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
•	Date of any change.
	;
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has sensed to be director. places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	
Show any relevant current and previous directorships.	•••••
Particulars.	Day Month Year
Faiticulais.	Date of any change.
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NO MODE BINHOMONG ADDITIONAL GROUNSWARE	•••••
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
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	•••••
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MARLE III III III III III III III III III I	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilell.	Land I I I I I I I I I I I I I I I I I I I
Show any relevant current and previous directorships.	

Page 3

03199835 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value' (ie Number of shares issued multiplied by
this return.	ORDINARY	nominal value per share)	
	Totals	2	£2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	embers is enclos	sed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		1	
Certificate I certify that the information given in this return is	Signed	25	**(data as associate)
true to the best of my knowledge and belief.	Date 31 MA	Y 1997	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	41, F Covi Suri	THOME AIRDENE SDON Postcod	ROAD CRS 1RD

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares			
Company Number: 03199835			shares trans-		
Company Namo:	Number of		he date of the		
Company Name:	shares or		r, in the case		
AL MEEZAN INTERNATIONAL LIMITED	amount of		eturn, since the	•	
	stock held	incorporation	or the		
	by existing	company, by	who are still		
	members at				
	date of this return.	(b) persons		· · · · · · · · · · · · · · · · · · ·	
	retain.		o be members.		
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	Number		Date of		
Name and address	currently	Number			
. Ivame and address		Transferred	Registration	Remarks	
•	held	Transierred	of Transfer		
MR NUSRAT, HUSSAINSHAH, OF	l t				
11A FORTY LANG WEMBLEYPARK, HAS GEA	1				
ALD TOWN DAY OF BULLAN THOUTON OF			-		
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MR NUSRAT. HUSSAINSHAH; OF HA FORTY LANG, WEMBLEYPARK, HAS GEA MR JOHN. DAVID. WILLIAM. THOMPSON OF HI FAIRDONG ROAD, COULDON, CRS IRD	,				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Campany Number 0210007	Account of Shares			
Company Number: 03199835		Particulars of	shares trans-	
Company Name:	Number of		the date of the	
Company Name.	shares or		r, in the case	
AL MEEZAN INTERNATIONAL LIMITED	amount of	of the first r	eturn, since the	
	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this			
	return.		who have	
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		o be members.	
,	Number	N. P In	Date of	
Name and address	currently	Number	Registration	Remarks
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