



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARD  
CF4



A10 \*ACL2U5NV\* 77  
COMPANIES HOUSE 25/04/98

of company number 00886981

J

**company name**

KUWAIT PETROLEUM INTERNATIONAL TREASURY  
SERVICES LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/98

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
26	04	98

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

**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.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

80 NEW BOND STREET  
LONDON  
W1Y 9DA

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is

6523 OTHER FINANCIAL INTERMEDIATION

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

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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.

BRIAN ROSS  
EDWARDS  
HAWKSHAW 16 GRANVILLE ROAD  
SEVENOAKS  
KENT TN13 1EY

Day	Month	Year

 Date of any change.

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.

SAMIR  
HAKIM  
16 BEATRIX HOUSE  
208 OLD BROMPTON ROAD  
LONDON  
SW5 0BP

Day	Month	Year

 Date of any change.

Date of Birth:— 16/05/59  
Nat:BRITISH  
Occ:TREASURER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,  
give details below and the date of any change.

## Directors - continued

### Particulars.

JOHN RUSSELL  
HOWELLS  
SUTTONS FARM PENLAN HALL LANE  
FORDHAM  
COLCHESTER  
ESSEX CO6 3LR

Day	Month	Year

Date of any change.

Date of Birth:- 09/04/45  
Nat:NEW ZEALANDER  
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

MICHAEL WILLIAM  
NORTHEAST  
HEMIGE THE AVENUE  
FARNHAM COMMON  
SLOUGH  
BERKSHIRE SL2 3JY

Day	Month	Year

Date of any change.

Date of Birth:- 15/07/52  
Nat:BRITISH  
Occ:CORPORATE TREASURER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

ALAN RICHARD HAVELOCK  
THOMAS  
CORNER HOPPIT GUILDFORD ROAD  
RUNFOLD  
FARNHAM  
SURREY GU10 1PG

Day	Month	Year

Date of any change.

Date of Birth:- 22/10/48  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

FARNHAM FINE HOMES LIMITED  
AMESBURY SCHOOL TRUST LIMITED  
RIGEL PETROLEUM UK LIMITED

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	5,000,000	USD 5,000,000
ORDINARY	100	£ 100
<b>Totals</b>	<b>5,000,100</b>	<b>USD 5,000,000 £ 100</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 26/04/96

A list of changes is enclosed



A full list of members is enclosed

**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*.

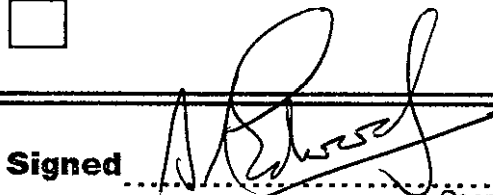
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Clerk\*

\*(delete as appropriate)

Date 24 April 1998

This return includes NIL continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR B. R. EDWARDS  
80 NEW BOND ST,  
LONDON

Postcode W1Y 9DA

Telephone 0171-318-4913  
Ext