



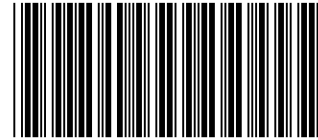
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **KUWAIT PETROLEUM INTERNATIONAL TREASURY SERVICES LIMITED**

*Company Number:* **00886981**



*Received for filing in Electronic Format on the:* **03/05/2006**

XFWA8F38

---

*Company Details*

*Period Ending:* **26/04/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**6523**

**6512**

*Registered Office:  
Address:*

**DUKES COURT  
DUKE STREET  
WOKING  
SURREY  
GU21 5BH**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **AGNES THOMSON**

*Address:* **NELLORE  
BAKEHAM LANE, ENGLEFIELD  
GREEN  
EGHAM  
SURREY TW20 9TU**

---

*Director 1:*

*Name:* **ABDULLATIF ABDULLAH  
EBRAHIM AL HOUTI** *Address:* **BLOCK 4 STREET 5 RES NO 10  
SABAH AL SALEM  
MISHREF  
KUWAIT**

*Date of Birth:* **04/06/1956**

*Nationality:* **KUWAITI**

*Occupation:* **PRESIDENT KPI**

---

*Director 2:*

*Name:* **YOUSEF ABDULA AL  
YATEEM** *Address:* **BLOCK 2 STREET 2 HOUSE 21  
SABAH AL SALEM  
MISHREF  
KUWAIT**

*Date of Birth:* **05/04/1954**

*Nationality:* **KUWAITI**

*Occupation:* **CHIEF FINANCE OFFICE**

---

*Director 3:*

*Name:* **SAMIR HAKIM** *Address:* **16 BEATRIX HOUSE  
208 OLD BROMPTON ROAD  
LONDON SW5 0BP**

*Date of Birth:* **16/05/1959**

*Nationality:* **BRITISH**

*Occupation:* **TREASURER**

---

*Director 4:*

*Name:* **GRAHAM SMITH** *Address:* **44A CROSS OAK ROAD  
BERKHAMSTED  
HERTFORDSHIRE HP4 3HZ**

*Date of Birth:* **02/03/1947**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY</b>	<b>5000000</b>	<b>USD5000000</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>
	<b>5000000</b>	<b>USD5000000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**99 ORDINARY Shares held as at 26/04/2006**

*Name:* **KUWAIT PETROLEUM UK HOLDINGS LTD**

*Address:* **KPC HOUSE  
54 PALL MALL  
LONDON SW1Y 5TH**

---

### *Shareholding 2:*

**3800000 ORDINARY Shares held as at 26/04/2006**

*Name:* **KUWAIT PETROLEUM UK HOLDINGS LTD**

*Address:* **KPC HOUSE  
54 PALL MALL  
LONDON SW1Y 5JH**

---

### *Shareholding 3:*

**1200000 ORDINARY Shares held as at 26/04/2006**

*Name:* **KUWAIT PETROLEUM NEDERLAND BV**

*Address:* **PRINCENLAAN 633 PRINCENLAAN 633  
3067 TZ ROTTERDAM  
HOLLAND**

---

### *Shareholding 4:*

**1 ORDINARY Shares held as at 26/04/2006**

*Name:* **KUWAIT PETROLEUM INTERNATIONAL LTD**

*Address:* **6TH FLOOR DUKES COURT  
DUKE STREET  
WOKING  
SURREY  
ENGLAND GU21 5BH**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/05/2006** *Authenticated:* **Yes (E/W)**