



Companies House
— for the record —

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Annual Return



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

Company Number: **00886981**

Company Details

Period Ending: **26/04/2008**

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

Principal Business Activities:

SIC codes:

6512

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **AGNES THOMSON**

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

Director 1 :

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 2 :

Name: **HUSSAIN ESMAIEL**

Address: **BLACK 2 STREET 23
HOUSE 23
AL ADAN
KUWAIT**

Date of Birth:

04/12/1954

Nationality:

British

Occupation:

PRESIDENT KPI

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: ANTHONY PETER
SAUNDERS

Address: VIA CASSIA 639
ROME
00189
ITALY
FOREIGN

Date of Birth:

21/07/1954

Nationality:

British

Occupation:

FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
ORDINARY	5000000	USD5000000
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1200000 ORDINARY Shares held as at 26/04/2008

Name: **KUWAIT PETROLEUM NEDERLAND BV**
Address: **PRINCENLAAN 633 PRINCENLAAN 633**
3067 TZ ROTTERDAM
NETHERLANDS

Shareholding 2:

99 ORDINARY Shares held as at 26/04/2008

Name: **KUWAIT PETROLEUM UK HOLDINGS LTD**
Address: **KPC HOUSE 54 PALL MALL**
LONDON
SW1Y 5TH

Shareholding 3:

3800000 ORDINARY Shares held as at 26/04/2008

Name: **KUWAIT PETROLEUM UK HOLDINGS LTD**
Address: **KPC HOUSE 54 PALL MALL**
LONDON
SW1Y 5JH

Shareholding 4:

1 ORDINARY Shares held as at 26/04/2008

Name:

KUWAIT PETROLEUM INTERNATIONAL LTD

Address:

6TH FLOOR DUKES COURT

DUKE STREET

WOKING

SURREY

GU21 5BH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2008**

Authenticated: **Yes (E/W)**