



*Companies House*  
— for the record —

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

**Annual Return**



**XS4YEBDT**

*Received for filing in Electronic Format on the: 08/07/2009*

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

*Company Number:* **00886981**

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### *Company Details*

*Period Ending:* **26/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6512**

**6523**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AGNES THOMSON**

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

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*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**

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*Director 2 :*

*Name:* **HUSSAIN ESMAIEL**

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

*Date of Birth:* **04/12/1954**    *Nationality:* **KAWAITI**

*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

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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

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### 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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 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 26/04/2009**

*Name:*

**KUWAIT PETROLEUM NEDERLAND BV**

*Address:*

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*Shareholding 2:*

**99 ORDINARY Shares held as at 26/04/2009**

*Name:*

**KUWAIT PETROLEUM UK HOLDINGS LTD**

*Address:*

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*Shareholding 3:*

**3800000 ORDINARY Shares held as at 26/04/2009**

*Name:*

**KUWAIT PETROLEUM UK HOLDINGS LTD**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 26/04/2009**

*Name:*

**KUWAIT PETROLEUM INTERNATIONAL LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/07/2009**

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