



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00886981**

*Date of this return:* **26/04/2011**

*SIC codes:* **6512**  
**6523**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **DUKES COURT  
DUKE STREET  
WOKING  
SURREY  
GU21 5BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM THOMAS**

*Surname:* **JAMES**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR YOUSEF ABDULA**

*Surname:* **AL YATEEM**

*Former names:*

*Service Address:* **BLOCK 2 STREET 2 HOUSE 21  
SABAH AL SALEM  
MISHREF  
KUWAIT**

*Country/State Usually Resident:* **KUWAIT**

*Date of Birth:* **05/04/1954** *Nationality:* **KUWAITI**  
*Occupation:* **CHIEF FINANCE OFFICE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HUSSAIN**

*Surname:* **ESMAIEL**

*Former names:*

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

*Country/State Usually Resident:* **KUWAIT**

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

*Nationality:* **KAWAITI**

*Occupation:* **PRESIDENT KPI**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SAMIR**

*Surname:*                **HAKIM**

*Former names:*

*Service Address:*        **16 BEATRIX HOUSE  
208 OLD BROMPTON ROAD  
LONDON  
SW5 0BP**

*Country/State Usually Resident:*    **KUWAIT**

*Date of Birth:*    **16/05/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **TREASURER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* ANTHONY PETER

*Surname:* SAUNDERS

*Former names:*

*Service Address:* VIA CASSIA 639  
ROME  
00189  
ITALY  
FOREIGN

*Country/State Usually Resident:* ITALY

*Date of Birth:* 21/07/1954 *Nationality:* BRITISH  
*Occupation:* FINANCE DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK PARU PASSI FOR VOTING AND DISTRIBUTION**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>5000000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK PARU PASSI FOR VOTING AND DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>5000000</b>
		<i>Total aggregate nominal value</i>	<b>5000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1200000 ORDINARY shares held as at 2011-04-26**  
*Name:* **KUWAIT PETROLEUM NEDERLAND BV**

*Shareholding 2* : 99 ORDINARY shares held as at 2011-04-26  
*Name:* KUWAIT PETROLEUM UK HOLDINGS LTD

*Shareholding 3* : 3800000 ORDINARY shares held as at 2011-04-26  
*Name:* KUWAIT PETROLEUM UK HOLDINGS LTD

*Shareholding 4* : 1 ORDINARY shares held as at 2011-04-26  
*Name:* KUWAIT PETROLEUM INTERNATIONAL LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.