

Package: 'Laserform'
by Laserform International Ltd.

363_a

Please complete in typescript,
or in bold black capitals.

CHFP025

Annual Return

RBOs IS
487336

Company Number 1441516

Company Name in full GULF CONSUMER GOODS CO. LIMITED

Day Month Year

Date of this return

The information in this return is made up to

2 0 / 0 9 / 2 0 0 1

Date of next return

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

Show here the address at the date of
this return.

Flat No.8

18 Queen's Gate

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode

S W 7 5 J E

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

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

Export of Consumer Goods



LD4
COMPANIES HOUSE
COMPANIES HOUSE

0439
03/10/01
28/09/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

10 Norwich Street

Post town London

County / Region

UK Postcode

E C 4 A

1 B D

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

MR

Forename(s)

BRIAN

Surname

COLLETT

Address

10 Norwich Street

Post town

London

County / Region

UK Postcode

E C 4 A

1 B D

Country

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 1 / 0 5 / 1 9 2 8

Forename(s) BOUTROS KHALIL

Surname CHAIBAN

Address

Flat No.8

18 Queen's Gate

Post town London

County / Region

UK Postcode S W 7 5 J E

Country England

Nationality British

Business occupation Merchant

* Voluntary details.

Name * Style / Title MRS

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 8 / 0 3 / 1 9 4 7

Forename(s) KARIMA

Surname JAMJOUR

Address

P O Box 8216

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Riyadh

County / Region

UK Postcode

Country Saudi Arabia

Nationality Saudi Arabian

Business occupation Merchant

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	250,000	£250,000
Totals	250,000	£250,000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

A. Chubb

Date

25.09 2001

†Please delete as appropriate.

~~to director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Macfarlanes (BRA/270683)

10 Norwich Street, London, EC4A 1BD

[1388676.01]

Tel 020 7831 9222

DX number

DX: 138

DX exchange

Chancery Lane

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 3 1 / 0 8 / 1 9 3 4

Forename(s) ADEL ABI

Surname AAD

Address

C/O P.O. Box 810

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Abu Dhabi

County / Region

UK Postcode

Country UAE

Nationality Lebanese

Business occupation Businessman

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth _____

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details.

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth _____

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

List of past and present shareholders Schedule to form 363a

Package: 'Laserform'
by Laserform International Ltd.

CHFP025

Company Number

1441516

Company Name in full

GULF CONSUMER GOODS CO. LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>THABEER TRADING & CONTRACTING COMPANY</u> Address <u>P O Box 4233, Jeddah, Saudi Arabia</u> _____ _____ UK Postcode <u> L L L L L L L </u>	172,500		
Name <u>BOUTROS KHALIL CHAIBAN</u> Address <u>Flat No.8, 18 Queen's Gate, London,</u> _____ _____ UK Postcode <u>S W 7 L 5 J E</u>	42,500		
Name <u>ROSA CHAIBAN</u> Address <u>Flat No.8, 18 Queen's Gate, London,</u> _____ _____ UK Postcode <u>S W 7 L 5 J E</u>	7,500		[1388712.01]

List of past and present shareholders (Continued)

Company Number 1441516

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ADEL ABI AAD Address P O BOX 810, Abu Dhabi, UAE UK Postcode	25,000		
Name USAMA SHESHA Address P O Box 8216, Riyadh, Saudi Arabia UK Postcode	2,500		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			