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by Laserform International Ltd.

Please complete in typescript,  
or in bold black capitals.

CHFP025

£38. 476414  
£15  
**Annual Return**

**363<sub>a</sub>**

**Company Number** 1441516

**Company Name in full** GULF CONSUMER GOODS CO. LIMITED

**Date of this return**

The information in this return is made up to

Day Month Year  
2 0 / 0 9 / 2 0 0 0

**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



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

L L L L L L L L

## 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).

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

\* 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.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name \* Style / Title MR

Day Month Year

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

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**

28-09-2000

†Please delete as appropriate.

†a ~~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

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	MR			
			Day	Month	Year	
	Date of birth	3 1 / 0 8 / 1 9 3 4				
	Forename(s)	ADEL ABI				
	Surname	AAD				
<b>Address</b>	C/O P.O. Box 810					
<b>Usual residential address</b> 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	L L L L L L L L		
	Country	UAE	Nationality	Lebanese		
	Business occupation	Businessman				

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title				
			Day	Month	Year	
	Date of birth	L L / L L / L L L L				
	Forename(s)					
	Surname					
<b>Address</b>						
<b>Usual residential address</b> 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	L L L L L L L L		
	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** \_\_\_\_\_

Package: 'Laserform'  
by Laserform International Ltd.

# List of past and present shareholders Schedule to form 363a

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 THABEER TRADING & CONTRACTING COMPANY Address P O Box 4233, Jeddah, Saudi Arabia L L UK Postcode L L L L L L L	172,500		
Name BOUTROS KHALIL CHAIBAN Address Flat No.8, 18 Queen's Gate, London, L L UK Postcode S W 7 L 5 J E	42,500		
Name ROSA CHAIBAN Address Flat No.8, 18 Queen's Gate, London, L L UK Postcode S W 7 L 5 J E	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			