

R.D.S 458998

£15

363a

Package: 'Laserform'
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Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1441516

Company Name in full

GULF CONSUMER GOODS CO. LIMITED



* F 3 6 3 A F 1 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20 09 98

Date of next return (See note 2)

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

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Registered Office (See note 3)

Show here the address **at the date of this return.**

Gulf House

Stephenson Street

London

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

Post town

County / Region

Postcode

E16 4SA

Principal business activities

(See note 4)

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

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

Export of Consumer Goods

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KLO *K5VYJ9U4* 1265
COMPANIES HOUSE 23/09/98

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

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

10 Norwich Street

London

Postcode

EC4A 1BD

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

x

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

*Honours etc

Forename(s)

BRIAN

Surname

COLLETT

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

10 Norwich Street

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

Post town

London

County / Region

Postcode

EC4A 1BD

Country

England

Package: 'Laserform'
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Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a, 363b**

Company Number
Company Name in full

1441516

GULF CONSUMER GOODS CO. LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
THABEER TRADING & CONTRACTING COMPANY PO Box 4233, Jeddah, Saudi Arabia	172,500			
BOUTROS KHALIL CHAIBAN Flat No.8, 18 Queensgate, London SW7 5JE	42,500			
ROSA CHAIBAN Flat No.8, 18 Queensgate, London SW7 5JE	7,500			
MAY CHAIBAN Flat No.8, 18 Queensgate, London SW7 5JE		5,000	17.07.98	
ADEL ABI AAD PO Box 810, Abu Dhabi, UAE	25,000			
USAMA SHESHA PO Box 8216, Riyadh, Saudi Arabia	2,500			
[542870.01]				

List of past and present members
Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Directors (continued)**Details of new directors must be notified on form 288a**

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	31	08
Forename(s)		ADEL ABI			
Surname		AAD			
Previous forename(s)					
Previous surname(s)					
Address		C/O PO Box 810			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Abu Dhabi			
	County / Region		Postcode		
	Country	UAE	Nationality	Lebanese	
	Business occupation	Businessman			
Other directorships	J.A. Ellaby (Wholesale) Limited				
* Voluntary details.					

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
Other directorships					

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							
* Voluntary details.							

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	21	05	28
	Forename(s)	BOUTROS KHALIL				
	Surname	CHAIBAN				
	Previous forename(s)					
	Previous surname(s)					
Address	Flat No.8					
	18 Queensgate					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	SW7 5JE		
	Country	England	Nationality	British		
	Business occupation	Merchant				
	Other directorships	J.A. Ellaby (Wholesale) Limited				
* Voluntary details.						

Name	* Style / Title	MRS	Day	Month	Year	
	* Honours etc		Date of birth	08	03	47
	Forename(s)	KARIMA				
	Surname	JAMJOUR				
	Previous forename(s)					
	Previous surname(s)					
Address	PO Box 8216					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Riyadh ✓				
	County / Region		Postcode			
	Country	Saudi Arabia	Nationality	Saudi Arabian		
	Business occupation	Merchant				
	Other directorships	None				

Issued share capital (see note 9)
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)
Ordinary	250,000	£250,000
Totals	250,000	£250,000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, **mark this box**

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, **mark this box**

☐

Certificate

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

Signed

A. Cluck

Date 21 September 1998

†Please delete as appropriate.

~~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

[0542848.01]

Tel0171 831 9222

DX number138

DX exchangeChancery Lane