Package:

'Laserform'

by Laserform International Ltd.

215 167040 363a

Please complete in typescript, or in bold black capitals.

Annual Return

		_	_			-	_		
Com	144151	6	<u>.</u>						
Compar	ny Name in full	GULF C	ONSUMER	GOODS	CO. L	IMITED)		
* F 3 6 3 A F	1 0 *			<u>-</u>	,				
		Day	Month	Year					
Date of this return The information in this r		20	09	99					
Date of next retu	your next return	Day	Month	Year	_				
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.									
Registered Office		Gulf H	ouse						
Show here the address this return.	s at the date of	Stephe	nson St	reet					
Any change of registered office	Post town	London							
must be notified on form 287.	County / Region								 21,
	Postcode	E16 4S	A						
Principal busines (See note 4) Show trade classificat for the principal activity	ion code number(s)								
If the code number car give a brief description		Export	of Cor	sumer	Goods	 -			
giro a bi oi docoription	or principal activity.				<u></u> .			·	



Laserform International 9/95

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1

Register of Debenture holders (See note 0) If there is a register of debenture holders (See note 0) 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 shares Private company limited by shares exempt under section 30 Private originally limited by shares exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Company Secretary (See notes 1-5) Details of a new company secretary must be notified on form 288a. Private unlimited original secretaries Surname Provious surname(s) Address Louid residential address must be given in the case of a comporation, give the registered or principal country / Region office address. Country / Region Post town Country / Region Post town Country / Region Postcode EC4A 18D	Register of memle If the register of membe	10 Norwi	ch Street					
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 guarantee exempt under section 30 Private unifimited company without share capital Company Secretary (See notes 16) Details of a new company secretary must be notified on form 288a. (Please photocopy Name * Style / Titlo Surrame Style / Titlo Surrame Coultett Previous surmame(s) Address 10 Norwich Street Usual residential address must be given limit exists the special price of the private of the pr				<u> </u>				
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 guarantee exempt under section 30 Private unifimited company without share capital Company Secretary (See notes 16) Details of a new company secretary must be notified on form 288a. (Please photocopy Name * Style / Titlo Surrame Style / Titlo Surrame Coultett Previous surmame(s) Address 10 Norwich Street Usual residential address must be given limit exists the special price of the private of the pr								
Register of Debenture holders (See note 8) (See note 8) (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 guarantee exempt under section 30 Private unlimited company with share capital Private unlimited private share exempt under section 30 Private unlimited company with share capital Private unlimited company with share capital Private unlimited private share exempt under section 30 Private unlimited private share exempt under section 30 Private unlimited private unlimited sompany with share capital Private unlimited private unlimited private p		Post town	London		- · · · ·			
(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 Company type (See note 7) Public limited company Private company limited by shares Private company limited by shares Private company limited by guarantee without share capital Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company with share capital Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited private unlim					Postcode	EC4A 1BD		
(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 Company type (See note 7) Public limited company Private company limited by shares Private company limited by shares Private company limited by guarantee without share capital Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company with share capital Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited private unlim								
(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 Company type (See note 7) Public limited company Private company limited by shares Private company limited by shares Private company limited by guarantee without share capital Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company with share capital Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited private unlim								
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 shares exempt under section 30 Private company limited by guarantee without share capital Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company with share capital Company Secretary (see notes 1-5) Details of a new company secretary must be notified on form 288a. (Please photocopy Name * Style / Title limits at a to provide details of joint secretaries). Surname * Voluntary details Previous forename(s) Address Lo Norwich Street Usual residential address Usual residential address Post town County / Region Post code Post county / Region Post code	_	nture holders		_				
State here where it is kept. Post town County / Region Company type (See note 7) Public limited company Private company limited by shares Private company limited by guarantee without share capital of the company limited by guarantee exempt under section 30 Private company with share capital of the company without share capital of the company secretary (See notes 1-5) Private unlimited company without share capital of a new company secretary must be notified on form 288a. (Please photocopy Name * Style / Title this one to provide details of joint secretaries). Surname * Voluntary details Previous forename(s) of the company secretary must be notified on form 288a. * Voluntary details Previous forename(s) of the company secretary must be notified on form 288a. * Voluntary details Previous forename(s) of the company secretary must be notified on form 288a. * Voluntary details Previous forename(s) of the company secretary must be notified on form 288a. * Voluntary details Previous forename(s) of the company secretary must be notified on form 288a. * Voluntary details Previous forename(s) of the company secretary must be notified on form 288a. * Voluntary details Previous forename(s) of the company secretary must be notified on form 288a. * Voluntary details Previous forename(s) of the company secretary must be notified on form 288a. * Voluntary details Previous forename(s) of the company secretary must be notified on form 288a. * Voluntary details Previous forename(s) of the company secretary must be notified on form 288a. * Voluntary details of a new company secretary must be notified on form 288a. * Voluntary details of a new company secretary must be notified on form 288a. * Voluntary details of a new c	•	debenture holders		_				
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 with share capital Private unlimited company without share capital Company Secretary (See notes 1-5) Details of a new company secretary must be notified on form 288a. (Please photocopy Name * Style / Title MR *Honours etc Whis area to provide details of joint secretaries). Surname * Voluntary details Previous forename(s) Previous surname(s) Address Usual residential address Usual residential address must be post town corporation, give the registered or principal office address.					77371			
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 Brian Surname * Style / Title MR * Honours etc # Honours etc # Honours etc # Collett * Voluntary details Previous forename(s) Previous surname(s) Address 10 Norwich Street London Postcode BC4A 1BD		Post town			-7/1/-1/-			
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 capit		County / Region				Postcode		
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 capit								
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 Private unlimited co	Company type (S	ee note 7)						
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 Private unlimited by guarantee exempt Use mark the appropriate box Please mark the appropriate box Please mark the appropriate box Please mark the appropriate box	Public limited company			7				
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 Details of a new company secretary must be notified on form 288a. (Please photocopy Name * Style / Title Mix *Honours etc this area to provide details of joint secretaries). 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.	Private company limited by	shares	x					
Private company limited by shares exempt under section 30 Private company limited by guarantee 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 Private unlimited company with share capital Private unlimited to private unli		guarantee without						
Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Details of a new company secretary must be notified on form 288a. **Honours etc BRIAN **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 office address. Post town office address.	Private company limited by	shares exempt under		>	Please mai	rk the appropr	iate box	
Private unlimited company with share capital Private unlimited company without share capital Company Secretary (See notes 1-5) Details of a new company secretary must be notified on form 288a. (Please photocopy Name * Style / Title MR *Honours etc this area to provide details of joint secretaries). 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 County / Region office address.	Private company limited by	guarantee exempt						
Company Secretary (See notes 1-5) Details of a new company secretary must be notified on form 288a. (Please photocopy Name * Style / Title MR *Honours etc this area to provide details of joint secretaries). Surname * 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 County / Region County / Region Postcode EC4A 1BD		with share conital						
Company Secretary (See notes 1-5) Details of a new company secretary must be notified on form 288a. (Please photocopy Name * Style / Title MR *Honours etc # Honours etc # Honours etc # Honours etc # Honours etc # COLLETT # Voluntary details # Previous forename(s) # Previous surname(s) # Address # Dost town # London # Postcode # EC4A 1BD # Details of a new company secretary must be notified on form 288a. # Honours etc # Honours etc	rivate dillillited company	with share capital						
(Please photocopy Name * Style / Title MR *Honours etc MR	Private unlimited company	without share capital						
(Please photocopy this area to provide details of joint secretaries). Surname * 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. * Address * Honours etc * London * Honours etc * London * Honours etc * London * Honours etc * Honours etc * London * Honours etc * Honours etc * Honours etc * Honours etc * London * Honours etc * London * Postcode * London * Postcode * London * Postcode * London * Postcode * London * London	Company Secreta	ary (See notes 1-5)	Dotaile of a	new compa	w eoorota	ny muet ha no	atified on form 2882	
(Prease protocopy this area to provide details of joint secretaries). Surname * 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 County / Region office address.			Details of a		iy secietai	y mast be no	Timed on form 200a.	
details of joint secretaries). 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 County / Region office address.	(Please photocopy	e * Style / Title	MR		,	*Honours etc		
* 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. Previous forename(s) 10 Norwich Street London Post town County / Region office address.	details of joint	Forename(s)	BRIAN					
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 Postcode EC4A 1BD	500, Cita 105).	Surname	COLLETT					
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 Postcode EC4A 1BD	* Voluntary details Pr	evious forename(s)						
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	P	revious surname(s)		****	=			
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	Λddr	ace					10.000	
address must be given. In the case of a corporation, give the registered or principal office address. Post town London Postcode EC4A 1BD	Addit	c 33	10 Norwi	ch Street		7 P. J.		
given. In the case of a corporation, give the registered or principal office address. Post town London Postcode EC4A 1BD	Usual residential							
registered or principal County / Region Office address. Postcode EC4A 1BD	given. In the case of a	Post town	London					
	registered or principal	County / Region				Postcode	EC4A 1BD	
	Omog audi 635.	Country	England		** 1 - 1/2 -			

Package:

[542870.01]

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

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

Company Number

1441516

Company Name in full

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

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.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
744				
			The state of the s	[BRA/0542870.01]

Directors (continued)		Bolano of field all colors	mast be notined on for	11 2004						
Nam	e * Style / Title	MR		Day	Month	Year				
	* Honours etc		Date of birth	31	08	34				
	Forename(s)	ADEL ABI	=							
	Surname	AAD								
P	revious forename(s)									
	Previous surname(s)									
Addı	ress	C/O PO Box 810								
Usual residential						<u></u> _				
address must be given. In the case of a corporation, give the	Post town	Abu Dhabi								
registered or principal office address.	County / Region		Postcode							
	Country	UAE	Nationality	Lebane	ese					
Bu	siness occupation	Businessman								
Ot	her directorships	J.A. Ellaby (Wholesale) Limited								
* Voluntary details.										
				_						
Nam	e * Style / Title			Day	Month	Year				
	* Honours etc		Date of birth							
	Forename(s)									
	Surname									
Р	revious forename(s)									
ı	Previous surname(s)									
Add	ress									
Usual residential										
address must be given. In the case of a	Post town									
corporation, give the registered or principal	County / Region		Postcode							
office address.				<u> </u>		- 				
	Country		Nationality							
Ви	Country usiness occupation		Nationality							
			Nationality							

DIFECTORS (cont	inued)		Details of new directors	s must be notified on for	n 288a		
	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth			
		Forename(s)					
		Surname					
	Previo	ous forename(s)					
	Prev	ious surname(s)					
	Address			the second secon		·	
Usual resider address must given. In the case of corporation, give registered or princ office address.	be of a the	Post town		Postcode		Marie Venine de Barriero (n. 1)	
		Country		Nationality			_
	Busine	ess occupation		-			
	Other	directorships					
* Voluntary details.					·		
			Г	7			
	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	<u></u>		
		Forename(s)					
		Surname					
	Previo	ous forename(s)					
	Previ	ious surname(s)					
	Address						
Usual resider							
address must given. In the case of corporation, give		Post town					
registered or princi office address.		ounty / Region		Postcode			
		Country		Nationality			
	Busine	ss occupation					
	Other o	lirectorships					

Please list directors in		Details of new directo	rs must be notified on for	m 288a					
Nan	· · · · · · · · · · · · · · · · · · ·	MR		Day	Month	Year			
	* Honours etc		Date of birth	21	05	28			
	Forename(s)	BOUTROS KHALIL				<u> </u>			
	Surname	CHAIBAN		<u>-</u>					
Б	Previous forename(s)								
	Previous surname(s)								
Add	ress	Flat No.8							
Usual residential		18 Queensgate							
address must be given. In the case of a corporation, give the	Post town	London							
registered or principal office address.	County / Region		Postcode	SW7 5	JE				
	Country	England	Nationality	Britis	sh				
Ві	usiness occupation	Merchant							
Ot	ther directorships	J.A. Ellaby (Wholesale) Limited							
* Voluntary details.									
Nam	ne * Style / Title	MRS		Day	Month	Year			
	* Honours etc		Date of birth	08	03	47			
	Forename(s)	KARIMA							
	Surname	JAMJOUM		<u>-</u>					
F	Previous forename(s)								
	Previous surname(s)					;-			
Address		PO Box 8216							
Usual residential									
address must be given. In the case of a	Post town	Riyadh							
corporation, give the registered or principal	County / Region		Postcode						
office address.	Country	Saudi Arabia		Saudi	Arabia	n			
Ві	usiness occupation	Merchant							
O1	ther directorships	None	4						

Class Number of Aggregate shares issued **Nominal Value** (e.g. Ordinary/Preference) Issued share capital (see note 9) (i.e. Number of shares issued Enter details of all the shares in issue multiplied by nominal value at the date of this return. per share) 250,000 Ordinary £250,000 **Totals** 250,000 £250,000 List of past and present members (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. in another format on paper (see note 10) A list of changes is enclosed Х A full list of members is enclosed **Elective resolutions** If at the date of this return an election is in force to dispense with (Private companies only) annual general meetings, mark this box (See note 11) 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. Chuck Signed Date Zu September 1999 †Please delete as appropriate. Kaxamasasar / secretary When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, Macfarlanes (BRA/270683) telephone number and, if available, 10 Norwich Street a DX number and Exchange, for London the person Companies House should contact if there is any query. EC4A 1BD Tel0171 831 9222 [0542848.01] DX exchange Chancery Lane DX number138