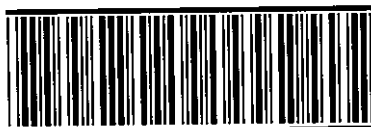




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A10 *AGHERBON* 205
COMPANIES HOUSE 01/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/01/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
03	01	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

80 NEW BOND STREET
LONDON
W1Y 9DA

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

NB of Kuwait

E18

017529,

Annual Return

363s

of company number 01734259

N

company name

KUWAIT PETROLEUM INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID GEORGE
ROWLANDS
HALGABRON COTTAGE PEDNOR ROAD
CHESHAM
BUCKINGHAMSHIRE HP5 2SS

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN
BRYDEN
BRACKEN HILL BROOMRIGG ROAD
FLEET
HAMPSHIRE GU13 8LR

Day	Month	Year

Date of any change.

Date of Birth:- 10/04/42
Nat:BRITISH
Occ:BUSINESS EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

01734259

Directors - continued

Particulars.

KAMEL ABDULLAH MOHAMMED
HARAMI
51 AVENUE CLOSE
LONDON
NW8 6DA

Date of Birth:- 01/09/45
Nat:KUWAITI
Occ:VICE PRESIDENT

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

~~15 ST~~
15 ST STEPHEN'S CLOSE

LONDON NW8 6DB

PRESIDENT

Day	Month	Year

Date of resignation.

Particulars.

JOHN RUSSELL
HOWELLS
20 COLLINGWOOD AVENUE
LONDON
N10 3ED

Date of Birth:- 09/04/45
Nat:NEW ZEALAND
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID GEORGE
ROWLANDS
HALGABRON COTTAGE PEDNOR ROAD
CHESHAM
BUCKINGHAMSHIRE HP5 2SS

Date of Birth:- 10/01/34
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period

☒

on paper

not on
paper

The last full members list was at 03/01/94

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

27/3/95

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

This return includes 0 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

MR D G ROWLANDS

80 NEW BOND STREET

LONDON W1Y 9DA

Postcode W1Y 9DA

Telephone 0171 491 4000

Ext

