



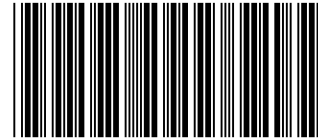
Companies House
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Annual Return

Company Name: **KUWAIT PETROLEUM INTERNATIONAL LIMITED**

Company Number: **01734259**



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Company Details

Period Ending: **03/01/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**DUKES COURT
DUKE STREET
WOKING
SURREY
GU21 5BH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AGNES THOMSON**

Address: **NELLORE
BAKEHAM LANE, ENGLEFIELD
GREEN
EGHAM
SURREY TW20 9TU**

Director 1:

Name: **ABDULLATIF ABDULLAH
EBRAHIM AL HOUTI** *Address:* **BLOCK 4 STREET 5 RES NO 10
SABAH AL SALEM
MISHREF
KUWAIT**

Date of Birth: **04/06/1956**

Nationality: **KUWAITI**

Occupation: **PRESIDENT KPI**

Director 2:

Name: **YOUSEF ABDULA AL
YATEEM** *Address:* **BLOCK 2 STREET 2 HOUSE 21
SABAH AL SALEM
MISHREF
KUWAIT**

Date of Birth: **05/04/1954**

Nationality: **KUWAITI**

Occupation: **CHIEF FINANCE OFFICE**

Director 3:

Name: **AHMAD IESA BEHBEHANI** *Address:* **18 OAKDENE
ASCOT
BERKSHIRE SL5 0BU**

Date of Birth: **13/09/1955**

Nationality: **KUWAITI**

Occupation: **ACCOUNTANT**

Director 4:

Name: **GRAHAM SMITH** *Address:* **44A CROSS OAK ROAD
BERKHAMSTED
HERTFORDSHIRE HP4 3HZ**

Date of Birth: **02/03/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 03/01/2006

Name: **KUWAIT PETROLEUM (UK) HOLDINGS LTD**

Address: **KPC HOUSE
54 PALL MALL LONDON SW1Y 5JH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/01/2006** *Authenticated:* **Yes (E/W)**