



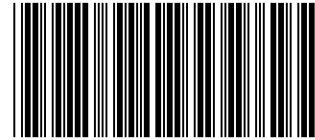
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Annual Return

Company Name: **KETTANEH CONSTRUCTION HOLDINGS P LC**

Company Number: **01945129**



Received for filing in Electronic Format on the: **03/02/2006**

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Company Details

Period Ending: **11/01/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**10 NORWICH STREET
LONDON
EC4A 1BD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

**N/A
N/A**

Details of Officers of the Company

Company Secretary:

Name: **RAYMOND GEORGE RIZK**

Address: **LOWER 1ST FLOOR
AOUN BUILDING SURSUK STREET
ACHRAFIEH
BEIRUT
LEBANON**

Director 1:

Name: **LORNA FRANCIS
KETTANEH**

Address: **888 PARK AVE. APT.
NEW YORK
NEW YORK 10021
U S A**

Date of Birth: **21/03/1944**

Nationality: **LEBANESE CITIZEN**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR NABIL KETTANEH** *Address:* **P O BOX 11-1028**
Date of Birth: **12/01/1946** **BEIRUT**
Nationality: **LEBANESE** **LEBANON**
Occupation: **NONE**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49999 ORDINARY Shares held as at 11/01/2006

Name: **KETTANEH FRERES ANSTALT**
Address: **PO BOX 34749**
VADUZ 7
LIECHTENSTEIN

Shareholding 2:

1 ORDINARY Shares held as at 11/01/2006

Name: **NABIL KETTANEH**
Address: **PO BOX 11**
1028 BEIRUT
LEBANON

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/02/2006** *Authenticated:* **Yes (E/W)**
