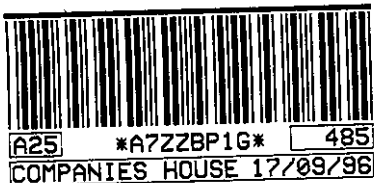




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/96

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
2 8	0 2	9 6

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

18K £18

021550

363s

Annual Return

of company number 02063581

V

company name

KUWAIT PETROLEUM (U.K. HOLDINGS)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Principal business activities (See note 4)

Trade classification is
8110 PETROLEUM PRODUCTS

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

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

.....

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.

Day	Month	Year

Date of any change?

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

.....

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.

Day	Month	Year

Date of any change.

KAMEL ABDULLAH MOHAMMED
 HARAMI
 15 ST STEPHENS CLOSE
 LONDON
 NW8 6DB

.....

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

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

Day	Month	Year

Date of resignation.

Other directorships.

.....

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

02063581

Directors - continued

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.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

DAVID IAN
ROBSON
SOUTH COTTAGE LONG REACH
OCKHAM
WOKING
SURREY GU23 6PF

Date of Birth:- 12/05/38
Nat:BRITISH
Occ:OIL COMPANY EXECUTIVE

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

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

.....

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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.

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Day	Month	Year

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)
<u>ORDINARY</u>	<u>15,000,100</u>	<u>£15,000,100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>15,000,100</u>	<u>£15,000,100</u>

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 28/02/94

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.

I enclose the fee of **£18.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date

12 Sept '96

This return includes _____ 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?

Postcode

Telephone

Ext