



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2008**

Company Name: **KUWAIT PETROLEUM (U.K. HOLDINGS) LIMITED**

Company Number: **02063581**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

5151

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **AGNES THOMSON**

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

Director 1 :

Name: **AHMAD IESA BEHBEHANI**

Address: **18 OAKDENE
ASCOT
BERKSHIRE
SL5 0BU**

Date of Birth:

13/09/1955

Nationality:

Kuwaiti

Occupation:

ACCOUNTANT

Director 2 :

Name: **HUSSAIN ESMAIEL**

Address: **BLACK 2 STREET 23
HOUSE 23
AL ADAN
KUWAIT**

Date of Birth:

04/12/1954

Nationality:

Other

Occupation:

PRESEIDENT KPI

Director 3 :

Name: **SIMON WILLIAM BATTAMS** Address: **APARTMENT 703 BUSH COMPLEX,
WHITWORTH NAFI BIN ALAZRAZ STREET BLOCK 8
SABAH AL SALEM
SHAAB
KUWAIT**

Date of Birth: **02/07/1952** Nationality: **British** Occupation: **SOLICITOR**

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	15000100	GBP15000100
<i>TOTALS</i>	15000100	GBP15000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15000000 ORDINARY Shares held as at 28/02/2008

Name: **KPC INTERNATIONAL NV**
Address: **PO BOX 3889. WILLEMSTAAD
CURACAO
NETHERLANDS ANTILLES**

Shareholding 2:

99 ORDINARY Shares held as at 28/02/2008

Name:

KUWAIT PETROLEUM EUROPE BV

Address:

**PRINSENLAAN PO BOX 8300 AH ROTTERDAM
NETHERLANDS**

Shareholding 3:

1 ORDINARY Shares held as at 28/02/2008

Name:

KUWAIT PETROLEUM FINANCE BV

Address:

**PO BOX 7180 HD ROTTERDAM
NETHERLANDS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2008**

Authenticated: **Yes (E/W)**