



Companies House
— for the record —

AR01 (ef)

Annual Return



XES33J0S

Received for filing in Electronic Format on the: **09/04/2010**

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

Company Number: **02063581**

Date of this return: **28/02/2010**

SIC codes: **5151**

Company Type: **Private company limited by shares**

Situation of Registered Office: **DUKES COURT
DUKE STREET
WOKING
SURREY
GU21 5BH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS AGNES**

Surname: **THOMSON**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR AHMAD IESA**
Surname: **BEHBEHANI**
Former names:
Service Address: **18 OAKDENE
ASCOT
BERKSHIRE
SL5 0BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1955-09-13** *Nationality:* **KUWAITI**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR HUSSAIN**
Surname: **ESMAIEL**
Former names:
Service Address: **BLACK 2 STREET 23**
 HOUSE 23
 AL ADAN

Country/State Usually Resident: **KUWAIT**

Date of Birth: **1954-12-04** *Nationality:* **KAWAITI**
Occupation: **PRESEIDENT KPI**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON WILLIAM BATTAMS**
Surname: **WHITWORTH**
Former names:
Service Address: **APARTMENT 703 BUSH COMPLEX,**
 NAFI BIN ALAZRAZ STREET BLOCK 8
 SABAH AL SALEM
 SHAAB

Country/State Usually Resident: **KUWAIT**

Date of Birth: **1952-07-02** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000100
		<i>Aggregate nominal value</i>	15000100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARU PASSI FOR VOTING AND DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000100
		<i>Total aggregate nominal value</i>	15000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

15000000 ORDINARY Shares held as at 28/02/2010

Name: **KPC INTERNATIONAL NV**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 28/02/2010

Name:

KUWAIT PETROLEUM EUROPE BV

Address:

Shareholding : 3

1 ORDINARY Shares held as at 28/02/2010

Name:

KUWAIT PETROLEUM FINANCE BV

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.