



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02063581**

Date of this return: **28/02/2011**

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): **MR WILLIAM THOMAS**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

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: **13/09/1955** 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
KUWAIT**

Country/State Usually Resident: **KUWAIT**

Date of Birth: **04/12/1954** *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
KUWAIT**

Country/State Usually Resident: **KUWAIT**

Date of Birth: **02/07/1952**

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

Prescribed particulars

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 28/02/2011 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 2011-02-28
Name: KPC INTERNATIONAL NV

Shareholding 2 : 99 ORDINARY shares held as at 2011-02-28
Name: KUWAIT PETROLEUM EUROPE BV

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-28
Name: KUWAIT PETROLEUM FINANCE BV

Authorisation

Authenticated

This form was authorised by one of the following:

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