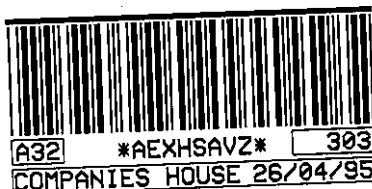




C O M P A N I E S   H O U S E

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



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 07/02/95

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   5

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

80 NEW BOND STREET  
LONDON  
W1Y 9DA

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
8110 PETROLEUM PRODUCTS


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

100002  
BS-18

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.

Day	Month	Year

Day	Month	Year

02063581

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

## 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.

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

Day	Month	Year

 Date of any change.

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.

KAMEL ABDULLAH MOHAMMED  
HARAMI  
51 AVENUE CLOSE  
LONDON  
NW8 6DA

Day	Month	Year

 Date of any change.

15 st Stephen's Close  
London NW8 6DB

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

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

President

Day	Month	Year

 Date of resignation.

Other directorships.

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.

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.

Day	Month	Year

 Date of resignation.

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.

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)

Ordinary	100	£100
Totals	100	£100

**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

*[Signature]*

Secretary/Director

\*(delete as appropriate)

Date

25 April 1995

This return includes 0 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?

Mr D G Rowlands  
80 New Bond Street  
London

Postcode W1Y 9DA

Telephone 0171 491 4000 Ext

