



Companies House
— for the record —

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Annual Return



X79JMCSM

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Company Name: **NATIONAL BANK OF EGYPT (UK) LIMITED**

Company Number: **02743734**

Company Details

Period Ending: **28/08/2009**

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

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TRAFALGAR HOUSE 11
WATERLOO PLACE
LONDON
SW1Y 4AU**

Details of Officers of the Company

Company Secretary 1:

Name: **REGINALD ERNEST EGAN**

Address: **136 OAKS AVENUE
WORCESTER PARK
SURREY
KT4 8XF**

Director 1 :

Name: **HUSSEIN ABDEL AZIZ
HUSSEIN**

Address: **SHAROUK CITY, MAYFAIR VILLAGE,
VILL 14A,
CAIRO
EGYPT
FOREIGN**

Date of Birth: **14/04/1943**

Nationality: **Egyptian**

Occupation: **BANKER**

Director 2 :

Name: **MR TAREK HASSAN NOUR
ELDIN ALY AMER**

Address: **10 AHMED HESHMAT STREET
KASR EL NILE
ZAMALEK
CAIRO
EGYPT**

Date of Birth: **01/06/1957**

Nationality: **Egyptian**

Occupation: **BANKER**

Director 3 :

Name: **DR ZIAD AHMED BAHAA-
ELDIN**

Address: **9 EL SARAYA STREET
DOKKI
GIZA
EGYPT**

Date of Birth: **30/08/1964** Nationality: **Egyptian**

Occupation: **ATTORNEY AT LAW**

Director 4 :

Name: **KAZEM BARAKAT**

Address: **61 BRIM HILL
LONDON
N2 0HF**

Date of Birth: **02/08/1932** Nationality: **Other**

Occupation: **DEPUTY CHAIRMAN &
MANAGING DIR**

Director 5 :

Name: **CHRISTOPHER HAYWARD
DAVIS**

Address: **EASTCLIFF HOUSE 14 MARINE
PARADE
BUDLEIGH SALTERTON
DEVON
EX9 6NS**

Date of Birth: **07/08/1948** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **MOKHTAR ABDEL GAWAD
EL SHENNAWY** Address: **3 CLEVELAND TERRACE
PADDINGTON
LONDON
W2 6LH**

Date of Birth: **10/10/1948** Nationality: **Egyptian** Occupation: **BANKER**

Director 7 :

Name: **DOCTOR FAROUK ABDEL
BAKI EL-OKDAH** Address: **3 ABDEL HALIM HUSSEIN STREET
2ND FLOOR MOHANDSEEN
CAIRO
EGYPT
FOREIGN**

Date of Birth: **10/08/1946** Nationality: **Other** Occupation: **CHAIRMAN**

Director 8 :

Name: **SHERIF MOHAMED ALY
ELWY** Address: **RES. COMPOUND 777, OFF EL-NOZHA
STREET,
NASR CITY, BUILDING 5, APT 71
CAIRO
EGYPT**

Date of Birth: **12/04/1965** Nationality: **Egyptian** Occupation: **BANKER**

Director 9 :

Name: **RAYMOND CLIVE SEAMER** Address: **110 NORTH ROAD
HYTHE
KENT
CT21 5DX**

Date of Birth: **20/02/1947** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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	100000000	GBP100000000
<i>TOTALS</i>		
	100000000	GBP100000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000000 ORDINARY Shares held as at 28/08/2009

Name: **NATIONAL BANK OF EGYPT**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/08/2009**

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