



COMPANIES HOUSE

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



61 EGYPT
15
007081

363s

Annual Return

of company number 02743734

S

company name
NATIONAL BANK OF EGYPT INTERNATIONAL
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/08/99
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
28	08	99

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

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.

PARK HOUSE
16 FINSBURY CIRCUS
LONDON
EC2M 7DJ

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Principal business activities (See note 4)

Trade classification is
6512 OTHER MONETARY INTERMEDIATION

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

02743734

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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.

STEPHEN
MUNRO
13 BROOK GARDENS
KINGSTON UPON THAMES
SURREY KT2 7ET

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.

KAZEM
BARAKAT
61 BRIM HILL
LONDON
N2

Day Month Year
2 3 0 2 9 9 Date of any change.

Date of Birth:- 02/08/32
Nat:BRITISH/EGYPTIAN
Occ:SENIOR EXECUTIVE GENERAL MANAG

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

CHAIRMAN AND MANAGING DIRECTOR

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

MARK NICHOLAS
CUTIS
36 EDITH GROVE
LONDON
SW10 ONJ

Date of Birth:- 27/07/53
Nat:AMERICAN
Occ:BANKING

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

HAFEZ KAMEL
EL GHANDOUR
9 EL MARWA CITY
NABIL EL WAGAD STREET HELIOPOLIS
CAIRO
EGYPT

Date of Birth:- 06/12/51
Nat:EGYPTIAN
Occ:BANKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

MUHAMMAD
ELHAG
13 ONSLOW ROAD
WALTON ON THAMES
SURREY
KT12 5BB

Date of Birth:- 20/08/41
Nat:USA
Occ:FUND MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

MUHAMMAD AHMAD
16 ONSLOW ROAD, BURLWOOD PARK

Day Month Year

Day	Month	Year
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Date of resignation.

02743734

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

Directors - continued

Particulars.

ADEL
KASSABY
FLAT 25 1 WARRINGTON GARDENS
LONDON
W9 2QB

Day Month Year

20	02	99
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Date of any change.

Date of Birth:- 19/11/40
Nat:AMERICAN
Occ:DEPUTY MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

MANAGING Director

Day Month Year

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Date of resignation.

Particulars.

DOCTOR
DAVID JOHN
REID
BURWAY
SEVENOAKS ROAD OTFORD
SEVENOAKS
KENT TN14 5PA

Day Month Year

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Date of any change.

Date of Birth:- 01/08/45
Nat:BRITISH
Occ:BANKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02743734

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	50,000,000	£50,000,000
Totals	50,000,000	£50,000,000

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



The last full members list was at 28/08/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Date

3-9-1999

Secretary/Director*

*(delete as appropriate)

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. STEPHEN MUNRO, COMPANY SECRETARY
NATIONAL BANK OF EGYPT
(INTERNATIONAL LIMITED)
PARK HOUSE

16 FINSBURY CIRCUS
LONDON Postcode EC2M 7DJ

Telephone 0171-376-6666 Ext 1390