



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02743734**

Date of this return: **28/08/2011**

SIC codes: **6512**

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

Situation of Registered Office: **TRAFALGAR HOUSE
11 WATERLOO PLACE
LONDON
SW1Y 4AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REGINALD ERNEST**

Surname: **EGAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR TAREK HASSAN NOUR ELDIN ALY**

Surname: **AMER**

Former names:

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

Country/State Usually Resident: **EGYPT**

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

Nationality: **EGYPTIAN**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **DR ZIAD AHMED**

Surname: **BAHAA-ELDIN**

Former names:

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

Country/State Usually Resident: **EGYPT**

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

Occupation: **ATTORNEY AT LAW**

Company Director **3**

Type: **Person**

Full forename(s): **KAZEM**

Surname: **BARAKAT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH/EGYPTIAN**

Occupation: **DEPUTY CHAIRMAN &
MANAGING DIR**

Company Director 4

Type: **Person**
Full forename(s): **CHRISTOPHER HAYWARD**

Surname: **DAVIS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR EL SAYED MOHAMED**

Surname: **EL KOSAYAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **EGYPT**

Date of Birth: **23/10/1956**

Nationality: **EGYPTIAN**

Occupation: **BANKER**

Company Director **6**

Type: **Person**

Full forename(s): **MOKHTAR ABDEL GAWAD**

Surname: **EL SHENNAWY**

Former names:

Service Address: **3 CLEVELAND TERRACE
PADDINGTON
LONDON
W2 6LH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/10/1948**

Nationality: **EGYPTIAN**

Occupation: **BANKER**

Company Director 7

Type: **Person**

Full forename(s): **DOCTOR FAROUK ABDEL BAKI**

Surname: **EL-OKDAH**

Former names:

Service Address: **3 ABDEL HALIM HUSSEIN STREET
2ND FLOOR MOHANDSEEN
CAIRO
EGYPT
FOREIGN**

Country/State Usually Resident: **EGYPT**

Date of Birth: **10/08/1946**

Nationality: **EGYPT & USA**

Occupation: **CHAIRMAN**

Company Director 8

Type: **Person**

Full forename(s): **SHERIF MOHAMED ALY**

Surname: **ELWY**

Former names:

Service Address: **RES. COMPOUND 777 OFF EL-NOZHA STREET
NASR CITY, BUILDING 5, APT 71
CAIRO
EGYPT**

Country/State Usually Resident: **EGYPT**

Date of Birth: **12/04/1965**

Nationality: **EGYPTIAN**

Occupation: **BANKER**

Company Director **9**

Type: **Person**
Full forename(s): **RAYMOND CLIVE**

Surname: **SEAMER**

Former names:

Service Address: **110 NORTH ROAD
HYTHE
KENT
CT21 5DX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/02/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	130000000
		<i>Aggregate nominal value</i>	130000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130000000
		<i>Total aggregate nominal value</i>	130000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2011 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 : 130000000 ORDINARY shares held as at 2011-08-28
Name: NATIONAL BANK OF EGYPT

Authorisation

Authenticated

This form was authorised by one of the following:

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