

BLUEPRINT

OneWorld

0320741230
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3428184

Company Name in full

UNATRAC LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

0 3 0 9 2 0 0 7

Date of next return

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

Show here the address at the date of
this return.

100 NEW BRIDGE STREET

Any change of
registered office **must**
be notified on form
287

Post town

LONDON

County / Region

UK Postcode

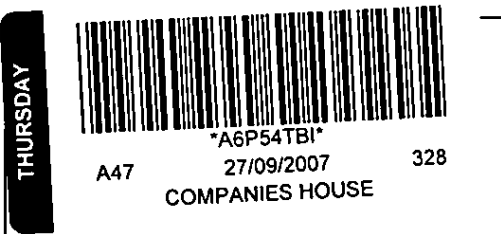
EC4V 6JA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

If the code number cannot be determined,
give a brief description of principal
activity

DISTRIBUTION OF MACHINERY AND SPARES ETC



When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

Name

* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town LONDON

County / Region UK Postcode EC4V 6JA

Country

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	8	0	1
			1	9
			4	8
Forename(s)	OMAR			
Surname	EL BAKARY			
Address	18 MOHAMED MAZHAR STREET,, ZAMALEK,			
Post town	CAIRO			
County / Region			UK Postcode	
Country	Egypt		Nationality	Egyptian
Business occupation	COMPANY DIRECTOR			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	3	0	1
			1	9
			4	8
Forename(s)	MOHAMED YOUNES MANSOUR LOUTFY			
Surname	MANSOUR			
Address	33B MOHAMED MAZHAR STREET,, ZAMALEK,			
Post town	CAIRO			
County / Region			UK Postcode	
Country	Egypt		Nationality	Egyptian
Business occupation	CHAIRMAN			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

0 8 0 8 1 9 6 1

Forename(s)

YASSEEN IBRAHIM LOUTFY

Surname

MANSOUR

Address

8 DR MAHMOUD FARGHLAY STREET, JANAKLEES

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

ALEXANDRIA

County / Region

UK Postcode

Country

Egypt

Nationality

Egyptian

Business occupation

BUSINESSMAN

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

2 1 0 5 1 9 4 5

Forename(s)

YOUSSEF MANSOUR LOUTFY

Surname

MANSOUR

Address

8 DR MAHMOUD FARGHALY STREET, JANAKLEES

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

ALEXANDRIA

County / Region

UK Postcode

Country

Egypt

Nationality

Egyptian

Business occupation

BUSINESSMAN

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day		Month		Year	
1	3	0	3	1	9

Date of birth

Forename(s)

GRAEME JASON

Surname

ROBINSON

Address

POND COTTAGE, SUNNINGWELL

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

ABINGDON

County / Region

OXFORDSHIRE

UK Postcode

OX13 6RD

Country

Nationality

British

Business occupation

DIRECTOR

* Voluntary details

Name * Style / Title

Day		Month		Year	
0	6	0	8	1	9

Date of birth

Forename(s)

STEVEN DAVID

Surname

WOODFIELD

Address

3 ORMONDE GARDENS, COLLEGE MEWS

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

NEWBURY

County / Region

BERKSHIRE

UK Postcode

RG14 1TZ

Country

Nationality

British

Business occupation

SERVICE DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	600,000	£600,000 00
Totals	600,000	600,000 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

For and on behalf of Signed
ABOGADO NOMINEES LIMITED

TA Soderling

Date

21 September 2007

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Baker & McKenzie LLP
Solicitors100 New Bridge Street
London EC4V 6JA

Tel: 020 7919 1000

DX: 233 Chancery Lane

Ref: SXC

BLUEPRINT

OneWorld

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3428184

Company Name in full | UNATRAC LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MOHAMED YOUNES MANSOUR LOUTFY MANSOUR Address 33B MOHAMED MAZHAR STREET,, ZAMALEK,, CAIRO, Egypt UK postcode	£1 00 Ordinary Shares Held 200,000			
Name YASSEEN IBRAHIM LOUTFY MANSOUR Address 8 DR MAHMOUD FARGHLAY STREET, JANAKLEES, ALEXANDRIA, Egypt UK postcode	£1 00 Ordinary Shares Held 200,000			
Name YOUSSEF MANSOUR LOUTFY MANSOUR Address 8 DR MAHMOOD FARGHALY STREET, JANAKLEES, ALEXANDRIA, Egypt UK postcode	£1 00 Ordinary Shares Held 200,000			