



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

NW
111664
£15.00

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
03 / 09 / 2000

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
03 / 09 / 2001

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.



Register of members

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

Post town

County / Region

UK Postcode

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 here 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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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, or a Scottish firm, give the registered or principal office address.

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

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

LONDON

UK Postcode

E C 4 V 6 J A

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title											
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		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											
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.												
	Post town	CAIRO										
	County / Region							UK Postcode				
	Country	EGYPT						Nationality	EGYPTIAN			
Business occupation	COMPANY DIRECTOR											

* Voluntary details.

Name	* Style / Title											
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		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											
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.												
	Post town	CAIRO										
	County / Region							UK Postcode				
	Country	EGYPT						Nationality	EGYPTIAN			
Business occupation	CHAIRMAN											

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title					
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year			
	Date of birth	08	/	08	/	1961
	Forename(s)	YASSEEN IBRAHIM LOUTFY				
	Surname	MANSOUR				
Address	8 DR, MAHMOUD FARGHLAY STREET					
	JANAKLEES, ALEXANDRIA					
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town					
	County / Region		UK Postcode			
	Country	EGYPT	Nationality	EGYPTIAN		
	Business occupation	BUSINESSMAN				

* Voluntary details.

Name	* Style / Title					
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year			
	Date of birth	21	/	05	/	1945
	Forename(s)	YOUSSEF MANSOUR LOUTFY				
	Surname	MANSOUR				
Address	8 DR, MAHMOOD FARGHALY STREET					
	JANAKLEES, ALEXANDRIA					
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town					
	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

Name	* Style / Title													
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year										
	Date of birth	1	4	/	0	9	/	1	9	4	6			
	Forename(s)	JOHN ALFRED												
	Surname	MASTERS												
Address	10 MAGNOLIA WAY													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
	Post town	WOKINGHAM												
	County / Region	BERKSHIRE					UK Postcode	R	G	4	1	4	B	N
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	COMPANY DIRECTOR												

* Voluntary details.

Name	* Style / Title													
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year										
	Date of birth	1	2	/	0	5	/	1	9	4	3			
	Forename(s)	DAVID JOHN												
	Surname	MITCHELL												
Address	16 GILBERT WAY													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
	Post town	BERKHAMPSTEAD												
	County / Region	HERTFORDSHIRE					UK Postcode	H	P	4		3	J	F
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	CHARTERED ENGINEER												

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

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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.

Signed



Date

19/9/00

† 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

(enter number)

continuation sheets.

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

BAKER & MCKENZIE (SCH/SXC), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE

List of past and present shareholders Schedule to form 363a

CHFP029

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 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 MANSOUR, MOHAMED YOUNES MANSOUR LOUTFY Address 33B MOHAMED MAZHAR STREET, ZAMALEK, CAIRO, EGYPT UK Postcode L L L L L L L	Ordinary 200,000		
Name MANSOUR, YASSEEN IBRAHIM LOUTFY Address 8 DR, MAHMOUD FARGHLAY STREET, JANAKLEES, ALEXANDRIA, EGYPT UK Postcode L L L L L L L	Ordinary 200,000		
Name MANSOUR, YOUSSEF MANSOUR LOUTFY Address 8 DR, MAHMOUD FARGHALY STREET, JANAKLEES, ALEXANDRIA, EGYPT UK Postcode L L L L L L L	Ordinary 200,000		