



Companies House
— for the record —

AR01 (ef)

Annual Return



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X178CCU8

Company Name: **BIIH PLC**

Company Number: **06489711**

Date of this return: **31/01/2012**

SIC codes: **65120**

Company Type: **Public limited company**

Situation of Registered Office: **GOLDEN CROSS HOUSE 8
DUNCANNON STREET
LONDON
WC2N 4JF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ABDULAZIZ HAMAD**

Surname: **ALJOMAIH**

Former names:

Service Address: **PO BOX 132
RIYADH
11411
SAUDI ARABIA
FOREIGN**

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: **18/11/1963**

Nationality: **SAUDI**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **BRADLEY MITCHELL**

Surname: **BRANDON-CROSS**

Former names:

Service Address: **113 CASTELNAU
LONDON
SW13 9EL**

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

Date of Birth: **30/05/1959** *Nationality:* **BRITISH**
Occupation: **INSURANCE EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **SYED MOHAMMED NADEEM**

Surname: **MUJTABA**

Former names:

Service Address: **VILLA 2371 ROAD 3358
JEBLAT HIBSHI 433
KINGDOM OF BAHRAIN**

Country/State Usually Resident: **BAHRAIN**

Date of Birth: **29/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL DAVID**

Surname: **ROSS**

Former names:

Service Address: **GLEN TARRA
8 COMISTON RISE
EDINBURGH
MIDLOTHIAN
EH10 6HQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/07/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **IMRAN**

Surname: **SIDDIQUI**

Former names:

Service Address: **PO BOX 54308
RIYADH
11514
SAUDI ARABIA
FOREIGN**

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: **27/10/1971** *Nationality:* **BRITISH**

Occupation: **INVESTMENT ANALYST**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED TO A SHARES			

Class of shares	B ORDINARY SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 B ORDINARY SHARE shares held as at the date of this return**
Name: **GULF VENTURES CORPORATION**

Shareholding 2 : **1 A ORDINARY SHARES shares held as at the date of this return**
Name: **ABDULAZIZ HAMAD ALJOMAIH**

Authorisation

Authenticated

This form was authorised by one of the following:

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