



# 363a

100931/30

Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

Company Number 5042544

Company Name in full ARABELLA FOR IT SERVICES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
1 2 / 0 2 / 2 0 0 8

### 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.

13-15 Moorgate

Any change of  
registered office  
must be notified  
on form 287

Post town London  
County / Region   

UK Postcode E C 2 R    6 A D

### Principal business activities

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

7260

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



LD4 \*LQ6CGXY4\* 210  
COMPANIES HOUSE

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

Hill House  
1 Little New Street  
Post town London  
County / Region UK Postcode E C 4 A 3 T R

## 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

<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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name \* Style / Title  
Forename(s) Ramadan  
Surname Abulhawa  
Address †† 91 Whitmore Road  
Post town Harrow  
County / Region Middlesex UK Postcode H A I 4 A R  
Country

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

5042544

## 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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of birth		0	3	09/1959
Forename(s)		Basil Fayez		
Surname		Abdel-Nabi		
Address ††		42 Halab Street		
Post town		Abdoun		
County / Region		Amman 11195	UK Postcode	
Country		Jordan	Nationality	USA
Business occupation		Global Head of IT		

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of birth		0	2	06/1953
Forename(s)		Ramadan		
Surname		Abulhawa		
Address ††		91 Whitmore Road		
Post town		Harrow		
County / Region		Middlesex	UK Postcode	H A I 4 A F
Country			Nationality	British
Business occupation		Managing Director		

## 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 corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0 1 / 0 1 / 1 9 4 7		
Forename(s)	Mohammad Abdel Hamid Abdul Majeed		
Surname	Shoman		
Address ††	Jabal Amman		
Post town	5 Mahmoud Abedi Street		
County / Region	Amman	UK Postcode	
Country	Jordan	Nationality	Jordanian
Business occupation	Director		

\* Voluntary details

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0 1 / 1 2 / 1 9 4 8		
Forename(s)	Antoine Elias		
Surname	Sreih		
Address ††	71 The Quadrangle		
Post town	London		
County / Region		UK Postcode	W 2 R R
Country		Nationality	British
Business occupation	Company Director		

## 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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	08/11/1964		
Forename(s)	Ghassan		
Surname	Tarazi		
Address ††	Tal'at Harb Street		
	Jabal Amman/Second Circle		
Post town	Amman		
County / Region			UK Postcode
Country	Jordan	Nationality	Jordanian
Business occupation	Acting Manager, Inspection Dept		

\* Voluntary details

Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address ††			
Post town			
County / Region			UK Postcode
Country		Nationality	
Business occupation			



## List of past and present shareholders Schedule to form 363a

Company Number 5042544

Company Name in full ARABELLA FOR IT SERVICES 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 Arab Bank PLC Address Shmeisani Amman Jordan UK Postcode    L L L L L L L	Ord 2000000		
Name Address UK Postcode    L L L L L L L			
Name Address UK Postcode    L L L L L L L			

**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)

Ord	2000000	£2000000
Totals	2000000	£2000000

**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

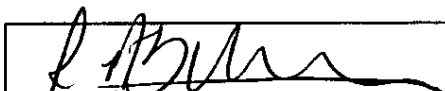
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

Signed



Date

12/2/2008

† 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  continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel Ref STUARTBARNETT/MY11

DX number  DX exchange