



Companies House
— for the record —

363a(ef)

Annual Return



X06NDZOQ

Received for filing in Electronic Format on the: 13/05/2008

Company Name: KUWAIT PETROLEUM INTERNATIONAL LIMITED

Company Number: 01734259

Company Details

Period Ending: 03/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**DUKES COURT DUKE
STREET
WOKING
SURREY
GU21 5BH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AGNES THOMSON**

Address: **NELLORE BAKEHAM LANE,
ENGLEFIELD GREEN
EGHAM
SURREY
TW20 9TU**

Director 1 :

Name: **YOUSEF ABDULA AL
YATEEM**

Address: **BLOCK 2 STREET 2 HOUSE 21
SABAH AL SALEM
MISHREF
KUWAIT**

Date of Birth:

05/04/1954

Nationality:

Kuwaiti

Occupation:

CHIEF FINANCE OFFICE

Director 2 :

Name: **AHMAD IESA BEHBEHANI**

Address: **18 OAKDENE
ASCOT
BERKSHIRE
SL5 0BU**

Date of Birth:

13/09/1955

Nationality:

Kuwaiti

Occupation:

ACCOUNTANT

Director 3 :

Name: **HUSSAIN ESMAIEL**

Address: **BLACK 2 STREET 23
HOUSE 23
AL ADAN
KUWAIT**

Date of Birth:

04/12/1954

Nationality:

Other

Occupation:

PRESIDENT KPI

Director 4 :

Name: **ANTHONY PETER
SAUNDERS**

Address: **VIA CASSIA 639
ROME
00189
ITALY
FOREIGN**

Date of Birth:

21/07/1954

Nationality:

British

Occupation:

FINANCIAL DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 03/01/2008

Name:

KUWAIT PETROLEUM (UK) HOLDINGS LTD

Address:

**KPC HOUSE 54 PALL MALL LONDON
SW1Y 5JH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2008**

Authenticated: **Yes (E/W)**