



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **QIB (UK) PLC**

*Company Number:* **04656003**

*Date of this return:* **04/02/2011**

*SIC codes:* **6523**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **4TH FLOOR, BERKELEY SQUARE HOUSE BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6BX**

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR AZHAR ALI**

*Surname:* **KHAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **PROFESSOR ABDUL LATIF**

*Surname:* **AL MEER**

*Former names:*

*Service Address:* **PO BOX 559 GRAND HAMAD AVENUE  
DOHA  
QATAR  
FOREIGN**

*Country/State Usually Resident:* **QATAR**

*Date of Birth:* **21/06/1951** *Nationality:* **QATARI**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SHEIKH JASSIM BIN HAMAD BIN JASSIM BIN JABOR**

*Surname:* **AL THANI**

*Former names:*

*Service Address:* **PO BOX 559 GRAND HAMAD AVENUE  
DOHA  
QATAR  
FOREIGN**

*Country/State Usually Resident:* **QATAR**

*Date of Birth:* **10/04/1982**

*Nationality:* **QATARI**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR RODERICK ALAN**

*Surname:* **CHAMBERLAIN**

*Former names:*

*Service Address:* **PYKES HOUSE  
HIGHCLERE  
NEWBURY  
BERKSHIRE  
RG20 9QY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/03/1946**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **CLARK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/12/1958**                      *Nationality:* **BRITISH**

*Occupation:* **BANKER**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR SALAH MOHAMMED**

*Surname:* **JAIDAH**

*Former names:*

*Service Address:* **PO BOX 559 GRAND HAMAD AVENUE  
DOHA  
QATAR**

*Country/State Usually Resident:* **QATAR**

*Date of Birth:* **18/08/1964**

*Nationality:* **QATARI**

*Occupation:* **BANKER**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR AZHAR ALI**

*Surname:* **KHAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/09/1971**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR DAVID HABIB**

*Surname:* **SAMBAR**

*Former names:*

*Service Address:* **96 PARK LANE  
LONDON  
UNITED KINGDOM  
W1K 7TF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/08/1930**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000001</b>
		<i>Aggregate nominal value</i>	<b>25000001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000001</b>
		<i>Total aggregate nominal value</i>	<b>25000001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 250000 ORDINARY shares held as at 2011-02-04</b>
<i>Name:</i>	<b>SHEIKH JASSIM BIN HAMAD BIN JASSIM BIN JABOR AL THANI</b>
<i>Shareholding 2</i>	<b>: 2500000 ORDINARY shares held as at 2011-02-04</b>
<i>Name:</i>	<b>CITY CAPITAL LIMITED</b>
<i>Shareholding 3</i>	<b>: 19000000 ORDINARY shares held as at 2011-02-04</b>
<i>Name:</i>	<b>QATAR ISLAMIC BANK</b>
<i>Shareholding 4</i>	<b>: 250000 ORDINARY shares held as at 2011-02-04</b>
<i>Name:</i>	<b>JEAN-MARC RIEGEL</b>
<i>Shareholding 5</i>	<b>: 2500000 ORDINARY shares held as at 2011-02-04</b>
<i>Name:</i>	<b>ALBIDAA (LLC)</b>
<i>Shareholding 6</i>	<b>: 0 ORDINARY shares held as at 2011-02-04</b>
	<b>2500000 shares transferred on 2010-11-15</b>
<i>Name:</i>	<b>CENTURIA HOLDING BV</b>

*Shareholding 7* : 250000 ORDINARY shares held as at 2011-02-04  
*Name:* SALAH JAIDAH

*Shareholding 8* : 250000 ORDINARY shares held as at 2011-02-04  
*Name:* ABDUL LATIF AL MEER

*Shareholding 9* : 1 ORDINARY shares held as at 2011-02-04  
*Name:* MICHAEL CLARK

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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