



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

6569590

Company name in full

QATARI DIAR UK LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 7 / 0 4 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

77 GROSVENOR STREET

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

W 1 K 3 J R

Principal business activities

Show trade classification code number(s) for

7414

BUSINESS & MANAGEMENT CONSULTANCY

TUESDAY SATURDAY



A41 19/05/2009 186

COMPANIES HOUSE

A52 09/05/2009 183

COMPANIES HOUSE

A56 30/04/2009 170

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 or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

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

Please tick the appropriate box

Company Secretary

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

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

Name *Style/Title MR
Forename(s) JOHN PHILIP
Surname WALLACE
Address †† 2 KINGSBURY AVENUE
Post town ST. ALBANS
County/Region HERTFORDSHIRE
UK Postcode AL3 4JA
Country UK

†† Tick the 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.

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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title MR

Date of birth 1 9 / 1 0 / 1 9 5 6

Forename(s) JOHN PHILIP

Surname WALLACE

Address †† 2 KINGSBURY AVENUE

Post town ST. ALBANS

County/Region HERTFORDSHIRE

UK Postcode A L 3 4 T A

Country UK

Nationality BRITISH

Business occupation CHARTERED SURVEYOR ✓

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* Voluntary details

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Name *Style/Title MR

Date of birth 2 3 / 0 8 / 1 9 6 4

Forename(s) GHANIM BIN SAAD ✓

Surname AL-SAAD

Address †† MUGHEERA BIN HARITH STREET NO. 802

AL-MAMOURA AREA NO. 43

Post town DOHA CITY

County/Region _____

UK Postcode _____

Country STATE OF QATAR

Nationality QATARI

Business occupation CHIEF EXECUTIVE OFFICER ✓

†† Tick the 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.

Issue 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)

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value
ORDINARY	1	£1
Totals	1	£1

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

Certificate

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

Signed



Date

28 04 09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques 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.

DX number _____ DX exchange _____

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title MR

Date of birth 0 2 / 0 1 / 1 9 6 1

Forename(s) AHMED

Surname AL-MAZROEI

Address †† AL WALA STREET VILLA NO. 32
 EIN KHALID

Post town DOHA

County/Region _____

UK Postcode

Country STATE OF QATAR

Nationality QATARI

Business occupation DEPUTY CHIEF EXECUTIVE OFFICER ✓

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Date of birth / /

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

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Day Month Year

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Surname _____

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Business occupation _____

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