



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **QATARI DIAR UK LIMITED**

Company Number: **06569590**

Date of this return: **08/09/2010**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **77 GROSVENOR STREET
LONDON
W1K 3JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN PHILIP**

Surname: **WALLACE**

Former names:

Service Address: **2 KINGSBURY AVENUE
ST ALBANS
HERTFORDSHIRE
AL3 4TA**

Company Director 1

Type: **Person**
Full forename(s): **MR. AHMED**

Surname: **AL-MAZROEI**

Former names:

Service Address: **AL WALA STREET VILLA NO: 32 EIN KHALID
DOHA
STATE OF QATAR**

Country/State Usually Resident: **QATAR**

Date of Birth: **02/01/1961** *Nationality:* **QATARI**

Occupation: **DEPUTY CHIEF EXECUTIVE
OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR. GHANIM BIN SAAD**

Surname: **AL-SAAD**

Former names:

Service Address: **MUGHEERA BIN HARITH ST.NO.802 AL-MAMOURA AREA NO.
43
DOHA CITY
STATE OF QATAR**

Country/State Usually Resident: **QATAR**

Date of Birth: **23/08/1964** *Nationality:* **QATARI**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 3

Type: **Person**

Full forename(s): **JOHN PHILIP**

Surname: **WALLACE**

Former names:

Service Address: **2 KINGSBURY AVENUE
ST ALBANS
HERTFORDSHIRE
AL3 4TA**

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

Date of Birth: **19/10/1956**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2010 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

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-08
Name: QATARI DIAR REAL ESTATE INVESTMENT COMPANY

Authorisation

Authenticated

This form was authorised by one of the following:

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