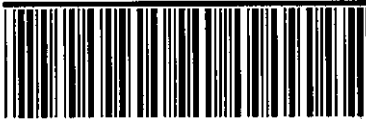




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A27 \*ADIUGDDV\* 310  
COMPANIES HOUSE 28/01/99

363s

Nat. Bk Kuwait / t 30 / 008120 +2

Annual Return

of company number 01734259

N

company name  
KUWAIT PETROLEUM INTERNATIONAL LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/12/98  
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
03	01	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.  
80 NEW BOND STREET  
LONDON  
W1Y 9DA

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Principal business activities (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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.....  
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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....  
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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

BRIAN ROSS  
EDWARD S  
HAWKSHAW 16 GRANVILLE ROAD  
SEVENOAKS  
KENT TN13 1EY

Day      Month      Year  
|      |      |      |

Date of any change.

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If this person has ceased to be secretary, please state when.

Day      Month      Year  
|      |      |      |

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

MOHAMMED  
AL-QASIM  
27 REGENTS PLAZA APARTMENTS  
8 GREVILLE ROAD  
LONDON  
NW6 5HU

Day      Month      Year  
|      |      |      |

Date of any change.

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Date of Birth:- 02/09/52  
Nat:KUWAITI NATIONAL  
Occ:OIL EXECUTIVE

If this person has ceased to be director, please state when.

Day      Month      Year  
|      |      |      |

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

JOHN  
BRYDEN  
BRACKEN HILL BROOMRIGG ROAD  
FLEET  
HAMPSHIRE GU13 8LR

Date of Birth:- 10/04/42  
Nat:BRITISH  
Occ:BUSINESS EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

KAMEL ABDULLAH MOHAMMED  
HARAMI  
15 ST STEPHENS CLOSE  
LONDON  
NW8 6DB

Date of Birth:- 01/09/45  
Nat:KUWAITI  
Occ:PRESIDENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

JOHN RUSSELL  
HOWELLS  
SUTTONS FARM PENLAN HALL LANE  
FORDHAM  
COLCHESTER  
ESSEX CO6 3LR

Date of Birth:- 09/04/45  
Nat:NEW ZEALANDER  
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

01734259

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

ALAN RICHARD HAVELOCK  
THOMAS  
CORNER HOPPIT GUILDFORD ROAD  
RUNFOLD  
FARNHAM  
SURREY GU10 1PG

Day	Month	Year

Date of any change.

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Date of Birth:- 22/10/48  
Nat: BRITISH  
Occ: ACCOOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01734259

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	100	£100
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b>100</b>	<b>£100</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 03/01/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

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

Signed

*M. B. Edwards*

Secretary/Director\*  
\*(delete as appropriate)

Date 26.01.99

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

This return includes NIL continuation sheets.  
(enter number)  
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MR. B. R. EDWARDS  
80 NEW BOND ST,  
LONDON

Postcode W1Y 9DA

Telephone 0171.318.4913  
Ext