



*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:* 08/09/2012

*SIC codes:* 70229

*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): **MRS CATRIN MELERI**

Surname: **POWELL**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **MR MOHAMMED HEDHFA**

Surname: **AL ADBA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **QATAR**

Date of Birth: **11/11/1971** Nationality: **QATARI**

Occupation: **CHIEF EXECUTIVE OFFICER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR YOUSUF AHMAD HASSAN**

*Surname:* **AL-HAMMADI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/01/1957**

*Nationality:* **QATARI**

*Occupation:* **SENIOR ADVISOR**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>NONE</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **QATARI DIAR REAL ESTATE INVESTMENT COMPANY**

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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.