



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/04/2009

Company Name: **AHLI UNITED BANK (UK) PLC**

Company Number: **00877859**

Company Details

Period Ending: **26/03/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

**35 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 6LR**

*Register of
Members Address:*

**35 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 6LR**

*Register of Debenture
Holders Address:*

**35 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 6LR**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM RUSSELL
DUNNACHIE**

Address: **LODGE FARM HOUSE
LODGE LANE
COBHAM
KENT
DA12 3BS**

Director 1 :

Name: **KHALED NASSER AL
FOUZAN**

Address: **AL SURRA, AREA 5 STREET 4, HOUSE
32
KUWAIT
KUWAIT
FOREIGN**

Date of Birth: **09/01/1954** *Nationality:* **Kuwaiti** *Occupation:* **DIRECTOR**

Director 2 :

Name: **HAMAD ABDULMOHSEN AL
MARZOUQ** *Address:* **PO BOX 24309
SAFAT 13104
KUWAIT**

Date of Birth: **07/07/1962** *Nationality:* **Kuwaiti** *Occupation:* **BANKER**

Director 3 :

Name: **RASHID ISMAIL KHALIL AL MEER** *Address:* **HOUSE 370 ROAD 111
ISA TOWN 801
KINGDOM OF BAHRAIN**

Date of Birth: **18/09/1947** *Nationality:* **Bahraini** *Occupation:* **BUSINESSMAN**

Director 4 :

Name: **MR FAHAD MAZIAD AL-RAJAAN** *Address:* **AL YARMOUK BLOCK 1 STREET 3
AVENUE 4 HOUSE 10
KUWAIT
KUWAIT
FOREIGN**

Date of Birth: **23/12/1948** *Nationality:* **Kuwaiti** *Occupation:* **DIRECTOR GENERAL**

Director 5 :

Name: **DAVID HAMILTON CASSON** *Address:* **20 REGENT TERRACE
EDINBURGH
MIDLOTHIAN
EH7 5BS**

Date of Birth: **02/06/1945** *Nationality:* **British** *Occupation:* **BUSINESSMAN**

Director 6 :

Name: **GRAHAM RUSSELL
DUNNACHIE**

Address: **LODGE FARM HOUSE
LODGE LANE
COBHAM
KENT
DA12 3BS**

Date of Birth: **16/04/1956** Nationality: **BRITISH**

Occupation: **BANKER**

Director 7 :

Name: **SAWSAN ABULHASSAN
MOHAMMED EBRAHIM**

Address: **ENTRANCE NO. 154, VILLA 2, ROAD 553
TASHAN
405
KINGDOM OF BAHRAIN**

Date of Birth: **29/12/1967** Nationality: **Bahraini**

Occupation: **DEPUTY GROUP CEO-
PRIVATE BANKING &
HEALTH MANAGEM**

Director 8 :

Name: **ADEL MOHAMED ABDEL
SHAFE EL-LABBAN**

Address: **VILLA NO.E-7(MUNICIPALITY NO.16)
GATE 1503,ROAD 455
JANNUSAN 504
KINGDOM OF BAHRAIN**

Date of Birth: **02/06/1957** Nationality: **Egyptian**

Occupation: **BANKER**

Director 9 :

Name: **JAMES EDWARD FRERE
FORSTER**

Address: **HUNTON LODGE HUNTON COURT
FARM WEST STREET
HUNTON
MAIDSTONE
KENT
ME15 0RR**

Date of Birth: **07/06/1958** *Nationality:* **British**

Occupation: **BANKING**

Director 1 :

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Name: **ROBERT JOHN JONES**

Address: **RAYVIA USK ROAD
PONTYPOOL
GWENT
NP4 8AA**

Date of Birth: **18/01/1961** *Nationality:* **British**

Occupation: **BANKER**

Director 1 :

1

Name: **HERSCHEL POST**

Address: **18 KENSINGTON PARK GARDENS
LONDON
W11 3HD**

Date of Birth: **09/10/1939** *Nationality:* **Other**

Occupation: **BUSINESSMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
ORDINARY	2000000000	USD2000000000
<i>TOTALS</i>		
	50000	GBP50000

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/03/2009

Name: **AUB TRADING LIMITED**
Address: **57-63 LINE WALL ROAD**
GIBRALTAR

Shareholding 2:

1 ORDINARY Shares held as at 26/03/2009

Name:

AHLI UNITED BANK BAHRAIN BSC C

Address:

**120 GOVERNMENT AVENUE
MANAMA
BAHRAIN**

Shareholding 3:

49997 ORDINARY Shares held as at 26/03/2009

Name:

AHLI UNITED BANK B S C

Address:

**120 GOVERNMENT AVENUE
MANAMA
BAHRAIN**

Shareholding 4:

200000000 ORDINARY Shares held as at 26/03/2009

Name:

AHLI UNITED BANK B S C

Address:

**120 GOVERNMENT AVENUE
MANAMA
BAHRAIN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/04/2009**

Authenticated: **Yes (E/W)**