

— for the record —— Company Name

## THE ARAB-BRITISH CENTRE LIMITED

# Company Type Private Company Limited By Guarantee Without Share Capital

Company Number

1215037

Information extracted from Companies House records on

16th November 2002

## 104294115

### 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



ED5 COMPANIES HOUSE 0047 11/12/02

| Ref: 1215037/15/42                                                                                                                                    | Current details                                              | Amended details      |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|----------------------|--|
| > Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.     | 1 Gough Square<br>London<br>EC4A 3DE                         | Address  UK Postcode |  |
| > Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.           | Address where the Register is held  At Registered Office     |                      |  |
| > Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applicable                                               | Address  UK Postcode |  |
| > Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code Description  8532 Social work without accommodation | SIC CODE Description |  |
| > Please enter additional principal activity code(s) "Amended details" colum See notes for guidance filist of activity codes.                         | <b>n.</b> ,                                                  |                      |  |

|                        | ·                                                                                                                                                       | Section 2: Details of Officers  Current details                         | Amended details                                                                                                                                                  |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| fi<br>p<br>ti<br>c<br> | Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name William Hugh FULLERTON                                             | Name                                                                                                                                                             |
|                        |                                                                                                                                                         | Address<br>24 Ashgrove House<br>Lindsay Square<br>Londen<br>SW1V 2HW    | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985.  Address |
|                        | Particulars of a new Company Secretary must be notified on form 288.                                                                                    |                                                                         | UK Postcode                                                                                                                                                      |
|                        | Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name<br>Christopher John MORTON                                         | Name                                                                                                                                                             |
|                        |                                                                                                                                                         | Address<br>26 Challenger Close<br>Malvern<br>Worcestershire<br>WR14 2NN | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address |
| C                      | Particulars of a new Company Secretary must                                                                                                             | ·                                                                       |                                                                                                                                                                  |
|                        | be notified on form 288.                                                                                                                                |                                                                         | UK Postcode                                                                                                                                                      |
|                        |                                                                                                                                                         |                                                                         | Date of change / /                                                                                                                                               |
|                        |                                                                                                                                                         | :                                                                       | Date Christopher John MORTON ceased to be secretary (if applicable)                                                                                              |

| ompany Number - 1215037                                                                                                                           | Section 2: Details of Officers of the Compa<br>Current details                     | Amended details                                                                                                                                                  |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Director If any of the details for this                                                                                                           | Name Jamil Yousif BULLATA                                                          | Name<br>FCA                                                                                                                                                      |  |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column.                                            | Address 2 Castle Close Wimbledon London SW19 5NH                                   | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985.  Address |  |
|                                                                                                                                                   | Date of birth 15/08/1934                                                           |                                                                                                                                                                  |  |
|                                                                                                                                                   | Nationality British                                                                | UK Postcode                                                                                                                                                      |  |
| Particulars of a new Director must be notified on form                                                                                            | Occupation Chartered Accountant                                                    | Date of birth / _ / Nationality                                                                                                                                  |  |
| 288.                                                                                                                                              | i                                                                                  | Occupation                                                                                                                                                       |  |
|                                                                                                                                                   |                                                                                    | Date of change / / /                                                                                                                                             |  |
|                                                                                                                                                   |                                                                                    | Date Jamil Yousif BULLATA ceased to be director (if applicable)                                                                                                  |  |
|                                                                                                                                                   |                                                                                    |                                                                                                                                                                  |  |
| > Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Brian Page CONSTANT  Address 56 Amenbury Lane Harpenden Hertfordshire AL5 2DH | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address   |  |
|                                                                                                                                                   | Date of birth 17/12/1937                                                           |                                                                                                                                                                  |  |
|                                                                                                                                                   | Nationality British                                                                | UK Postcode                                                                                                                                                      |  |
| Particulars of a new Director must be notified on form                                                                                            | Occupation Director General                                                        | Date of birth / _ / Nationality                                                                                                                                  |  |
| 288.                                                                                                                                              |                                                                                    | Occupation                                                                                                                                                       |  |
|                                                                                                                                                   |                                                                                    | Date of change / /                                                                                                                                               |  |
|                                                                                                                                                   |                                                                                    | Date Brian Page CONSTANT ceased to be director (if applicable)                                                                                                   |  |
|                                                                                                                                                   |                                                                                    | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \                                                                                                                            |  |

| Company Number - 1215037 |                                                                                     | Section 2: Details of Officers of the Company (continued)  |                                                                                                                                                                  |  |
|--------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| _                        |                                                                                     | Current details                                            | Amended details                                                                                                                                                  |  |
| >                        | Director  If any of the details for this person are wrong, strike                   | Name<br>Sir James CRAIG GCMG                               | Name                                                                                                                                                             |  |
|                          | them through and fill in the<br>correct details in the<br>"Amended details" column. | Address Flat C 2 St Georges Square Pimlico London SW1V 2HP | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address |  |
|                          |                                                                                     |                                                            | THE GREEN                                                                                                                                                        |  |
|                          |                                                                                     | Date of birth 13/07/1924                                   | STANJLAKE, OKON                                                                                                                                                  |  |
|                          |                                                                                     | Nationality British                                        | UK Postcode DX29 750                                                                                                                                             |  |
|                          | Particulars of a new Director must be notified on form                              | Occupation Retired                                         | Date of birth / _ / Nationality                                                                                                                                  |  |
|                          | 288.                                                                                |                                                            | Occupation                                                                                                                                                       |  |
|                          |                                                                                     |                                                            | Date of change / /                                                                                                                                               |  |
|                          |                                                                                     |                                                            | Date Sir James CRAIG GCMG ceased to be director (if applicable)                                                                                                  |  |
|                          |                                                                                     |                                                            |                                                                                                                                                                  |  |
|                          | Director If any of the details for this person are wrong, strike                    | Name<br>Abir DAJANI TUQAN                                  | Name                                                                                                                                                             |  |
|                          | them through and fill in the correct details in the "Amended details" column.       | Address<br>22 Brompton Square<br>London<br>SW3 2AD         | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.          |  |
|                          |                                                                                     |                                                            | Address                                                                                                                                                          |  |
|                          |                                                                                     | Date of birth 14/03/1945                                   |                                                                                                                                                                  |  |
|                          |                                                                                     | Nationality British                                        | UK Postcode                                                                                                                                                      |  |
|                          | Particulars of a new Director                                                       | •                                                          | Date of birth                                                                                                                                                    |  |
|                          | must be notified on form                                                            | Occupation Lawyer Writer                                   | Nationality                                                                                                                                                      |  |
|                          | 288.                                                                                |                                                            | Occupation                                                                                                                                                       |  |
|                          |                                                                                     |                                                            | Date of change / /                                                                                                                                               |  |
|                          |                                                                                     |                                                            | Date Abir DAJANI TUQAN ceased to be director (if applicable)                                                                                                     |  |
|                          |                                                                                     |                                                            | 1                                                                                                                                                                |  |

| mpany Number - 1215037                                                                                 | Section 2: Details of Officers of the Con<br>Current details | Amended details                                                                                                                                                  |
|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Director If any of the details for this                                                                | Name<br>William Hugh FULLERTON                               | Name<br>CMG                                                                                                                                                      |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 24 Ashgrove House Lindsay Square London SW1V 2HW     | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address |
|                                                                                                        | Date of birth 11/02/1939                                     |                                                                                                                                                                  |
|                                                                                                        | Nationality British                                          | UK Postcode                                                                                                                                                      |
| Particulars of a new Director                                                                          | •                                                            | Date of birth                                                                                                                                                    |
| must be notified on form                                                                               | Occupation Retired Diplomat                                  | Nationality                                                                                                                                                      |
| 288.                                                                                                   | •                                                            | Occupation                                                                                                                                                       |
|                                                                                                        |                                                              | Date of change / /                                                                                                                                               |
|                                                                                                        |                                                              | Date William Hugh FULLERTON ceased to be director (if applicable)                                                                                                |
|                                                                                                        | <del></del>                                                  | 11                                                                                                                                                               |
| Director  If any of the details for this person are wrong, strike                                      | Name<br>Neil Frances GERRARD                                 | Name                                                                                                                                                             |
| them through and fill in the<br>correct details in the<br>"Amended details" column.                    | Address 2 Campbell Road Walthamstow London E17 6RR           | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address  |
|                                                                                                        | Date of birth 03/07/1942                                     |                                                                                                                                                                  |
|                                                                                                        | Nationality British                                          | UK Postcode                                                                                                                                                      |
| Particulars of a new Director                                                                          | ·                                                            | Date of birth                                                                                                                                                    |
| must be notified on form                                                                               | Occupation Mp                                                | Nationality                                                                                                                                                      |
| 288.                                                                                                   | •                                                            | Occupation MP.                                                                                                                                                   |
|                                                                                                        |                                                              | Date of change / / /                                                                                                                                             |
|                                                                                                        | ·<br>:                                                       | Date Neil Frances GERRARD ceased to be director (if applicable)                                                                                                  |
|                                                                                                        |                                                              | //                                                                                                                                                               |

| Company Number - 1215037 |                                                                                                                                                | Section 2: Details of Officers of the Company (continued)     |                                                                                                                                                                  |  |
|--------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
|                          |                                                                                                                                                | Current details                                               | Amended details                                                                                                                                                  |  |
| >                        | Director If any of the details for this person are wrong, strike them through and fill in the                                                  | Name<br>Wadih Fouad HANNA                                     | Name                                                                                                                                                             |  |
|                          | correct details in the "Amended details" column.                                                                                               | Address<br>Hillside<br>Chalkpit Lane<br>Marlow                | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.          |  |
|                          |                                                                                                                                                | Buckinghamshire<br>SL7 2JE                                    | Address                                                                                                                                                          |  |
|                          |                                                                                                                                                | Date of birth 08/12/1947                                      |                                                                                                                                                                  |  |
|                          |                                                                                                                                                | Nationality British                                           | UK Postcode                                                                                                                                                      |  |
|                          | Particulars of a new Director                                                                                                                  | Nationality Billian                                           | Date of birth / /                                                                                                                                                |  |
|                          | must be notified on form                                                                                                                       | Occupation Private Banker                                     | Nationality                                                                                                                                                      |  |
|                          | 288.                                                                                                                                           |                                                               | Occupation                                                                                                                                                       |  |
|                          |                                                                                                                                                |                                                               | Date of change / /                                                                                                                                               |  |
|                          |                                                                                                                                                |                                                               | Date Wadih Fouad HANNA ceased to be director (if applicable)                                                                                                     |  |
|                          |                                                                                                                                                |                                                               | 11                                                                                                                                                               |  |
| ;<br>;                   | Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name<br>Timothy Charles LLEWELLYN                             | Name                                                                                                                                                             |  |
|                          |                                                                                                                                                | Address<br>Top Flat<br>10 Hazelmere Road<br>London<br>NW6 6PY | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address |  |
|                          |                                                                                                                                                |                                                               |                                                                                                                                                                  |  |
|                          |                                                                                                                                                | Date of birth 06/06/1940                                      |                                                                                                                                                                  |  |
|                          |                                                                                                                                                | Nationality British                                           | UK Postcode                                                                                                                                                      |  |
|                          | Particulars of a new Director                                                                                                                  | Commention Lawrence                                           | Date of birth                                                                                                                                                    |  |
|                          | must be notified on form                                                                                                                       | Occupation Journalist                                         | Nationality                                                                                                                                                      |  |
|                          | 288.                                                                                                                                           |                                                               | Occupation                                                                                                                                                       |  |
|                          |                                                                                                                                                |                                                               | Date of change / /                                                                                                                                               |  |
|                          |                                                                                                                                                |                                                               | Date Timothy Charles LLEWELLYN ceased to be director (if applicable)                                                                                             |  |
|                          |                                                                                                                                                |                                                               | 1                                                                                                                                                                |  |

| <u> </u>                                                                            | Current details                                       | Amended details                                                                                                                                         |
|-------------------------------------------------------------------------------------|-------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| Director  If any of the details for this person are wrong, strike                   | Name<br>Rt Hon Sir Peter Robert Cable<br>LLOYD PC KPÉ | Name<br>KB                                                                                                                                              |
| them through and fill in the<br>correct details in the<br>"Amended details" column. | Address<br>32 Burgh Street<br>London<br>N1 8HG        | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. |
|                                                                                     |                                                       | Address                                                                                                                                                 |
|                                                                                     |                                                       |                                                                                                                                                         |
|                                                                                     | Date of birth 12/11/1937                              |                                                                                                                                                         |
|                                                                                     | Nationality British  Occupation Retired Mp            | UK Postcode                                                                                                                                             |
| Particulars of a new Director must be notified on form                              |                                                       | Date of birth / /Nationality                                                                                                                            |
| 288.                                                                                |                                                       | Occupation MP.                                                                                                                                          |
|                                                                                     |                                                       | Date of change / /                                                                                                                                      |
|                                                                                     |                                                       | Date Rt Hon Sir Peter Robert Cable  LLOYD PC KB ceased to be director (if applicable)                                                                   |



### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

| 7         | Declaration                                                                                                   |                                                                                                                                       |             | · v                                                                      |  |
|-----------|---------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------------------------------------------------------------------|--|
| _         | I confirm that the details in                                                                                 | confirm that the details in this annual return are correct as at the made-up-date shown at 2 below). I enclose the filing fee of £15. |             |                                                                          |  |
|           | Signature                                                                                                     |                                                                                                                                       |             | Date 06, 12, 2002                                                        |  |
|           | What to do no:                                                                                                | Secretary)                                                                                                                            |             | This date must not be earlier than the return date at 2 below            |  |
|           | Complete this page then so declaration to the address                                                         |                                                                                                                                       |             | Annual Return and the                                                    |  |
| 2.        | Date of this return                                                                                           |                                                                                                                                       |             |                                                                          |  |
| _         | This AR is made up to If you are making this return up to an earlier date 6/12/2002 please give the date here |                                                                                                                                       |             |                                                                          |  |
|           |                                                                                                               | <u> </u>                                                                                                                              | - /         | /                                                                        |  |
|           |                                                                                                               | Note: The fo                                                                                                                          | orm must be | e delivered to CH within 28 days of this date                            |  |
| 3.        | Date of next return                                                                                           |                                                                                                                                       |             |                                                                          |  |
| _         |                                                                                                               | ere:                                                                                                                                  |             | e earlier than <b>6th December 2003</b>                                  |  |
|           | 340                                                                                                           |                                                                                                                                       |             |                                                                          |  |
| <b>4.</b> | Where to send this f<br>Please return this form to:                                                           | orm                                                                                                                                   | ,           |                                                                          |  |
|           | Registrar of Companies<br>Companies House<br>Crown Way<br>Cardiff CF14 3UZ                                    | OR                                                                                                                                    |             | For members of the Hays Document<br>Exchange service<br>DX 33050 Cardiff |  |
|           | Have you enclosed the fit reverse of the cheque?                                                              | ling fee wi                                                                                                                           | th the co   | mpany number written on the                                              |  |
| C         | ontact Address                                                                                                |                                                                                                                                       |             |                                                                          |  |
| Cor       | do not have to give any con<br>npanies House to contact yo<br>rmation that you give will be                   | ou if there i                                                                                                                         | s a query   |                                                                          |  |
| Cor       | CHRIS MORTON                                                                                                  |                                                                                                                                       |             | ne number <i>inc code</i><br>- <u>7832~ (3</u> )0_                       |  |
| Ado       | ress                                                                                                          | 24.6                                                                                                                                  | DX num      | ber <i>if applicable</i>                                                 |  |
|           | ALAG BRITILL CENT                                                                                             | ne                                                                                                                                    | :           |                                                                          |  |
|           | LONGON                                                                                                        |                                                                                                                                       | DX excl     | nange                                                                    |  |
| Pos       | tcode EC4A.3                                                                                                  | sne                                                                                                                                   |             |                                                                          |  |