



BLUEPRINT
Company Secretary

no/t105/028652 + 7

363a

Annual Return

Company Number 1287237

Company Name in full Longulf Trading (UK) Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

03 07 99

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

03 07 00

Registered Office (See note 3)

Show here the address at the date of this return.

Prince Albert House

2 Kingsmill Terrace

Any change of registered office must be notified on form 287.

Post town

London

County / Region

Postcode

NW8 6AA

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6312

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



A16 *AAIANIGX* 623
COMPANIES HOUSE 30/07/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Five Chancery Lane

London

Postcode WC2A 1LF

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
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Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

* Honours etc

Gray's Inn Secretaries Limited

Five Chancery Lane

Clifford's Inn

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

London

Postcode EC4A 1BU

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	30	01 37
Forename(s)	John Alexander Ross				
Surname	Cook				
Previous forename(s)					
Previous surname(s)					
Address	Bryanston Cottage				
	Bryanston Street				
Post town	Blandford Forum				
County / Region	Dorset	Postcode	DT11 7AZ		
Country	England	Nationality	British		
Business occupation	Company Director				
Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	19	03	43
	Forename(s)	Hassan El Bastawisi				
	Surname	El Kasar				
	Previous forename(s)					
	Previous surname(s)					
Address	36 Wellington Court					
	Wellington Road					
	St John's Wood					
Post town	London					
County / Region		Postcode	NW8			
Country	England	Nationality	Egyptian			
Business occupation	Company Director					
Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Deferred	1,000	£1,000.00
Ordinary	1,000	£1,000.00
Totals	2,000	£2,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

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

☒

If at the date of this return an election is in force 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



Date

22/7/99

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Denton Hall
Five Chancery Lane
Clifford's Inn
London EC4A 1BU

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	27	07
	Forename(s)	Dirham Abdo				
	Surname	Saeed				
	Previous forename(s)					
	Previous surname(s)					
Address	Prince Albert House					
	2 Kingsmill Terrace					
	Post town	London				
	County / Region		Postcode	NW8 6AA		
	Country	England	Nationality	Yemeni		
	Business occupation	Company Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth		
		Forename(s)					
		Surname					
		Previous forename(s)					
		Previous surname(s)					
	Address						
	Post town						
	County / Region		Postcode				
	Country		Nationality				
	Business occupation						
	Other directorships						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Form 363a continuation sheet

Company Number 1287237

Company Name in full Longulf Trading (UK) Limited

Current directorships for Mr John Alexander Ross Cook

Kingsmill International Limited
Longulf Chemicals Limited
Longulf Limited
Longulf Projects Limited
Ossington Limited
Quintins Snack Foods Limited
Seabird Bakeries Limited
Stamrate Limited
Sunrays Bakeries Limited
Teashop Bakeries Limited
The Snack Factory Limited
Yemen Gulf Consultancy Limited
Yemen Gulf Line Limited

Current directorships for Mr Hassan El Bastawisi El Kasar

Hartley & Johnson Limited
Kingsmill International Limited
Longulf Chemicals Limited
Longulf Limited
Longulf Projects Limited
Luna International Limited
Ossington Limited
Quintins Snack Foods Limited
Seabird Bakeries Limited
Stamrate Limited
Sunrays Bakeries Limited

Form 363a continuation sheet

Company Number 1287237

Company Name in full Longulf Trading (UK) Limited

Teashop Bakeries Limited

The Snack Factory Limited

Yemen Gulf Consultancy Limited

Yemen Gulf Line Limited

Current directorships for Mr Dirham Abdo Saeed

Hartley & Johnson Limited

Kingsmill International Limited

Longulf Chemicals Limited

Longulf Limited

Longulf Projects Limited

Ossington Limited

Quintins Snack Foods Limited

Seabird Bakeries Limited

Stamrate Limited

Sunrays Bakeries Limited

Teashop Bakeries Limited

The Snack Factory Limited

Yemen Gulf Consultancy Limited

Yemen Gulf Line Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 1287237

Company Name in full Longulf Trading (UK) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Longulf Limited				
Prince Albert House, 2 Kingsmill Terrace, London, NW8 6AA, England				
Ordinary	999			
Deferred	1,000			
Mr Dirham Abdo Saeed				
Prince Albert House, 2 Kingsmill Terrace, London, NW8 6AA, England				
Ordinary	1			