



BLUEPRINT
Company Secretary

NW
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BS

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 98

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 99

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.

Agent for general exporting and importing of merchandise

C.



A08 *AZZ0Q8X3* 516
COMPANIES HOUSE 21/08/98

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

Five Chancery Lane

London

Postcode WC2A 1LF

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

☐☒☐☐☐☐☐

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

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 WC2A 1LF

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).				

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

* 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

14.8.98

† 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
Ref: MJ x6800

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	52
	Forename(s)	Dirham Abdo						
	Surname	Saeed						
	Previous forename(s)							
	Previous surname(s)							
Address	Prince Albert House							
	2 Kingsmill Terrace							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Company Number 1287237

Company Name in full Longulf Trading (UK) Limited

Current directorships for Mr John Alexander Ross Cook

Burginhall 860 Limited

Kingsmill International Limited

Longulf Chemicals Limited

Longulf 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

Burginhall 860 Limited

Hartley & Johnson Limited

Kingsmill International Limited

Longulf Chemicals Limited

Longulf Limited

Luna International Limited

Ossington Limited

Quintins Snack Foods Limited

Seabird Bakeries Limited

Stamrate Limited

Sunrays Bakeries Limited

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

Burginhall 860 Limited

Hartley & Johnson Limited

Kingsmill International Limited

Longulf Chemicals Limited

Longulf 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