



BLUEPRINT
Company Secretary

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030495*

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number **1287237**

Company Name in full **Longulf Trading (UK) Limited**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
03	07	2000

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	2001

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.



A21 *A67JH5CT* 0379
COMPANIES HOUSE 20/07/00

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When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

One Fleet Place

London

Postcode

EC4M 7WS

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 8)

(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 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr	
	* Honours etc		
	Forename(s)	John Alexander Ross	
	Surname	Cook	
	Previous forename(s)		
	Previous surname(s)		
Address	Bryanston Cottage		
	Bryanston Street		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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.

Name	* Style / Title	Mr	
	* Honours etc		
	Forename(s)	Hassan El Bastawisi	
	Surname	El Kasar	
	Previous forename(s)		
	Previous surname(s)		
Address	36 Wellington Court		
	Wellington Road		
	St John's Wood		
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
	Country	England	Nationality Egyptian
	Business occupation	Company Director	
	Other directorships	(See continuation sheet).	

Issued share capital (See note 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

For and on behalf of
Grants & Co. Limited
[Signature]

Date

17.7.2000

† Please delete as appropriate.

† Director/Secretary
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 Wilde Sapte
1 Fleet Place
London
EC4M 7WS
Ref: MJXB

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							
		2	7	0	7	1	9	5	2
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.

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

CEPAC 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

CEPAC 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

CEPAC 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

Please complete in typescript,
or in bold black capitals.

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

CHFP055

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.				
Deferred	1,000			
Ordinary	1,000			