

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

1287237

**Company Name in full**

Longulf Trading (UK) Limited

**Date of this return**

The information in this return is made up to

Day Month Year

0 3 0 7 2 0 0 5

**Date of next return**

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

**Registered Office**

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

UK Postcode

NW8 6BN

**Principal business activities**

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

7487

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



A41  
COMPANIES HOUSE

\*AK79K6ZZ\*

0423  
15/07/05

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**

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

One Fleet Place

Post town London

County / Region UK Postcode EC4M 7WS

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

**Company type**

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 tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town London

County / Region UK Postcode EC4A 1BU

Country England

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

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a****Name**

\* Style / Title

Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
3	0	0	1	1	9
				3	7

Forename(s) John Alexander Ross

Surname Cook

**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

UK Postcode DT11 7AZ

Country England

Nationality British

Business occupation Company Director

\* Voluntary details.

**Name**

\* Style / Title

Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
1	9	0	3	1	9
				4	3

Forename(s) Hassan El Bastawisi

Surname El Kasar

**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

UK Postcode NW8

Country England

Nationality Egyptian

Business occupation Company Director

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**Name \* Style / Title Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year  
 Date of birth 2 7 0 7 1 9 5 2
Forename(s) Dirham AbdoSurname SaeedAddress 1 Ferncroft Avenue

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

Post town HampsteadCounty / Region London UK Postcode NW3 7PGCountry  Nationality YemeniBusiness occupation Company Director

\* Voluntary details.

Name \* Style / Title 

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year  
 Date of birth        
Forename(s) Surname Address 

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

Post town County / Region  UK Postcode Country  Nationality Business occupation

**Issued share capital**

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, or total amount of stock)
DEFERRED	1,000	£1,000.00
ORDINARY	1,000	£1,000.00
<b>Totals</b>	<b>2,000</b>	<b>2,000.00</b>

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

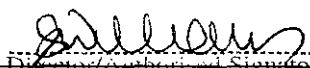
☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

For and on behalf of

Gray's Inn Secretaries Limited

Signed



Director/Authorised Signatory

† a director / secretary

Date

14-07-2005

† Please delete as appropriate.

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

2

continuation sheets.

(enter number)

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

Denton Wilde Sapte, 1 Fleet Place, London, EC4M 7WS

Tel

0207 246 7192

DX number

242

DX exchange

London

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 1287237

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

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Longulf Limited  Address Prince Albert House, 2 Kingsmill Terrace, London  UK postcode   NW8 6BN	£1.00 DEFERRED          Shares Held 1,000	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1287237

Company Name in full Longulf Trading (UK) Limited

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  - The company's first annual return following the incorporation;
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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Longulf Limited  Address Prince Albert House, 2 Kingsmill Terrace, London  UK postcode <u>NW8 6BN</u>	£1.00 ORDINARY          Shares Held 1,000		
Name   Address     UK postcode <u>                    </u>			
Name   Address     UK postcode <u>                    </u>			