



C O M P A N I E S   H O U S E

NW 418  
022091

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A33 \*AKPM8NLL\* 32  
COMPANIES HOUSE 27/07/96

of company number 01287237

T

company name  
LONGULF TRADING (UK) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 12/06/96  
If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
03	07	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

PRINCE ALBERT HOUSE  
2 KINGSMILL TERRACE  
LONDON  
NW8 6BN

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
6312 STORAGE AND WAREHOUSING

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01287237

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

FIVE CHANCERY LANE  
CLIFFORDS INN  
LONDON  
EC4A 1BU

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

FIVE CHANCERY LANE  
CLIFFORDS INN  
LONDON  
EC4A 1BU

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

GRAY'S INN SECRETARIES LIMITED  
5 CHANCERY LANE  
CLIFFORDS INN  
LONDON  
WC2A 1LF

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

STEVEN RODERIC  
BEHARRELL  
4 DEANS COURT  
LONDON  
EC4V 5AA

Date of Birth:— 22/12/44  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01287237

**Directors - continued**

Particulars.

JOHN ALEXANDER ROSS  
COOK  
LOWER FARM HOUSE THE GREEN  
QUAINTON AYLESBURY  
BUCKINGHAMSHIRE HP22 5LS

Date of Birth:- 30/01/37  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

HASSAN EL BASTAWISI  
EL KASAR  
PO BOX 4301  
TAIZ  
YEMEN ARAB REP

Date of Birth:- 19/03/43  
Nat:EGYPTIAN  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

DIRHAM ABDO  
SAEED  
2 KINGSMILL TERRACE  
LONDON  
NW8 6AA

Date of Birth:- 27/07/52  
Nat:YEMENI  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Deferred</u>	<u>1,000</u>	<u>£1,000</u>
<u>Ordinary</u>	<u>1,000</u>	<u>£1,000</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2,000</u>	<u>£2,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper not on  
paper paper

The last full members list was at 03/07/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

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



If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

For and on behalf of

Gray's Inn Secretaries Limited

Signed

G. M. Innes  
Secretary/Director \*  
(delete as appropriate)

Date 25.7.96

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

DENTON HALL  
FIVE CHANCERY LANE  
CLIFFORD'S INN  
LONDON EC4A 1BU  
TEL: 0171-242 1212

REF: JXW

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

**Other directorships****Company Number**

1287237

**Company Name**

Longulf Trading (UK) Limited

**Other Directorships For Mr Steven Roderic Beharrell**

ENVI Products Limited

Kingsmill International Limited

Longulf Limited

Seabird Bakeries Limited

Stamrate Limited

Sunrays Bakeries Limited

Teashop Bakeries Limited

Yemen Gulf Consultancy Limited

Yemen Gulf Line Limited

**Other Directorships For Mr John Alexander Ross Cook**

ENVI Products Limited

Kingsmill International Limited

Longulf Limited

Ossington Limited

Quintins Snack Foods Limited

Seabird Bakeries Limited

Stamrate Limited

Sunrays Bakeries Limited

Teashop Bakeries Limited

Yemen Gulf Consultancy Limited

Yemen Gulf Line Limited

**Other Directorships For Mr Hassan El Bastawisi El Kasar**

ENVI Products Limited

Hartley &amp; Johnson Limited

**Other directorships****Company Number**

1287237

**Company Name**

Longulf Trading (UK) Limited

Kingsmill International Limited

Longulf Limited

Luna International Limited

Ossington Limited

Quintins Snack Foods Limited

Seabird Bakeries Limited

Stamrate Limited

Sunrays Bakeries Limited

Teashop Bakeries Limited

Yemen Gulf Consultancy Limited

Yemen Gulf Line Limited

**Other Directorships For Mr Abdul Gabbar Hayel Saeed**

Longulf Limited

Stamrate Limited

Yemen Gulf Consultancy Limited

Yemen Gulf Line Limited

**Other Directorships For Mr Abdul Wasar Hayel Saeed**

Longulf Limited

Yemen Gulf Consultancy Limited

Yemen Gulf Line Limited

**Other Directorships For Mr Abdulla Abdo Saeed**

Longulf Limited

Seabird Bakeries Limited

Stamrate Limited

Sunrays Bakeries Limited

**Other directorships****Company Number**

1287237

**Company Name**

Longulf Trading (UK) Limited

Yemen Gulf Consultancy Limited

Yemen Gulf Line Limited

Other Directorships For Mr Dirham Abdo Saeed

ENVI Products Limited

Hartley &amp; Johnson Limited

Kingsmill International Limited

Longulf Limited

Ossington Limited

Quintins Snack Foods Limited

Seabird Bakeries Limited

Stamrate Limited

Sunrays Bakeries Limited

Teashop Bakeries Limited

Yemen Gulf Consultancy Limited

Yemen Gulf Line Limited

Other Directorships For Mr Ibrahim Hayel Saeed

Longulf Limited

Stamrate Limited

Yemen Gulf Line Limited

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

**Company Number**  
**Company Name in full**

1287237

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			
Mr Dirham Abdo Saeed				
Prince Albert House, 2 Kingsmill Terrace, London, NW8 6AA, England				
Ordinary		1	23-3-96	