



Companies House
— for the record —

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Annual Return



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Company Name: **NBK INVESTMENT MANAGEMENT LIMITED**

Company Number: **01505579**

Company Details

Period Ending: **01/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**13 GEORGE STREET
LONDON
W1U 3QJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LISA ANNE MARVIN**

Address: **15 WOLFINGTON ROAD
LONDON
ENGLAND
SE27 0JF**

Director 1 :

Name: **SHAIKA KHALID AL-BAHAR** *Address:* **MORROCO ROAD BLOCK 4
STREET 48, HOUSE 11
QADESIYA
KUWAIT**

Date of Birth: **14/12/1954** *Nationality:* **KUWAITI** *Occupation:* **GENERAL MANAGER**

Director 2 :

Name: **MR SALAH YOUSEF AL-FULAIJ** *Address:* **HOUSE-23 STREET-30
KAIFAN - AREA-3
KUWAIT**

Date of Birth: **27/05/1959** *Nationality:* **KUWATI** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: MAZIN AL-NAHEDH

Address: DAIYAH, BLOCK 4, STREET 45, HOUSE
5
KUWAIT

Date of Birth: 18/12/1968 *Nationality:* Kuwaiti

Occupation: COMPANY DIRECTOR

Director 4 :

Name: ISSAM AL-SAGAR

Address: ALNUZHA-STREET NO. 26-PLOT 64
BLOCK NO.2 - QURISH STREET
SAFAT
KUWAIT

Date of Birth: 05/01/1955 *Nationality:* Kuwaiti

Occupation: BANKER

Director 5 :

Name: NEIL LUPTON

Address: OAKLANDS 35 BARLING ROAD
BARLING MAGNA
GREAT WAKERING
ESSEX
ENGLAND
S53 0QD

Date of Birth: 12/10/1953 *Nationality:* British

Occupation: BANKER

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| 'A' ORDINARY | 1860000 | GBP725400.00 |
| 'B' ORDINARY | 1240000 | GBP483600.00 |
| <i>TOTALS</i> | | |
| | 3100000 | GBP1209000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1860000 'A' ORDINARY Shares held as at 01/06/2009

Name: **NBK OVERSEAS (LONDON) LIMITED**

Address:

Shareholding 2:

1240000 'B' ORDINARY Shares held as at 01/06/2009

Name: **MORGAN STANLEY INVESTMENT MANAGEMENT LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/06/2009**

Authenticated: **Yes (E/W)**