

Registered Number 1807288

ABU-GHAZALEH PROJECTS CO. LIMITED
ANNUAL REPORT
FOR THE YEAR ENDED 30 JUNE 2009

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COMPANIES HOUSE

ABU-GHAZALEH PROJECTS CO. LIMITED
Company No. 01807288

DIRECTOR'S REPORT

The Director hereby submits the Annual Report and Accounts of the company for the year ended 30 June 2009.

PRINCIPAL ACTIVITY

During the above financial year the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the Director personally.

DIRECTOR

The director of the company during the financial year and his interest in the company's issued share capital of the company at the balance sheet date was:

		30.6.2009	30.6.2008
Talal Tawfiq Abu-Ghazaleh	No of Shares	1	1

Dated: 25th September 2009

BY ORDER OF THE BOARD



Samar Al Labad
Secretary

ABU-GHAZALEH PROJECTS CO. LIMITED
Company No. 01807288

BALANCE SHEET AS AT 30 JUNE 2009

ASSETS:

Cash in hand	NIL	
Subscription monies due from subscribers	US\$2	

Less

LIABILITIES	NIL	<u>US\$2</u>
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Represented by

AUTHORISED SHARE CAPITAL US\$2,000,000 DIVIDED INTO 2,000,000 SHARES OF US\$1.00 EACH

SHARE CAPITAL ISSUED

Fully Paid	NIL	
Nil Paid	US\$2	<u>US\$2</u>

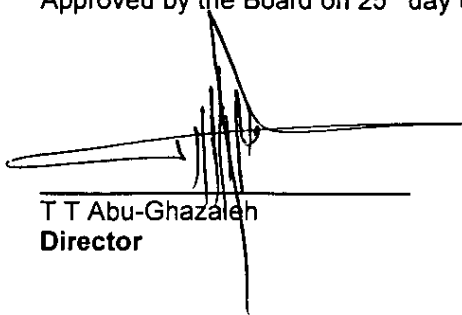
The director confirms that :

For the year ended 30 June 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- 1) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- 2) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Board on 25th day of September 2009



T T Abu-Ghazaleh
Director