



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X9QT99FM**

*Received for filing in Electronic Format on the: 29/04/2009*

*Company Name:* **KUWAIT PETROLEUM INTERNATIONAL LUBRICANTS (UK)  
LIMITED**

*Company Number:* **02073564**

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### *Company Details*

*Period Ending:* **26/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2320**

*Registered Office  
Address:*

**KNOWESTHORPE GATE  
CROSS GREEN  
INDUSTRIAL ESTATE  
LEEDS  
LS9 0NP**

*Register of  
Members Address:*

**KNOWESTHORPE  
GATE CROSS GREEN  
INDUSTRIAL ESTATE  
LEEDS  
LS9 0NP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAYNE SWALES**

*Address:* **WEAVERS COTTAGE PARKSIDE  
LITTLE GOMERSAL  
WEST YORKSHIRE  
BD19 4JH**

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*Director 1 :*

*Name:* **PIETER DECLERCK**

*Address:* **KORTE KLARENSTRAAT 4  
ANTWERPEH  
2000  
BELGIUM**

*Date of Birth:* **02/11/1974**    *Nationality:* **BELGIAN**

*Occupation:* **COMMERCIAL DIRECTOR**

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*Director 2 :*

*Name:* **ANDREW DIXON**

*Address:* **44 MAIN STREET  
METHLEY  
LEEDS  
WEST YORKSHIRE  
LS26 9JE**

*Date of Birth:* **17/12/1963**    *Nationality:* **BRITISH**

*Occupation:* **COUNTRY MANAGER**

Director 3 :

Name: **GIULIANO FRANZI**

Address: **AV. OLU VENEZUELA 19  
BRUXELLES  
1000  
BELGIUM**

Date of Birth: **29/03/1954** Nationality: **ITALIAN**

Occupation: **MAN DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>4400000</b>	<b>GBP4400000</b>
<i>TOTALS</i>		
	<b>4400000</b>	<b>GBP4400000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4400000 ORDINARY Shares held as at 26/04/2009**

Name: **KUWAIT PETROLEUM UK HOLDINGS LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/04/2009**

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