



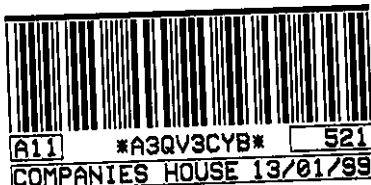
COMPANIES HOUSE

B of Scot.
12 3690
615-0

363s

Annual Return

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



of company number 02183490

X

company name

ABU-GHAZALEH LEGAL SERVICES 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 27/08/98

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
11	09	98

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.

NEW GARDEN HOUSE
78 HATTON GARDEN
LONDON
EC1N 8JA

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

Principal business activities (See note 4)

Trade classification is

7414 BUSINESS & MANAGEMENT CONSULTANCY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02183490

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

LUAY
ABU-GHAZALEH
AMMAN COMMERCIAL CENTER-ABDALI
PO BOX 921100
AMMAN
JORDAN

Day Month Year
01 01 98 Date of any change.

Appt 32
7 Rue 8002,
Montplaisir,
Tunis 1002,
Tunisia

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.

TALAL TAWFIQ
ABU-GHAZALEH
HOUSING BANK CENTER PO BOX 921100
AMMAN
JORDAN

Day Month Year
01 01 98 Date of any change.

Appt 32
7 Rue 8002,
Montplaisir,
Tunis 1002,
Tunisia

Date of Birth:- 21/04/38
Nat: JORDANIAN
Occ: ACCOUNTANT

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Please See list

Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

.....

.....

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

.....

.....

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02183490
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)
ORDINARY	2	\$2
Totals	2	\$2

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

The last full members list was at 11/09/96

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 **£15.**

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

Signed

Secretary/Director
 *(delete as appropriate)

Date

This return includes continuation sheets.
 (enter number)

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

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

...Pannell Kerr Forster.....

...New Garden House.....

...78 Hatton Garden.....

...London..... Postcode EC1N 8JA.....

Telephone 0171 831 7393 Ext

Talal Tawfiq Abu—Ghazaleh
Current Directorships

Abu-Ghazaleh Legal Services Limited
Abu-Ghazaleh Projects Limited
Abu-Ghazaleh Intellectual Property Limited
Talal Abu-Ghazaleh & Co Limited
Talal Abu-Ghazaleh Associates Limited