



C O M P A N I E S H O U S E

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



363\$ BS 29806
EIS

Annual Return

of company number 02183490

X

Company name

U-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 19/08/99

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	99

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

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

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

Principal business activities (See note 4)

Trade classification is

7414 BUSINESS & MANAGEMENT CONSULTANCY

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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
APARTMENT 32 7 RUE 8002
MONTPLAISIR
TUNIS
1002
TUNISIA

Day Month Year
Date of any change.

Amman Commercial Center - Abdali
PO Box 921100
Amman
Hashemite Kingdom of Jordan

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
APARTMENT B32 7 RUE 8002
MONTPLAISIR
TUNIS
1002
TUNISIA

Day Month Year
Date of any change.

Housing Bank Center
PO Box 921100
Amman
Hashemite Kingdom of Jordan

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.

02183490

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

Directors - continued

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

 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
<div></div>	<div></div>	<div></div>

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

 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
<div></div>	<div></div>	<div></div>

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

 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
<div></div>	<div></div>	<div></div>

 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)
<u>ordinary</u>	<u>2</u>	<u>US\$2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>US\$2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

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 28.9.99

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?-----

Postcode -----

Telephone ----- Ext -----

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02183490	Account of Shares			Remarks
Company Name: ABU-GHAZALEH LEGAL SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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				
Talal Tawfiq Abu-Ghazaleh	1			
Amman Commercial Center - Abdali				
PO Box 921100				
Amman				
Jordan				
Sufyan Ahmed Obeidat		1		
Amman Commercial Center				
Abdali				
PO Box 921100 Amman				
Jordan				
May Talal Abu-Ghazaleh	1			
Amman Commercial Center - Abdali				
PO Box 921100				
Amman				
Jordan				

Talal Tawfiq Abu-Ghazaleh
Current Directorships

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