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Annual Return



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Company Name: PORTMAN TOWERS PROPERTIES LIMITED

Company Number: 04649286

Company Details

Period Ending: 17/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7020

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

68 ST. MARGARETS ROAD EDGWARE MIDDLESEX UNITED KINGDOM

HA89UU

Details of Officers of the Company

Company Secretary 1:

Name: SHEIKH SAOUD BIN

Address: SL SAUDVILLA 25 NAFA'A BIN JUBAIR

MOHAMMED BIN AL THANI

ST DOHA QATAR QATAR FOREIGN

Director 1:

Name: SAAD AL DUHAIMI Address: SH SAUD VILLA 25 NAFA A BIN

JUBAIRE STREET

DOHA QATAR FOREIGN

Date of Birth: 21/07/1962 Nationality: Qatari Occupation: EMPLOYEE

Director 2:

Name: SHEIKH SAOUD BIN Address: SL SANDVILLA 25 NAFA A BIN JUBAIR

MOHAMMED BIN ALI AL STREET THANI DOHA

QUTAR QATAR FOREIGN

Date of Birth: 28/02/1966 Nationality: Qatari Occupation: CHAIRMAN NATIONAL

COUNCIL

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/01/2009

Name: SHEIKH SAOUD BIN MOHAMMED BINALI AL THANI

Address:

Authorisation

Authoriser Designation: director Date Authorised: 10/02/2009 Authenticated: Yes (E/W)