



*Companies House*  
— for the record —

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

**Annual Return**



**XVKLK7WK**

*Received for filing in Electronic Format on the:* **05/03/2009**

*Company Name:* **EUROPEAN FINANCE HOUSE LIMITED**

*Company Number:* **04656003**

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### *Company Details*

*Period Ending:* **04/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4TH FLOOR, BERKELEY  
SQUARE HOUSE  
BERKELEY SQUARE  
LONDON  
W1J 6BY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR AZHAR ALI KHAN**

*Address:* **50 PADDOCK WAY  
HINCKLEY  
LEICESTERSHIRE  
LE10 0FJ**

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*Director 1 :*

*Name:* **PROFESSOR ABDUL LATIF  
AL MEER**

*Address:* **PO BOX 559 GRAND HAMAD AVENUE  
DOHA  
QATAR  
FOREIGN**

*Date of Birth:* **21/06/1951**    *Nationality:* **Qatari**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **SHEIKH JASSIM BIN HAMAD  
BIN JASSIM BIN JABOR AL  
THANI**

*Address:* **PO BOX 559 GRAND HAMAD AVENUE  
DOHA  
QATAR  
FOREIGN**

*Date of Birth:* **10/04/1982**    *Nationality:* **Qatari**

*Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **MR RODERICK ALAN  
CHAMBERLAIN**

*Address:* **PYKES HOUSE HIGHCLERE  
NEWBURY  
BERKSHIRE  
RG20 9QY**

*Date of Birth:* **28/03/1946**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **MR MICHAEL JOHN CLARK**    *Address:* **2 HIGH STREET  
LINGFIELD  
SURREY  
RH7 6EL**

*Date of Birth:* **11/12/1958**    *Nationality:* **British**

*Occupation:* **BANKER**

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*Director 5 :*

*Name:* **MR SALAH MOHAMMED  
JAIDAH**

*Address:* **PO BOX 559 GRAND HAMAD AVENUE  
DOHA  
QATAR**

*Date of Birth:* **18/08/1964**    *Nationality:* **Qatari**

*Occupation:* **BANKER**

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*Director 6 :*

*Name:* **MR EMMANUEL LIMIDO**      *Address:* **15 RUE DES POMMERETS  
SEVRES  
92310  
PARIS**

*Date of Birth:* **05/01/1959**      *Nationality:* **French**      *Occupation:* **DIRECTOR**

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*Director 7 :*

*Name:* **MR DAVID IAN POTTER**      *Address:* **24 WOODLANDS ROAD  
HOCKLEY  
ESSEX  
SS5 4PL**

*Date of Birth:* **07/08/1969**      *Nationality:* **British**      *Occupation:* **BANKER**

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*Director 8 :*

*Name:* **MR JEAN-MARC ARTHUR  
RIEDEL**      *Address:* **HOUSE 11 AL FARDEN GARDEN  
DOHA  
QATAR**

*Date of Birth:* **17/07/1966**      *Nationality:* **French**      *Occupation:* **BANKER**

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Director 9 :

Name: **MR DAVID HABIB SAMBAR** Address: **96 PARK LANE  
LONDON  
UNITED KINGDOM  
W1K 7TF**

Date of Birth: **19/08/1930** Nationality: **British** Occupation: **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>25000001</b>	<b>GBP25000001</b>
<i>TOTALS</i>		
	<b>25000001</b>	<b>GBP25000001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 04/02/2009**  
**1 DISPOSED OF IN PERIOD ON 05/09/2007**

Name: **KHALID AL SOWAIDI**

Address:

*Shareholding 2:*

**250000 ORDINARY Shares held as at 04/02/2009**

*Name:* **SHEIKH JASSIM BIN HAMAD BIN JASSIM BIN JABOR AL THANI**

*Address:*

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*Shareholding 3:*

**2500000 ORDINARY Shares held as at 04/02/2009**

*Name:* **H.E SHEIKH HAMAD BIN JASSIM AL THANI**

*Address:*

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*Shareholding 4:*

**16500000 ORDINARY Shares held as at 04/02/2009**

*Name:* **QATAR ISLAMIC BANK**

*Address:*

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*Shareholding 5:*

**250000 ORDINARY Shares held as at 04/02/2009**

*Name:*

**JEAN-MARC RIEGEL**

*Address:*

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*Shareholding 6:*

**2500000 ORDINARY Shares held as at 04/02/2009**

*Name:*

**ALBIDAA (LLC)**

*Address:*

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*Shareholding 7:*

**2500000 ORDINARY Shares held as at 04/02/2009**

*Name:*

**CENTURIA HOLDING BV**

*Address:*

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*Shareholding 8:* **250000 ORDINARY Shares held as at 04/02/2009**

*Name:* **SALAH JAIDAH**

*Address:*

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*Shareholding 9:* **250000 ORDINARY Shares held as at 04/02/2009**

*Name:* **ABDUL LATIF AL MEER**

*Address:*

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*Shareholding 1:* **1 ORDINARY Shares held as at 04/02/2009**  
**0**

*Name:* **MICHAEL CLARK**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/03/2009**

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