



Companies House
— for the record —

363a_(ef)

Annual Return



XHQ8ZADY

Received for filing in Electronic Format on the: 02/06/2009

Company Name: **ALFANAR**

Company Number: **05141908**

Company Details

Period Ending: **01/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**18 PARKSIDE
28-56 KNIGHTSBRIDGE
LONDON
SW1X 7JW**

*Register of
Members Address:*

**18 PARKSIDE 28-56
KNIGHTSBRIDGE
LONDON
UNITED KINGDON
SW1X 7JW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARGHERITA GATT**

Address: **302 TITHEPIT SHAW LANE
WARLINGHAM
SURREY
CR6 9AR**

Director 1 :

Name: **TAREK MOSTAFA BEN
HALIM**

Address: **31 SOUTH TERRACE
LONDON
SW7 2TB**

Date of Birth: **04/12/1955**

Nationality: **BRITISH**

Occupation: **BANKER**

Director 2 :

Name: **DR LAILA ISKANDAR**

Address: **17 EL MARA'SHLY STREET
7TH FLOOR APT 16
ZAMALAK, 1211 CAIRO
EGYPT**

Date of Birth: **02/11/1947**

Nationality: **EGYPTIAN
AMERICAN**

Occupation: **DEVELOPMENT &
EDUCATION SPECIA**

Director 3 :

Name: **JULIA MIDDLETON**

Address: **80 MORTIMER ROAD
LONDON
N1 5AP**

Date of Birth: **21/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **LUBNA OLAYAN**

Address: **OLAYAN PLAZA AL AHSA STREET
P.O. BOX 8772
RIYADH 11492
SAUDI ARABIA
FOREIGN**

Date of Birth: **04/08/1955** *Nationality:* **SAUDI**

Occupation: **C E O**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2009**

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