

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 03/09/2009

Company Name: GULF MERCHANT BANK LIMITED

Company Number: 05538764

Company Details

Period Ending: 17/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

51 EASTCHEAP LONDON ENGLAND EC3M 1JP

Details of Officers of the Company

Company Secretary 1:

Name: CLYDE SECRETARIES Address: 51 EASTCHEAP

LIMITED LONDON ENGLAND

EC3M 1JP

Director 1 :

Name: NABIL MAALOUL Address: P.O. BOX 74601 GARDEN VILLAS 25

JUMEIRA 2 DUBAI UAE

Date of Birth: 12/07/1967 Nationality: French Occupation: MANAGING PARTNER -

GULF MERCHANT GROUP

LLP

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2.00

TOTALS

2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	2 ORDINARY Shares held as at 17/08/2009
Name:	NABIL MAALOUL
Address:	

Authorisation

Authoriser Designation: secretary Date Authorised: 03/09/2009 Authenticated: Yes (E/W)