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Please complete in typescript,	or	in
bold black capitals.		

Annual Return

bold black capitals.	Amidai Notaini
CHFP000	
Company numbe	r [6569590
Company name in ful	QATARI DIAR UK LIMITED
	Day Month Year
Date of this return The information in this return is made up to	1 7 10 4 12 0 0 9
Date of next return	Day Month Year
If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies	
House will then send a form at the appropriate time.	
Registered Office	77 GROSVENOR STREET
Show here the address at the date of this return .	1
Any change of Post town	LONDON
registered office must be notified on form 287 County/Region	
UK Postcode	• <u>W 1 K L 3 J R</u>
Principal business activities	
Show trade classification code number(s) for	7414
I (BRISH (BRID BRID BRID BRIDE)	L
AY	BUSINESS & MANAGEMENT CONSULTANCY
AKKHOOZB	
AKKHO9ZR	•

19/05/2009 186

COMPANIES HOUSE *AQFLR9PP

183 09/05/2009 A52 COMPANIES HOUSE

. 170 30/04/2009 A56 COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff
for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the registered office, state here where it is kept Post town County/Region UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept Post town County/Region UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	opropriate box
Company Secretary Details of a new company secretary must be n	otified on form 288a
*Voluntary details (Please photocopy this area to provide details of joint secretaries). ## Tick the box If the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. ## Address ##	

Directors Please list the directors in alphabetical order * Voluntary details		tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	MR
Scottish firm, the name is the	•		Day Month Year
corporate or firm name			1 9 11 0 11 9 5 6
		Forename(s)	JOHN PHILIP
†† Tick the box if the		Surname	WALLACE
address shown is a service address for th beneficiary of a	e	Address ††	2 KINGSBURY AVENUE
Confidentiality Order granted under section		1	
723B of the Companie Act 1985. Otherwise,		Post town	ST. ALBANS
give your usual residential address. in the case of a	C	County/Region	HERTFORDHSIRE
corporation or Scottis firm, give the registers or principal office		UK Postcode	A L 3
address.		Country	UK
		Nationality	BRITISH
	Busine	ss occupation	CHARTERED SURVEYOR
		·	
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	MR
Scottish firm, the name is the			Day Month Year
corporate or firm		Date of birth	
			GHANIM BIN SAAD
†† Tick the box if the		Surname	AL-SAAD
address shown is a service address for the beneficiary of a		Address ††	MUGHEERA BIN HARITH STREET NO. 802
Confidentiality Order granted under section		_	AL-MAMOURA AREA NO. 43
723B of the Companies Act 1985. Otherwise, give your usual		Post town	DOHA CITY (1996) P
residential address. In the case of a corporation or Scottis	С	County/Region	
firm, give the registers or principal office address.	bed	UK Postcode	
444.000.		Country	STATE OF QATAR
		Nationality	QATARI
	Busine	ss occupation	CHIEF EXECUTIVE OFFICER /

Page 3

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY		£1
	<u> </u>		
	Totals	j; ,	, £1 ·
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conceptual company at any time of this return		:
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	
returns.	 A list containing shareholder → For private or non-trace complete Schedule A 	ded public companies, pl e	ease
	→ For traded public com		•
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my
Signed	(X)		Date 2 how 09
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to	(director / secretary) This return includes	continuation sheets	
Companies House.	(0)	nor nombary	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange	
			Page 4

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Directors Please list the directors in a * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
corporation or a	ame *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 2 / 0 1 / 1 9 6 1
	Forename(s)	
†† Tick the box if the	Surname	AL-MAZROEI
address shown is a service address for the beneficiary of a	Address ††	AL WALA STREET VILLA NO. 32
Confidentiality Order granted under section 723B of the Companies		EIN KHALID
Act 1985. Otherwise, give your usual residential address, in	Post town	DOHA
the case of a	County/Region	
firm, give the registered or principal office address.	UK Postcode	
	Country	STATE OF QATAR
	Nationality	
8:	usiness occupation	DEPUTY CHIEF EXECUTIVE OFFICER
Directors Please list the directors in a * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	ame *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
	Country	
	Nationality	
Bı	usiness occupation	

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Directors Please list the directors Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Ti	tle
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of bi	th
	Forename	(s)
	Surna	ne
†† Tick the box if the address shown is a service address for the beneficiary of a	e Address	tt
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual		
residential address. In the case of a	County/Regi	on
corporation or Scottle firm, give the register or principal office		de
address.	Coun	try
	Nationa	ity
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Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order Name *Style/T	tle
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/T	tle
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectlo 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the register or principal office	Name *Style/T Date of bit Forename Surna Address Post to County/Reg Sh Cour Nationa	tile

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	6569590	(Please use a continuation sheet if required)
Company name in full	QATARI DIAR UK LIMITED	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Shares or amount of stock transfer Class and number of (if appropriate)		k transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CLIFFORD CHANCE NOMINEES LTD	_	ONE ORDINARY SHARE	18 JUNE 2008
Name QATARI DIAR REAL ESTATE INVESTMENT COMPANY	ONE ORDINARY SHARE	-	18 JUNE 2008
Name			
Name			
Name			-
Name			:
Name			
Name	,		
Name			