



*Companies House*  
— for the record —

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

**Annual Return**



**XYUU0H22**

*Received for filing in Electronic Format on the: 29/01/2010*

*Company Name:* **ABU DHABI INVESTMENT HOUSE (UK) LIMITED**

*Company Number:* **06711198**

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### *Company Details*

*Period Ending:* **30/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**55 BAKER STREET  
LONDON  
UK  
W1U 7EU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **MR FOUAD HASHEM**

*Address:* **APARTMENT 502 34 MONCK STREET  
LONDON  
GBR  
SW1P 2BF**

*Date of Birth:*

**28/12/1966**

*Nationality:*

**FRENCH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MATTHEW JOHN JAMES**

*Address:* **- PO BOX 106699 VILLA C24  
LIWA VILLAGE  
ABU DAHBI  
UAE**

*Date of Birth:*

**24/06/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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*Director 3 :*

*Name:* **RASHAD YUSUF ABDULLA  
JANAHI**

*Address:* **VILLA 102 NABIH SALEH ROAD  
NABIH SALEH 380  
KINGDOM OF BAHRAIN**

*Date of Birth:*

**10/09/1971**

*Nationality:*

**BAHRAINI**

*Occupation:*

**BANKER**

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Director 4 :

Name: **MR MUHAMMED ALI SABAH** Address: **- PO BOX 42450**  
**MAHMOUD** **ABU DHABI**  
**U A E**  
**FOREIGN**

Date of Birth: **20/10/1966** Nationality: **BRITISH** Occupation: **BANKER**

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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>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>	<b>10000</b>	<b>GBP10000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009**  
**1 DISPOSED OF IN PERIOD ON 30/09/2008**

Name: **SDG SECRETARIES LTD**

Address:

*Shareholding 2:*

**10000 ORDINARY Shares held as at 30/09/2009**

*Name:*

**ABU DHABI INVESTMENT HOUSE P.J.S.C.**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/01/2010**

*Authenticated:* **Yes**