



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A37 *A1XSGCOG* 166
COMPANIES HOUSE 30/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/04/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	05	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

39 PALL MALL
LONDON
SW1Y 5JG

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

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Qual F Int Benb
9 005587

Annual Return

of company number 01047007

B

company name

ARAB SHIPBUILDING AND REPAIR YARD
MARKETING SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MOHAMED
AL-KHATIB
PO BOX 50110
ASRY SHIPYARD ASRY CAUSEWAY
HIDD
BAHRAIN ARABIAN GULF

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

KAMEL
AL AWADI
HOUSE 11
GURNATAH
POLOCK 1 ROAD 2
KUWAIT
KUWAIT

Day	Month	Year

Date of any change.

Date of Birth:- 21/07/55
Nat:STATE OF KUWAIT
Occ:PLANNING COMMERCIALAFFAIRS MA

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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Directors - continued

Particulars.

H ESHAIKH
ABDULLA
BIN AHMED AL THANI
AL HILAN
ILLA NO 9
DOHA

Date of Birth:- 09/08/65
Nat:QATARI
Occ:DIRECTOR OF INDUSTRIAL DEELOPE

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

HIS EXCELLENCY SHAIKH
DAIJ BIN KHALIFA AL-KHALIFA
ASRY SHIPYARD
ASRY CAUSEWAY
HIDD
BAHRAIN ARABIAN GULF
BAHRAIN

Date of Birth:- 29/01/38
Nat:BAHRAIN
Occ:GOVERNMENT UNDER SECRETARY

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000	£1,000
Totals	1,000	£1,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper not on
paper

The last full members list was at 31/05/94

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

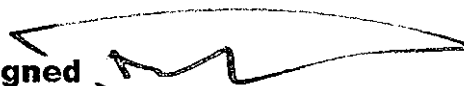
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director *
(delete as appropriate)

Date 30.5.95

This return includes — continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

BARBARA RUSSELL
ASPIRANT LTD 39 PAUL MALL
LONDON
Postcode SW14 5SG

Telephone 0171-839-2944 Ext



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