

## BAHRAIN FLOUR MILLS COMPANY BSC

PO Box 26787, Mina Salman  
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International Tel: +973 729984; +973 727809  
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International Fax: +973 729312  
Company E-Mail: bfmbsc@batelco.com.bh

**Board of Directors:** Ali Bin Yusuf Fakhroo (Chairman), Dr Abdulla Ahmed Mansour (Vice Chairman), Abdulrahman Yusif Fakhro, Ebrahim Mohammed Ali Zainal, Mahmood Hashim Al Kooheji, Khalid Abdulla Al Sager, Taqi Mohammad Al Baharna, Ali Mohammed Jabbar Al Musallam

**Management:** Christian Constant Bailie (General Manager), Hisham Mohammed Abdulshafi (Manager, Finance and Administration, Company Secretary), Mohammed Abdulrahman Nezam (Operations Manager)

**Senior Executives:** Athar Haidar Shah (Sales and Marketing Manager), Abdul Hussain Hammad (Assistant Production Manager), Mrs Najat Abdulmajeed Al Aradi (Chief Accountant), Raed Sabah Al Saloom (Chief of Electronics and Electrical Section), Mohammed Abdulla Al Balooshi (Chief of Purchasing, Import and Export), Abdulaziz Mahmood (Chief of Packing Section), Jiju Varaghese (Information Technology Administrator), Mrs Salahideen Almeer (Chief of Quality, Research and Development), Mrs Naima Khalifa Abdul Wahab (Personnel and Human Resources Superintendent), Mrs Awatif Saad Al Fuhaid (Secretary to the General Manager), Richard John (Administration Secretary)

**PRINCIPAL ACTIVITIES:** Flour milling

**Principal Banks:** National Bank of Bahrain; Bank of Bahrain and Kuwait; Ahli United Bank; Arab Bank

**Auditors:** Saba & Co  
**Financial Information:**

	31.12.00	31.12.01
	BD'000	BD'000
Sales turnover	4,939	4,428
Profit after tax	461	854
Retained profit	451	784
Share capital	2,150	2,150
Shareholders funds	8,432	9,942

**Status:** Public company; Semi Government Shareholders Company

**Principal Shareholders:** Government of Bahrain (65.7%); Kuwait Flour Mills and Bakeries Co (7.5%)

**Date of Establishment:** 1972

**No of Employees:** 97

## BAHRAIN HOTELS COMPANY BSC

### Gulf Hotel

PO Box 580, Manama  
Tel: 726100; 713000  
International Tel: +973 726100; +973 713000  
Telex: 8241 Gulftl BN  
Fax: 713040; 716566  
International Fax: +973 713040; +973 716566  
Company E-Mail: cebhc@batelco.com.bh  
Web Site: http://www.gulfhotelbahrain.com

**Board of Directors:** Farouk Yousif Almoayyed (Chairman), Ibrahim Al Hamer (Vice Chairman), Fawzi Ahmed Ali Kanoo, Mohamed Husain Yateem, Khalid Mohamed Kanoo, Adel Ali

**Management:** Mohamed Jassim Buzizi (Chief Executive), Aqeel Ghuloom Raees (General Manager Gulf Hotel), Chowdri Riaz Mansoor (Director of Finance), Aqeel G M Raees (General Manager Gulf Hotel), Abdul Nabi Amini (Deputy General Manager), Garfield Jones (Executive Assistant Manager), Paul Kollan (Director of Technical Services), Abdullah Siddiq (Personnel Manager), Moosa A Ali (Rooms Division Manager), David Roberts (General Manager, Gulf Cellar), Paul McCargo (Sales and Marketing Manager)

**PRINCIPAL ACTIVITIES:** Ownership and operation of the Gulf Hotel, the Gulf International Convention and Exhibition Centre, Ocean Paradise Resort - Zanzibar, and provision of other catering facilities including the sale of beverages

**Trade Names:** Gulf Hotel, Gulf Cellar, Gulf International Convention Centre

**Principal Agencies:** Tuborg; Steinlager; Coors; Lowenbrau; Bollinger;

Bouchard; Bells; Haig; Dimple; Jose de Cuervo; Grants; Ballantines

**Parent Company:** Bahrain Hotels Company BSC

**Principal Banks:** National Bank of Bahrain; Al Ahli United Bank; Bank of Bahrain & Kuwait

**Auditors:** Ernst & Young

**Principal Law Firm:** Essa Ebrahim Mohammed; Palmer Cowen Solicitors

**Financial Information:**

	31.12.00	31.12.01
	BD'000	BD'000
Gross operating revenue	13,178	13,043
Profit after tax	1,986	2,329
Retained profit	4,814	5,579
Dividends	1,485	1,697
Dividends per share	17.5fils	20fils
Earnings per share	23fils	27fils
Share capital	8,484	8,484
Shareholders funds	21,943	22,980

**Status:** Public joint stock company

**Principal Shareholders:** Gulf Air; Bahraini individual investors

**Date of Establishment:** 1967

**No of Employees:** 616

## BAHRAIN INTERNATIONAL BANK EC

PO Box 5016, Al Salam Tower, Manama  
Tel: 538777

International Tel: +973 538777

Telex: 9832 BIB BN

Fax: 535141 (Operations); 535160 (Treasury)

International Fax: +973 535141 (Operations); +973 535160 (Treasury)

Web Site: http://www.dilmun.com

**Board of Directors:** Faisal Yousif Al Marzook (Chairman of Board and Executive Committee), Sami Salman Kaiksoo (Vice Chairman of Board and Executive Committee), Sh Mubarak Jaber Al Ahmed Al Sabah (Director, Member Executive Committee), Adel Abdulla Fakhro (Director, Member Executive Committee), Prince Faisal bin Abdul Aziz bin Faisal Al Saud (Director, Member Executive Committee), Abdul Wahab Yousef Al Nafisi, Bader A Wahidi (Director, Member Executive Committee), Adel Abdullah Fakhro (Director and Member Executive Committee), Abdul Aziz Khalid Al Abdul Razzak (Director), Abdul Aziz Faisal Al Zabin (Director)

**Management:** Robin H McIlvenny (Chief Executive), Ahmed Nazir (General Manager Middle East), James Conlon (Managing Director, Merchant Banking US), Cassim Docrat (Managing Director Treasurer), David Jansen (Managing Director, Investment Securities), Victor Kiarsis (Managing Director, Merchant Banking US), Stephen Mallett (Managing Director, Merchant Banking Europe), Adel Al Sayed (Managing Director, Merchant Banking Middle East), Andy Clack (Managing Director, Marketing and Investor Relations), Nick Sutton (Managing Director, Real Estate)

**PRINCIPAL ACTIVITIES:** Provision of banking, investment and corporate finance services within the Middle East and in the international markets

**Branch Offices:** Connecticut, USA; London, UK; Dublin, Ireland

**Subsidiary Companies:** (100% owned): Bib Holdings Ltd (Bermuda); Awal Real Estate Company NV (Netherlands Antilles); Crown Dilmun Holdings (C.I.) Ltd (Jersey); Dilmun Asia (Bermuda); Dilmun Financial Services (Ireland); Dilmun Funds E.C. (formerly Dilmun Index Fund E.C.); Dilmun Investments Ltd (UK); Dilmun Management Advisors (Bermuda); Falcon Capital Ltd (Cayman Islands); Bomanton Group Ltd (Jersey); Financière Dilmun SA (Luxembourg)

**Correspondent Banks:** Lloyds Bank plc; Crédit Suisse; Bank of Bahrain & Kuwait; Albank Alsaudi Al Hollandi; National Bank of Abu Dhabi; Bank of Tokyo-Mitsubishi; ABN Amro Bank; Commercial Bank of Kuwait; Qatar National Bank; Bank of New York; Commerzbank; Natwest; Bank Muscat International

**Auditors:** Arthur Andersen

**Principal Law Firm:** Arthur Andersen

**Financial Information:** Consolidated figures. During the year ended Dec 31, 2001, the Bank implemented changes in its accounting procedures to implement IAS 39 and 40, which had a significant impact on the current result of its operations

	31.12.00	31.12.01
	US\$'000	US\$'000
Profit before tax	533	526
Profit (loss) after tax	313	(47,290)
Retained profit (loss)	10,926	(21,037)
Earnings (loss) per share	0.05 cents	(7.20 cents)
Share capital	182,120	182,120
Shareholders funds	224,149	175,509
Customers deposits	123,291	129,703
Total assets	1,039,527	887,518

**Status:** Public company

**Principal Shareholders:** GCC Public Shareholding Company

**Date of Establishment:** 1982

## BAHRAIN INTERNATIONAL CARGO SERVICES WLL

PO Box 45, Manama  
Tel: 828800

International Tel: +973 828800

Telex: 8676 Kanofs BN

Fax: 729859

International Fax: +973 729859

Company E-Mail: bics@batelco.com.bh

Web Site: http://www.ybakanoo.com

**Board of Directors:** Abdulla Ali Kanoo (Group Chairman), Mubarak Jassim Kanoo (Deputy Group Chairman), Fawzi Ahmed Kanoo (Managing Director Bahrain), Abdulrehman Jassim Kanoo, Khalid Mohamed Kanoo, Yusuf Ahmed Kanoo, Meshal Ahmed Kanoo, Fawzi Ahmed Kanoo, Ali Abdulaziz Kanoo, Saud Abdulaziz Kanoo, Bader Abdulaziz Kanoo, Mubarak Saad Al Atwi (Assistant General Manager, Administration and Public Relations)

**Management:** Freddy J Sherman (General Manager), Tawfiq Taki (Assistant General Manager, Freight Operations), Mohamed Al Fardan (Manager), John Skinner (Legal Department Head)

**PRINCIPAL ACTIVITIES:** Freight clearing and forwarding; warehousing, air cargo and logistic services

**Trade Names:** BICS

**Principal Agencies:** Emery; MSAS

**Branch Offices:** Bahrain International Airport; Mina Sulman Port; air cargo offices in airport; Mahooz

**Parent Company:** Y B A Kanoo WLL, PO Box 45, Manama, Bahrain

**Status:** Private company

**Principal Shareholders:** Yusuf Bin Ahmed Kanoo; Shareholders in Bahrain, Saudi Arabia and the UAE

**No of Employees:** 50