



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **KVAERNER ESTATES LIMITED**

Company Number: **00551134**



XAIDF4G1

Received for filing in Electronic Format on the: **15/04/2005**

Company Details

Made Up Date: **01/03/2005**

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

Principle Business Activities:

SIC Codes

7032

MANAGE REAL ESTATE, FEE OR CONTRACT

*Registered Office:
Address:*

**68 HAMMERSMITH
ROAD
LONDON
W14 8YW**

*Register of
Members Address:*

**THE REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RUFUS LAYCOCK**

Address: **33 BURGHLEY AVENUE
NEW MALDEN
SURREY KT3 4SW**

Director 1:

Name: **STEFFEN FOREID**

Date of Birth: **18/07/1968**

Nationality: **NORWEGIAN**

Occupation: **EXEC VICE PRESID**

Address: **STENSGATEN 27**

OSLO

0358

NORWAY

Director 2:

<i>Name:</i>	MR RUFUS LAYCOCK	<i>Address:</i>	33 BURGHEY AVENUE
<i>Date of Birth:</i>	06/09/1963		NEW MALDEN
<i>Nationality:</i>	BRITISH		SURREY KT3 4SW
<i>Occupation:</i>	COMPANY SECRETARY		

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>
ORDINARY	35000000	GBP35000000
TOTALS	35000000	GBP35000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

35000000 ORDINARY Shares held as at 01/03/2005

<i>Name:</i>	TRAFALGAR HOUSE PROPERTY LTD
<i>Address:</i>	68 HAMMERSMITH ROAD
	LONDON W14 8YW

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/04/2005** *Authenticated:* **Yes (E/W)**