



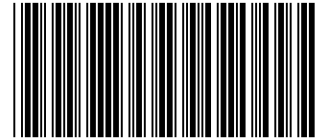
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Companies House
— for the record —

Annual Return

Company Name: KVAERNER ESTATES LIMITED

Company Number: 00551134



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Company Details

Period Ending: 01/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

68 HAMMERSMITH ROAD
LONDON
W14 8YW

THE REGISTERED OFFICE **Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: RUFUS LAYCOCK

Address: 33 BURGHEY 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>	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 01/03/2006, 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 01/03/2006

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/03/2006** *Authenticated:* **Yes (E/W)**