



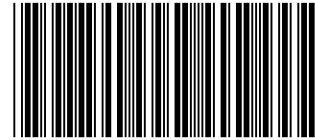
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Companies House
— for the record —

Annual Return

Company Name: TH ESTATES LIMITED

Company Number: 00551134



XPW8ZNZB

Received for filing in Electronic Format on the: 19/03/2007

Company Details

Period Ending: 01/03/2007

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 BURGLEY 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 01/03/2007, 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 01/03/2007

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**