



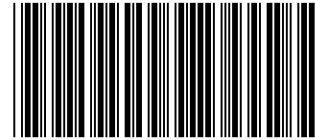
Companies House
— for the record —

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Annual Return

Company Name: **TRAFALGAR HOUSE PROPERTY LIMITED**

Company Number: **00582147**



Received for filing in Electronic Format on the: **23/01/2006**

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Company Details

Period Ending: **17/01/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**68 HAMMERSMITH ROAD
LONDON
W14 8YW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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	3190650000	GBP638130000
TOTALS	3190650000	GBP638130000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3190650000 ORDINARY Shares held as at 17/01/2006

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2006** *Authenticated:* **Yes (E/W)**