



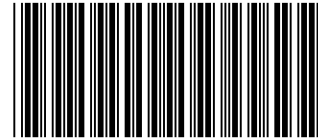
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TRAFALGAR HOUSE PROPERTY (HOLDINGS) LIMITED**

*Company Number:* **01414523**



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

X2IYECBG

---

*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 PRES**

*Address:* **STENSGATEN 27  
OSLO  
0358  
NORWAY**

-----  
*Director 2:*

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

---

### *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>
<b>ORDINARY</b>	<b>573000100</b>	<b>GBP573000100</b>
<b>TOTALS</b>	<b>573000100</b>	<b>GBP573000100</b>

---

### *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:*

**573000100 ORDINARY Shares held as at 17/01/2006**

<i>Name:</i>	<b>ONE BERKELEY STREET LTD</b>
<i>Address:</i>	<b>68 HAMMERSMITH ROAD</b>
	<b>LONDON W14 8YW</b>

---

### *Authorisation*

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