



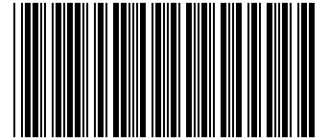
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TH E&C RESOURCES LIMITED**

*Company Number:* **04963470**



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*Received for filing in Electronic Format on the:* **15/12/2006**

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*Company Details*

*Period Ending:* **13/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**68 HAMMERSMITH ROAD  
LONDON  
W14 8YW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RUFUS LAYCOCK**

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

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*Director 1:*

*Name:* **RUFUS LAYCOCK**  
*Date of Birth:* **06/09/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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

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*Director 2:*

*Name:* **ANDERS MISUND** *Address:* **G15 CONSORT COURT**  
*Date of Birth:* **11/12/1973** **31 WRIGHTS LANE**  
*Nationality:* **NORWEGIAN** **LONDON W8 5SN**  
*Occupation:* **GENERAL MANAGER**

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*Director 3:*

*Name:* **RUNAR NILSEN** *Address:* **EKORNVEIEN 12**  
*Date of Birth:* **04/05/1961** **SIGGERUD**  
*Nationality:* **NORWEGIAN** **N0-1404**  
*Occupation:* **CFO** **NORWAY**

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### *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>500001</b>	<b>GBP500001</b>
<b>TOTALS</b>	<b>500001</b>	<b>GBP500001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/11/2006**

*Name:* **ONE BERKELEY STREET LIMITED**

*Address:* **68 HAMMERSMITH ROAD**  
**LONDON W14 8YW**

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*Shareholding 2:*

**500000 ORDINARY Shares held as at 13/11/2006**

*Name:* **ONE BERKLELEY STREET LIMITED**

*Address:* **68 HAMMERSMITH ROAD**  
**LONDON W14 8YW**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/12/2006** *Authenticated:* **Yes (E/W)**