



*Companies House*  
— for the record —

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

**Annual Return**



**XV6SCZ12**

*Received for filing in Electronic Format on the: 20/04/2008*

*Company Name:* **FONN EIENDOM NORGE LIMITED**

*Company Number:* **06184627**

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### *Company Details*

*Period Ending:* **26/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**STRON HOUSE 100 PALL  
MALL  
LONDON  
LONDON  
ENGLAND - UK  
SW1Y 5EA**

*Register of  
Members Address:*

**STRON HOUSE 100  
PALL MALL  
LONDON  
LONDON  
ENGLAND - UK  
SW1Y 5EA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STRON LEGAL SERVICES LTD.**    *Address:* **STRON HOUSE 100 PALL MALL  
LONDON  
LONDON  
UNITED KINGDOM  
SW1Y 5EA**

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### *Director 1 :*

*Name:* **GJERT-ASLE TOLAAS**                      *Address:* **KVALAMARKA 10  
HAUGESUND  
ROGALAND  
NORWAY  
5514**

*Date of Birth:* **15/07/1961**                      *Nationality:* **Norwegian**                      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **KARL GUNNAR AASE**                      *Address:* **SMALAMYR 33  
HAUGESUND  
ROGALAND  
NORWAY  
5517**

*Date of Birth:* **05/04/1960**                      *Nationality:* **Norwegian**                      *Occupation:* **COMPANY DIRECTOR**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 26/03/2008**

*Name:* **AASE EIENDOM NORGE LIMITED**  
*Address:* **SMALAMYR 33  
HAUGESUND  
ROGALAND  
NORWAY  
5517**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 26/03/2008**

*Name:* **FONN KONTORSERVICE AS**  
*Address:* **KVALAMARKA 10  
HAUGESUND  
ROGALAND  
NORWAY  
5514**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/04/2008**

*Authenticated:* **Yes (E/W)**