



*Companies House*  
— for the record —

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

**Annual Return**



**XC6HL18Q**

*Received for filing in Electronic Format on the:* **08/07/2008**

*Company Name:* **JNC NORGE LIMITED**

*Company Number:* **06283257**

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### *Company Details*

*Period Ending:* **18/06/2008**

*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:* **JOSTEIN NORDVIK**                      *Address:* **SAGSTADVEIEN 23  
FANA  
HORDALAND  
NORWAY  
5243**

*Date of Birth:* **30/04/1973**                      *Nationality:* **Norwegian**                      *Occupation:* **COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |

*TOTALS*

|            |               |
|------------|---------------|
| <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 18/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 18/06/2008**

*Name:*

**JNC INVEST LIMITED**

*Address:*

**STRON HOUSE 100 PALL MALL**

**LONDON**

**LONDON**

**UNITED KINGDOM**

**SW1Y 5EA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/07/2008**

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