

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 29/11/2008

Company Name: TORE EVANGER INVEST LIMITED

Company Number: 06417507

Company Details

Period Ending: 05/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

STRON HOUSE 100 PALL STRON HOUSE 100

MALL PALL MALL LONDON LONDON

ENGLAND - UK ENGLAND - UK

SW1Y 5EA SW1Y 5EA

Details of Officers of the Company

Company Secretary 1:

Name: STRON LEGAL SERVICES Address: STRON HOUSE 100 PALL MALL

TD LONDON SW1Y 5EA

Director 1:

Name: TORE EVANGER Address: ROESSLYNGVEGEN 10

BRYNE ROGALAND NORWAY 4340

Date of Birth: Nationality: Occupation:

08/10/1948 Norwegian COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 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 05/11/2008 |
|-----------------|---|
| Name: | |
| Address: | |
| | |
| | |
| | |
| | |
| | |
| | Authorisation |

Authoriser Designation: secretary

Date Authorised: **29/11/2008**

Authenticated: Yes (E/W)