



Please complete in typescript,

or in bold black capitals.

Ann	ual	Reti	urn
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MERVUI			

Company number 106620153

Company name in full | ABP TEKNISK ANSKAFFELSE OG LOGISTIKK LTD

Date of this return

The information in this return is made up to

13,06,2009

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Day Month Year

Month

1 3 / 0 6 / 2 0 1 0

Registered Office

Show here the address at the date of this return

, c/o Trafalgar Corporate Secretary Ltd

Suite 14, 456-458 The Strand

Any change of registered office must be notified on form 287

Post town

London

County/Region

UK Postcode

 D_1D_1Z $_{1}W_{1}C_{1}2_{1}R$

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7414 /

If the code number cannot be determined, give a brief description of principal activity

A01

24/01/2011 **COMPANIES HOUSE**

ĀŠYŠÝPSŸ A47 09/12/2010 140 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

OF

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 for companies registered in Scotland

or LP-4 Edinburgh 2

Register of member				
If the register of members is not kept at the registered office, state here where it is kept				
, - 9 , - 1, - 1, - 1, - 1, - 1, - 1, - 1, -	l			
	Post town			
	County/Region			
	UK Postcode			
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept				
	Post town	<u> </u>		
	County/Region	<u></u>		
	UK Postcode			
Company type				
Public limited company				
Private company limited by	shares			
Private company limited by share capital	guarantee without			
Private company limited by section 30	shares exempt under	Please tick the appropriate box		
Private company limited by under section 30	guarantee exempt			
Private unlimited company	with share capital	•		
Private unlimited company	without share capital			
Company Secreta	ry	Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy				
this area to provide details of joint	ne * Style/Title			
secretanes)	Forename(s)			
†† Tick the box if the	Surname	Trafalgar Corporate Secretary Ltd		
service address for the beneficiary of a	Address ††	Suite 14, 456-45%, The Strand		
Confidentiality Order granted under section 723B of the Companies		✓		
Act 1985 Otherwise, give your usual	Post town	London		
residential address in the case of a corporation	County/Region			
or Scottish firm, give the registered or principal office address				
	UK Postcode	WC2R0DZ		
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country	UK		
of the partnership and office address				

Directors Please list the direct	ors in alpha	abetical order	Details of new directors must be notified on form 288a
* Voluntary details	Name	* Style/Title	Mr
director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate or firm		Date of birth	0 9 10 8 11 9 7 1
name		Forename(s)	Arne Borg
†† Tick the box if the		Surname	Pedersen
address shown is a service address for the beneficiary of a Confidentiality Order		Address ††	Sjoegata 4
granted under section 723B of the Companie	n ——		
Act 1985 Otherwise give your usual residential address	,	Post town	Oslo 0250
the case of a corporation or Scottis	sh (County/Region	
firm, give the register or principal office address	ea	UK Postcode	
	С	Country	Norway
		Nationality	Norwegian
	Busines	s occupation	TECHNICAL MANAGER
Directors Please list the direct	ors in alph	abetical order	Details of new directors must be notified on form 288a
Please list the direct * Voluntary details In the case of a	ors in alph	abetical order * Style/Title	Details of new directors must be notified on form 288a
Please list the direct * Voluntary details			Details of new directors must be notified on form 288a Day Month Year
Please list the direct * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm			<u> </u>
Please list the direct *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the		* Style/Title	Day Month Year
Please list the direct * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		* Style/Title Date of birth	Day Month Year
Please list the direct *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The title the box if the address shown is a	Name	* Style/Title Date of birth Forename(s)	Day Month Year
Please list the direct * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	* Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the direct *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if the address shown is a service address for the beneficiary of a	Name	* Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the direct *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if the address shown is a service address for ti beneficiary of a Confidentiality Order granted under sectio 723B of the Compani	Name nes	* Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the direct * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if the address shown is a service address for ti beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985 Otherwise give your usual residential address the case of a corporation or Scotti firm, give the registe or principal office	Name	* Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
Please list the direct * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if the address shown is a service address for ti beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985 Otherwise, give your usual residential address the case of a corporation or Scotti firm, give the registe	Name	* Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year L_/L_/L_L_L L
Please list the direct * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if the address shown is a service address for ti beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985 Otherwise give your usual residential address the case of a corporation or Scotti firm, give the registe or principal office	Name	* Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year

Issued share capital ' Enter details of all the shares in issue at the date of this return	(e g Ordinary/Preference) Issued		Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	Ordinary	1,000	£1,000	
			<u> </u>	
			L	
		<u> </u>	L	
	Totals	1,000	£1,000	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if you public company at any tin this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropria	ate box below	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns		for a private non-traded pub ease complete Schedule A		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares	shares of any share class is enclosed Please con	•		
of any share class if a list was not provided with either of the last two returns	_	lder changes is enclosed raded public companies, pl e le A	ase	
	→ For traded public co	ompanies, please complete		
	There were no sharehold	ter changes in this period		
Certificate	I certify that the information	tion given in this return is tr	ue to the best of my	
Signed	And Bog R	Date Date	1904 2010	
* Please delete as appropriate	* director / secretary			
When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes	continuation (enter number)	sheets	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the				
form The contact information that you give will be visible to searchers of the public record	DX number	DX exchange		

Please list the directo	rs in alphabetical order	Details of new directors must be notified on form 288a
	Name * Style/Title	1
In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm	Date of birth	
name	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address **	
Confidentiality Order granted under section		
723B of the Companie Act 1985 Otherwise, give your usual residential address Ir	Post town	
the case of a corporation or Scottis	County/Region	
firm, give the registers or principal office address	UK Postcode	
	Country	
	Nationality	
	Business occupation	L
Directors Please list the director * Voluntary details	ors in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name * Style/Title	Day Month Year
Scottish firm, the name is the	.	
corporate or firm name	Date of birth	<u></u>
	Forename(s)	
	i oronamo(o)	
	Sumame	
†† Tick the box if the address shown is a service address for the benefit service a	Surname Address ††	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname Address ††	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise,	Surname Address ††	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address I the case of a	Surname Address †† Post town County/Region	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address the case of a corporation or Scottis firm, give the register or principal office	Surname Address †† Post town County/Region	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address I the case of a corporation or Scottis firm, give the register	Surname Address †† Post town County/Region	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address the case of a corporation or Scottis firm, give the register or principal office	Surname Address †† Post town County/Region UK Postcode	

Directors Please list the director	ors in atphabetical o	Details of new directors must be notified on form 288a
* Voluntary details In the case of a	Name * Styl	e/Title
director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm	Date (of birth
name	Forer	ame(s)
†† Tick the box if the address shown is a	Su	mame
service address for the beneficiary of a	[®] ┌── Add	ress ^{1†} L
Confidentiality Order granted under section 723B of the Companie		
Act 1985 Otherwise, give your usual	Pos	t town
residential address in the case of a corporation or Scottia	h County/	Region
firm, give the registers or principal office address	uK Pos	tcode
	Co	untry
	Natio	nality
	Business occup	ation
Directors		Details of new directors must be notified on form 288a
Please list the directing Voluntary details		rder
Please list the director * Voluntary details In the case of a director that is a corporation or a	ors in alphabetical	rder
Please list the director * Voluntary details In the case of a director that is a	Name * Style	/Title
Please list the director *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name * Style	/Title Day Month Year
Please list the directe * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name * Style Date of	Title Day Month Year
Please list the directe * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name **Tick the box if the address shown is a	Name * Style Date of Forente Su	Title Day Month Year f birth///
Please list the directi * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name * Style Date of Forentee Sure Add	Title Day Month Year f birth ame(s)
Please list the directi * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name If Tick the box if the address shown is a service address for th beneficiary of a	Name * Style Date of Foren Su Add	Title Day Month Year f birth mame(s) mame ress ††
Please list the directe * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name If Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985 Otherwise, give your usual residential address	Name * Style Date of Foren Su Add as Pos	Title Day Month Year f birth ame(s) rname ress ** Lagrange ** L
Please list the directe * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name If Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 7238 of the Companie Act 1985 Otherwise, give your usual	Name * Style Date of Foren Sur Add Pos County/I	Title Day Month Year f birth ame(s) rname ress ** Lagrange town
Please list the directe * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 7238 of the Compania Act 1985 Otherwise, give your usual residential address the case of a corporation or Scottis firm, give the register	Date of Forential Add of County/I ash	Title Day Month Year f birth mame(s) mame ress *** Legion
Please list the directe * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 7238 of the Compani Act 1985 Otherwise, give your usual residential address the case of a corporation or Scottif firm, give the register or principal office	Date of Forential Add of County/I ash	Title Day Month Year f birth

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company Number	06620153
Company Name in full	ABP TEKNISK ANSKAFFELSE OG LOGISTIKK LTD
	L , ,

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
 - · The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of st	ock transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Arne Borg Pedersen	1,000 ordinary		
Name			

Schedule A

for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company Number	
----------------	--

		Class and number of	Shares or amount of stock transferred	
	Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name				
Name		_		
Name				
Name	·			
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company Number		
Company Name in full	L	
	L	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			/ 111
Address			

UK Postcode L L L L L L L			
Name			
Address			

UK Postcode			
Name			
Address			
Address			
UK Postcode L L L L L L L L]

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company Number	
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Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode LLLLLL			
Name			
Address			
UK Postcode LLLLLLL			
Name			
Address			
UK Postcode LLLLLLL			
Name			
Address			
UK Postcode LLLLLL			
Name			
Address			
UK Postcode LLLLLL			