



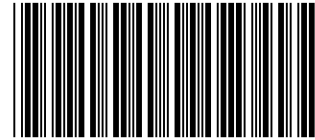
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Companies House
— for the record —

Annual Return

Company Name: DAVY PROPERTY HOLDINGS LIMITED

Company Number: 00031754



X6ZWVDCI

Received for filing in Electronic Format on the: 01/03/2006

Company Details

Period Ending: 01/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

68 HAMMERSMITH ROAD
LONDON
W14 8YW

AT THE REGISTERED OFFICE Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RUFUS LAYCOCK

Address: 33 BURGLEY AVENUE
NEW MALDEN
SURREY KT3 4SW

Director 1:

Name: STEFFEN FOREID
Date of Birth: 18/07/1968
Nationality: NORWEGIAN
Occupation: EX VICE PRES

Address: STENSGATEN 27
OSLO
0358
NORWAY

Director 2:

Name: **RUFUS LAYCOCK** Address: **33 BURGHLEY AVENUE**
Date of Birth: **06/09/1963** **NEW MALDEN**
Nationality: **BRITISH** **SURREY KT3 4SW**
Occupation: **COMPANY SECRETARY**

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>
ORDINARY	104000000	GBP26000000
TOTALS	104000000	GBP26000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

104000000 ORDINARY Shares held as at 01/03/2006

Name: **TRAFALGAR HOUSE PROPERTY LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/03/2006** *Authenticated:* **Yes (E/W)**