



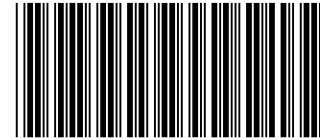
Companies House
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Annual Return

Company Name: **DAVY PROPERTY HOLDINGS LIMITED**

Company Number: **00031754**



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Received for filing in Electronic Format on the: **15/04/2005**

Company Details

Made Up Date: **01/03/2005**

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

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**68 HAMMERSMITH
ROAD
LONDON
W14 8YW**

*Register of
Members Address:*

**AT THE REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RUFUS LAYCOCK**

Address: **33 BURGHLEY AVENUE
NEW MALDEN
SURREY KT3 4SW**

Director 1:

Name: **STEFFEN FOREID**

Address: **STENSGATEN 27**

Date of Birth: **18/07/1968**

OSLO

Nationality: **NORWEGIAN**

0358

Occupation: **EX VICE PRES**

NORWAY

Director 2:

Name: **MR 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 01/03/2005, 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 01/03/2005

Name: **TRAFALGAR HOUSE PROPERTY LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/04/2005** *Authenticated:* **Yes (E/W)**