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Companies House
— for the record —

Annual Return

Company Name: BEDRIFTSGUIDEN LTD.

Company Number: 05483996



XUEM116G

Received for filing in Electronic Format on the: 22/08/2006

Company Details

Period Ending: 17/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

95 WILTON ROAD
SUITE 3
LONDON
SW1V 1BZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEINBERG & PARTNERS BUSINESS CONSULTING CORP
Address: SUITE 3 95 WILTON ROAD LONDON SW1V 1BZ

Director 1:

Name: GUNNAR ANDREASSEN
Date of Birth: 07/02/1971
Nationality: NORWEGIAN
Occupation: COMPANY DIRECTOR
Address: BOKS 947 BODO 8001 NORWAY

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 17/06/2006

Name: **GUNNAR ANDREASSEN**

Address: **947 BOKS
BODO
NORWAY 8001**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/08/2006** *Authenticated:* **Yes (E/W)**