

Current Appointments Report for: BEDRIFTSGUIDEN LTD. 05483996

Created: 05/02/2007

Company Register Information

Company Number: 05483996 Date of Incorporation:17/06/2005

Company Name: BEDRIFTSGUIDEN LTD.

Registered Office: 95 WILTON ROAD

SUITE 3

LONDON

SW1V 1BZ

Company Type: Private Limited Company

Country of Origin: United Kingdom

Status: Active

Nature Of Business (SIC(92)): 7487 - Other business activities

Mortgage: Number of Charges: (0 outstanding / 0 part satisfied / 0 satisfied)

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date: 30/06

Last Accounts Made Up To: (NO ACCOUNTS FILED)

 Next Accounts Due:
 17/04/2007

 Last Return Made Up To:
 17/06/2006

 Next Return Due:
 15/07/2007

Last members list: 17/06/2006

Last Bulk Shareholders List: Not available

Current Appointments

Number of current appointments: 2

SECRETARY: STEINBERG & PARTNERS

BUSINESS CONSULTING CORP

Appointed: 17/06/2005 **Date of Birth:** 06/11/1967

Nationality: BRITISH

Company Appointments: more than

1000

Address: SUITE 3

95 WILTON ROAD

LONDON SW1V 1BZ

DIRECTOR: ANDREASSEN, GUNNAR

Appointed: 17/06/2005 **Date of Birth:** 07/02/1971

Nationality: NORWEGIAN

No. of Company appointments: 1

Address: BOKS 947

BODO 8001

NORWAY

This Report excludes resignations

Recent Filing History

Documents filed since 17/06/2005

FILING DATE	FORM	DESCRIPTION
22/08/2006	363a	RETURN MADE UP TO 17/06/06; FULL LIST OF MEMBERS
17/06/2005	NEWINC	INCORPORATION DOCUMENTSCERTIFICATE OF INCORPORATIONSTATEMENT OF DIRECTORS & REGISTERED OFFICEDECLARATION OF COMPLIANCEMEMORANDUM OF ASSOCIATIONARTICLES OF ASSOCIATION

This Report excludes 88(2) Share Allotment documents