



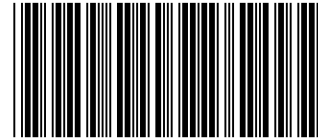
Companies House
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Annual Return

Company Name: **TH GROUP SERVICES LIMITED**

Company Number: **00932159**



Received for filing in Electronic Format on the: **25/04/2007**

XY017P09

Company Details

Period Ending: **02/04/2007**

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

Principal Business Activities:

SIC Codes

7487

7415

Registered Office:
Address:

**68 HAMMERSMITH ROAD
LONDON
W14 8YW**

Register of
Members Address:

**68 HAMMERSMITH ROAD
LONDON
W14 8YW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RUFUS LAYCOCK**

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

Director 1:

Name: **STEFFEN FOREID**
Date of Birth: **18/07/1968**
Nationality: **NORWEGIAN**
Occupation: **EXECUTIVE VICE
PRESIDENT**

Address: **STENSGATEN 27
OSLO
0358
NORWAY**

Director 2:

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

Director 3:

Name: **RUNAR NILSEN** Address: **EKORNVEIEN 12**
Date of Birth: **04/05/1961** **SIGGERUD**
Nationality: **NORWEGIAN** **N0-1404**
Occupation: **EVP AND CFO** **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	100000000	GBP100000000
TOTALS	100000000	GBP100000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000000 ORDINARY Shares held as at 02/04/2007

Name: **KVAERNER E&C HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **25/04/2007** Authenticated: **Yes (E/W)**