



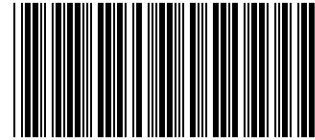
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** HOEGH CAPITAL PARTNERS SERVICES LIMITED

**Company Number:** 02817221



XKOUKG21

*Received for filing in Electronic Format on the:* 07/06/2006

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*Company Details*

*Period Ending:* 12/05/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7499

*Registered Office:*  
*Address:*

60 SLOANE AVENUE  
LONDON  
SW3 3DD

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* GUY DELEMERE LAFFERTY

*Address:* 31 BIRCHGROVE HOUSE  
STRAND DRIVE  
RICHMOND  
SURREY TW9 4DN

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*Director 1:*

*Name:* GUY DELEMERE LAFFERTY  
*Date of Birth:* 01/06/1954  
*Nationality:* BRITISH  
*Occupation:* FINANCIAL CONSULTANT

*Address:* 31 BIRCHGROVE HOUSE  
STRAND DRIVE  
RICHMOND  
SURREY TW9 4DN

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*Director 2:*

*Name:* **HAKON WIBSTAD**  
*Date of Birth:* **07/07/1960**  
*Nationality:* **NORWEGIAN**  
*Occupation:* **DIRECTOR**

*Address:* **GREVEGARDEN 19  
1369 STABEKK  
NORWAY**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 12/05/2006**

**2 Disposed of in period on 15/03/2006**

*Name:* **HOEGH CAPITAL PARTNERS INVESTMENTS LIMITED**

*Address:* **AKARA BUILDING  
24 DE CASTRO STREET ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 12/05/2006**

*Name:* **HOEGH CAPITAL PARTNERS AS**

*Address:* **55, PARKVEIEN  
0256 OSLO  
NORWAY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/06/2006** *Authenticated:* **Yes (E/W)**