



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Child.
AIS
513685

Annual Return

Company Number | 3879828

Company Name in full | Jotul (UK) Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
1	5	1	1	2	0	0

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

Five Chancery Lane

Clifford's Inn

Any change of
registered office
must be notified
on form 287.

Post town | London

County / Region |

UK Postcode | EC4A 1BU

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

If the code number cannot be determined,
give a brief description of principal activity.

Sale, marketing and distributution of heating
appliances



A12
COMPANIES HOUSE

0189
21/11/00

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When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

One Fleet Place

Post town

London

County / Region

UK Postcode

EC4M 7WS

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

Gray's Inn Secretaries Limited

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Five Chancery Lane

Clifford's Inn

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

EC4A 1BU

Country

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth Day Month Year
3 1 1 2 1 9 4 4

Forename(s) Hans Joachim

Surname Heidenstrom

Address Pettersand 75

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Fredrikstad

County / Region UK Postcode 1614

Country Norway Nationality Norwegian

Business occupation International Business Manager

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 2 0 9 1 9 5 4

Forename(s) Erik

Surname Moe

Address Huldrevein 12F

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Oslo

County / Region UK Postcode 0781

Country Norway Nationality Norwegian

Business occupation Company President

Enter details of all the shares in issue at the date of this return.

(e.g. Ordinary/Preference)

Number of
shares issued

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)

Ordinary

100,000

£100,000.00

Totals

100.000

£100,000.00

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

I certify that the information given in this return is true to the best of

For and on behalf of
Gray's Inn Secretaries Limited

Signed

Director/Authorised Signatory

Date _____

14.11.2020

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Denton Wilde Sapte, Five Chancery Lane, Clifford's Inn, London, EC4A

| 1BU, Ref CXH

Tel

DX number	DX exchange
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Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors	Date of birth	1	5	1 1 1 9 5 3
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Nicholas Shaun		
	Surname	Sloane		
Address		Oak Lodge		
		23 Alder Lane		
Usual residential address	Post town	Balsall Common		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode	CV7 7DZ
	Country	W-MIDLANDS	Nationality	
	Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors	Date of birth	2	6	1 0 1 9 6 2
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Paal		
	Surname	Tonsberg		
Address		Skolegaten 1		
Usual residential address	Post town	1606 Fredrikstad		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode	
	Country	Norway	Nationality	
	Business occupation	Director		

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 3879828

Company Name in full Jotul (UK) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DWS Nominees Limited Address Five Chancery Lane, Clifford's Inn, London, England. UK Postcode EC4A 1BU	Ordinary 0	1	25-Nov-1999
Name Gray's Inn Nominees Limited Address Five Chancery Lane, Clifford's Inn, London, England. UK Postcode EC4A 1BU	Ordinary 0	1	25-Nov-1999
Name Jotul ASA Address Langoyvn, Box 1411, Fredrikstad, Norway. UK Postcode N-1602	Ordinary 100,000		