

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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	3

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

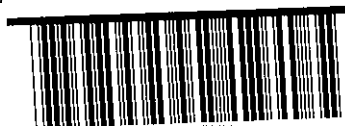
Principal business activities

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

7484

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

Sale, marketing and distribution of heating appliances



A23
COMPANIES HOUSE
05/12/03
A09
COMPANIES HOUSE
26/11/03

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 Cardiff

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 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).

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Gray's Inn Secretaries Limited

Five Chancery Lane, Clifford's Inn

Post town London

County / Region

UK Postcode EC4A 1BU

Country England

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

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	3	1	1 2 1 9 4 4
Forename(s)	Hans Joachim		
Surname	Heidenstrom		
Address	Pettersand 75		
Usual residential address			
Post town	Fredrikstad		
County / Region		UK Postcode	1614
Country	Norway	Nationality	Norwegian
Business occupation	International Business Manager		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	1	0 6 1 9 6 0
Forename(s)	Gunnar Christian		
Surname	Hjortaas		
Address	Grevlingstein 12		
Usual residential address			
Post town	1615 Fredrikstad		
County / Region		UK Postcode	
Country	Norway	Nationality	Norwegian
Business occupation	Director		

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	2	0 9 1 9 5 4
Forename(s)	Erik		
Surname	Moe		
Address	Huldrevein 12F		
Post town	Oslo		
County / Region		UK Postcode	0781
Country	Norway	Nationality	Norwegian
Business occupation	Company President		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	5	1 1 1 9 5 3
Forename(s)	Nicholas Shaun		
Surname	Sloane		
Address	Oak Lodge, 23 Alder Lane		
Post town	Balsall Common		
County / Region	West Midlands	UK Postcode	CV7 7DZ
Country		Nationality	BRITISH
Business occupation	Director		

Issued share capital

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

Class (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	200,000	£200,000.00
Totals	200,000	200,000.00

List of past and present shareholders

(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

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

SignedFor and on behalf of
Gray's Inn Secretaries Limited**Date**

19/11/2003

† Please delete as appropriate.

† 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 continuation sheets.

(enter number)

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

Denton Wilde Sapte, 1 Fleet Place, London, EC4M 7WS

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Jotul ASA Address Langoyvn, Box 1411, Fredrikstad, Norway UK postcode <u>N-1602</u>	£1.00 ORDINARY Shares Held 200,000		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			