



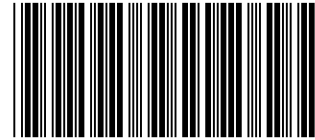
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WH HOLDING LIMITED**

Company Number: **05993863**



X2F7GV3Z

Received for filing in Electronic Format on the: **30/11/2007**

Company Details

Period Ending: **09/11/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**BOLEYN GROUND
GREEN STREET UPTON PARK
LONDON
E13 9AZ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS IGOE**

Address: **2 THE MEADOW
CHISLEHURST
KENT BR7 6AA**

Director 1:

Name: **BJORGOLFUR
GUDMUNDSSON**
Date of Birth: **02/01/1941**
Nationality: **ICELANDIC**
Occupation: **DIRECTOR**

Address: **VESTURBRUN 22
REYKJAVIK
104
ICELAND**

Director 2:

Name: **THOR KRISTJANSSON** *Address:* **VOGALANDI 7**
Date of Birth: **13/07/1964** **REYKJAVIK**
Nationality: **ICELANDIC** **108**
Occupation: **DIRECTOR** **ICELAND**

Director 3:

Name: **EGGERT MAGNUSSON** *Address:* **KRINGLUNNI 59**
Date of Birth: **20/02/1947** **REYKJAVIK**
Nationality: **ICELANDIC** **103**
Occupation: **DIRECTOR** **ICELAND**

Director 4:

Name: **GUDMUNDUR JOHANNES** *Address:* **HIGH CEDAR**
ODDSSON **THE AVENUE**
Date of Birth: **01/05/1975** **RADLETT WD7 7DQ**
Nationality: **ICELANDIC**
Occupation: **LAWYER**

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	110500000	GBP110500000
TOTALS	110500000	GBP110500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

106000000 ORDINARY Shares held as at 09/11/2007

Name: **HANSA EHF.**

Address: **42 SIGTUNI**
105 REYKJAVIK
ICELAND

Shareholding 2:

4500000 ORDINARY Shares held as at 09/11/2007

Name: **KEX-LUX SA**

Address: **MOSSFON BUILDING
SECOND FLOOR
EAST 54TH STREET
PANAMA
REPUBLIC OF PANAMA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/11/2007** *Authenticated:* **Yes (E/W)**