



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **YARM ROAD INTERNATIONAL LIMITED**

Company Number: **SC003318**



XALZH4JV

Received for filing in Electronic Format on the: **18/04/2005**

Company Details

Made Up Date: **28/02/2005**

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

Principle Business Activities:

SIC Codes

4525

OTHER SPECIAL TRADES CONSTRUCTION

*Registered Office:
Address:*

**151 SAINT VINCENT
STREET
GLASGOW
G2 5NJ**

*Register of
Members Address:*

**THE REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RUFUS LAYCOCK**

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

Director 1:

Name: **THOMAS HIORTH**

Date of Birth: **10/04/1944**

Nationality: **NORWEGIAN**

Occupation: **ACCOUNTANT**

Address: **LANGODDVEIEN 81**

NO-1367 SNAROYA

NORWAY

Director 2:

<i>Name:</i>	ORJAN SVANEVIK	<i>Address:</i>	BALDERSGATE 10
<i>Date of Birth:</i>	07/01/1966		0263 OSLO
<i>Nationality:</i>	NORWEGIAN		NORWAY
<i>Occupation:</i>	SVP GROUP BUSINESS DEVELOPMENT		

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	21750000	GBP21750000
TOTALS	21750000	GBP21750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

21750000 ORDINARY Shares held as at 28/02/2005

<i>Name:</i>	YARM ROAD LTD
<i>Address:</i>	68 HAMMERSMITH ROAD LONDON W14 8YW

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/04/2005** *Authenticated:* **Yes (SC)**