



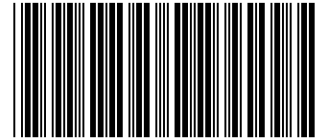
Companies House
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Annual Return

Company Name: **HJALTLAND SEAFARMS LIMITED**

Company Number: **00093192**



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Received for filing in Electronic Format on the: **25/01/2007**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
0502

Registered Office:
Address:

**20 QUEEN'S ROAD
ABERDEEN
AB15 4ZT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL OTTO PHILIPP STARK**

Address: **1 NEDERDALE
LERWICK
SHETLAND ZE1 0SA**

Director 1:

Name: **FRODE MOGSTER**

Date of Birth: **27/07/1955**

Nationality: **NORWEGIAN**

Occupation: **MANAGING DIRECTOR**

Address: **5394 KOLBEINSVIK
NORWAY**

Director 2:

Name: **MICHAEL OTTO PHILIPP STARK** *Address:* **1 NEDERDALE LERWICK SHETLAND ZE1 0SA**
Date of Birth: **24/05/1966**
Nationality: **GERMAN**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **OLAV SVENDSEN** *Address:* **5430 BREMNES NORWAY**
Date of Birth: **05/02/1958**
Nationality: **NORWEGIAN**
Occupation: **MANAGING DIRECTOR**

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	40000	GBP40000.00
TOTALS	40000	GBP40000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40000 ORDINARY Shares held as at 31/12/2006

Name: **NORDEA BANK NORGE ASA**
Address: **MIDDELTHUNSGATE 17
0368 OSLO
NORWAY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2007** *Authenticated:* **Yes (SC)**