



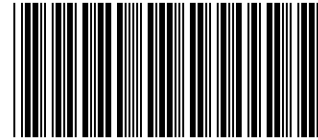
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Companies House
— for the record —

Annual Return

Company Name: H.A.L.P. LIMITED

Company Number: SC161194



XVW4KADZ

Received for filing in Electronic Format on the: 14/11/2005

Company Details

Period Ending: 25/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GILLBANK HOUSE
8 EAST MORTON STREET
THORNHILL
DG3 5LZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HANNE GRONBJERG

Address: GILLBANK HOUSE
8 EAST MORTON STREET
THORNHILL DG3 5LZ

Director 1:

Name: MR LEIF GRONBERG
Date of Birth: 07/03/1950
Nationality: DANISH
Occupation: FISH FARMING
CONSULTANT

Address: GILLBANK HOUSE
8 EAST MORTON STREET
THORNHILL DG3 5LZ

Director 2:

Name: **PETER GRONBERG**
Date of Birth: **02/02/1977**
Nationality: **DANISH**
Occupation: **HOTEL MANAGER**

Address: **103-106 DRUMLANRIG STREET
THORNHILL
DUMFRIESSHIRE DG3 5LU**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/10/2005

Name: **HANNE GRONBJERG**

Address: **GILLBANK HOUSE
8 EAST MORTON STREET THORNHILL DG3 5LZ**

Shareholding 2:

1 ORDINARY Shares held as at 25/10/2005

Name: **LEIF GRONBJERG**

Address: **GILLBANK HOUSE
8 EAST MORTON STREET THORNHILL DG3 5LZ**

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **14/11/2005** Authenticated: **Yes (SC)**