



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/03/99  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3   0	0   3	9   9

**Date of next return** (See note 2)

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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

78 HATTON GARDEN  
LONDON  
EC1N 8JA

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

SKAN  
BANK  
IS  
000594

363s

Annual Return

of company number 02305636

B

company name  
ASTICUS (UK) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02305636

**Register of members** (See note 5)

The register is kept at

78 HATTON GARDEN  
LONDON  
EC1N 8JA

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PRADIP  
BANERJEE  
37 KINGFISHER DRIVE  
HAM  
RICHMOND  
SURREY TW10 7UF

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

PRADIP  
BANERJEE  
37 KINGFISHER DRIVE  
HAM  
RICHMOND  
SURREY TW10 7UF

Day	Month	Year

Date of any change.

Date of Birth:- 30/04/44  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See list

02305636

### Directors - continued

Particulars.

ULF INGEMAR  
JOHANSSON  
SANDLYCKEVAGEN 6  
42166 VASTA FROLUNDA  
SWEDEN

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 02/06/59

Nat:SWEDISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*See list*

Particulars.

TORBJORN AKE  
SEIFERT  
FINN MALMGRENSGATAN 6  
41270 GOTHENBURG  
SWEDEN

Day	Month	Year

Date of any change.

Date of Birth:- 27/05/45

Nat:SWEDISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*See list*

Particulars.

JORGEN  
SVEDIN  
15 REGENT STREET  
LONDON  
SW1Y 4LR

Day	Month	Year

Date of any change.

Date of Birth:- 10/11/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*See list*

02305636

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	40,000,000	£40,000,000
<b>Totals</b>	<b>40,000,000</b>	<b>£40,000,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period

☒

The last full members list was at 30/03/98

on paper

not on  
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

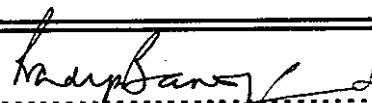
☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

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

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

7. 4. 98

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes ..... continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

Postcode

Telephone

Ext

# **JORGEN SVEDIN**

## **DIRECTORSHIPS**

**BROOKSAVE LIMITED  
ASTICUS (UK) LIMITED  
ASTICUS (MAYFAIR) LIMITED  
ASTICUS (GMS) LIMITED  
ASTICUS (MARLBOROUGH) LIMITED  
SPEED 6322 LIMITED**

# **PRADIP BANERJEE**

## **DIRECTORSHIPS**

**BROOKSAVE LIMITED  
ASTICUS (UK) LIMITED  
ASTICUS (MAYFAIR) LIMITED  
ASTICUS (GMS) LIMITED  
ASTICUS (MARLBOROUGH) LIMITED**

# **TORBJORN AKE SEIFERT**

## **DIRECTORSHIPS**

**BROOKSAVE LIMITED  
ASTICUS (UK) LIMITED  
ASTICUS (MAYFAIR) LIMITED  
ASTICUS (GMS) LIMITED  
ASTICUS (MARLBOROUGH) LIMITED**

# **ULF INGEMAR JOHANSSON**

## **DIRECTORSHIPS**

**BROOKSAVE LIMITED  
ASTICUS (UK) LIMITED  
ASTICUS (MAYFAIR) LIMITED  
ASTICUS (GMS) LIMITED  
ASTICUS (MARLBOROUGH) LIMITED**