



COMPANIES HOUSE

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



A08 \*AU4W6UCG\* 415  
COMPANIES HOUSE 27/03/97

of company number 02416661

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company name  
ALFRED BERG UK LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/97

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
218	012	917

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

85 LONDON WALL  
LONDON  
EC2M 7BU

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

Trade classification is  
6523 OTHER FINANCIAL INTERMEDIATION

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

02416661

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

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

The register is kept at

REGISTERED OFFICE


## 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.

Day	Month	Year

 Date of any change.

EDWARD DUDLEY  
PLUMBLY  
VERNON'S HOUSE, JUDGES HILL  
NORTHAW  
HERTFORDSHIRE EN6 4NL


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.

Day	Month	Year

 Date of any change.

HARRY  
KLAGSBRUN  
SIBYLLEGATAN 16  
11442 STOCKHOLM  
SWEDEN


Date of Birth:— 22/07/51  
Nat:SWEDISH  
Occ:BANKER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

EDWARD DUDLEY  
PLUMBLY

VERNON'S HOUSE, JUDGES HILL  
NORTHAW  
HERTFORDSHIRE EN6 4NL

Day Month Year

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Date of any change.

Date of Birth:- 05/09/59

Nat:BRITISH

Occ:INVESTMENT BANKER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

LARS RUNE  
WEDENBORN  
HARVAGEN 17  
18377 TABY  
SWEDEN

Day Month Year

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Date of any change.

Date of Birth:- 03/11/58

Nat:SWEDISH

Occ:GROUP CONTROLLER

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

Day Month Year

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Date of resignation:

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

(ie Number of shares  
issued multiplied by  
nominal value per share)

A ORDINARY	2	£2.00
B ORDINARY	47,500,000	SEK 47,500,000
REDEEMABLE ORDINARY	20,000,000	SEK 20,000,000
Totals	67,500,000	SEK 67,500,000

(See note 9)

*Please mark the appropriate box.*

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on paper	not on paper
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(Private companies only)

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**Signed**

E.D. Pumber

~~Secretary/Director~~  
(delete as appropriate)

Date 25/2/97

This return includes 1 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?----->

MARY SHEEHAN

ALFRED BERG UK LTD

85 LONDON WALL

LONDON

Postcode EC2N 7BU

Telephone 0171 256 4900 Ext