



COMPANIES HOUSE

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



A05 *A7JKFX62* 420
COMPANIES HOUSE 07/07/97

SKAN
FNS4
IS
000673

363s

Annual Return

of company number 02514463

L

company name
HUFVUDSTADEN (MARLBOROUGH) 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 07/06/97

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
2 2	0 6	9 7

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.

NEW GARDEN HOUSE
78 HATTON GARDEN
LONDON
EC1N 8JA

Principal business activities (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

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.

02514463

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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 Secretaries (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.

Particulars.

DAN
BROSTROM
FLAT 4
7 ORMONDE GATE
LONDON
SW3 4EU

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

02514463

Directors (See note 7)

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

OLOV
AGRI
STUREGATAN 36A
114 36 STOCKHOLM
SWEDEN
SWEDEN

Date of Birth:- 08/02/38
Nat:SWEDISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

Particulars.

DAN
BROSTROM
FLAT 4
7 ORMONDE GATE
LONDON
SW3 4EU

Date of Birth:- 12/04/43
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

Particulars.

JORGEN
SVEDIN
15 REGENT STREET
LONDON
SW1Y 4LR

Date of Birth:- 10/11/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

02514463

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	16,800,000	£16,800,000
Totals	16,800,000	£16,800,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.*

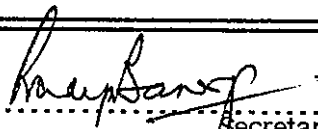
☐**Certificate**

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

I enclose the fee of **£15.**

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

Signed

Secretary/Director*
*delete as appropriate

Date

31/12/92

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?----->

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Pannell Kerr Forster, New Garden House

78 Hatton Garden, London

Postcode EC1N 8JA

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf

OLOV AGRI

DIRECTORSHIPS

HUFVUDSTADEN (UK) LIMITED

HUFVUDSTADEN LIMITED

BROOKSAVE LIMITED

HUFVUDSTADEN (MARLBOROUGH) LIMITED

HUFVUDSTADEN (MARLBOROUGH) DEVELOPMENTS LIMITED

JORGEN SVEDIN

DIRECTORSHIPS

HUFVUDSTADEN (UK) LIMITED
HUFVUDSTADEN LIMITED
BROOKSAVE LIMITED
HUFVUDSTADEN (MARLBOROUGH) LIMITED
HUFVUDSTADEN (MARLBOROUGH) DEVELOPMENTS LIMITED

DAN BROSTROM

DIRECTORSHIPS

HUFVUDSTADEN (UK) LIMITED
HUFVUDSTADEN LIMITED
BROOKSAVE LIMITED
HUFVUDSTADEN (MARLBOROUGH) LIMITED
HUFVUDSTADEN (MARLBOROUGH) DEVELOPMENTS LIMITED
WEALTHTIME LIMITED