

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



COMPANIES HOUSE 07/07/97

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	
212	0 16	917	

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.

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

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

of company number 02514463	L
company name HUFVUDSTADEN (MARLBOROUGH) LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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			
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02514463 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 Secretaries (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
PRADIP BANERJEE 37 KINGFISHER DRIVE HAM RICHMOND SURREY TW10 7UF	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
DAN BROSTROM FLAT 4 7 ORMONDE GATE LONDON SW3 4EU	
If this person has ceased to be secretary, please	Day Month Year Date of resignation

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02514463	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7) Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	See cottudad list
Particulars.	Day Month Year
	Date of any change.
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	Day Month Year
state when	Date of resignation.
Show any relevant current and previous directorships.	See affected list
•	
	Day Month Year
Particulars.	Date of any change.
JORGEN	
SVEDIN	
15 REGENT STREET	
LONDON	
SW1Y 4LR	
·	
Date of Birth:- 10/11/46	4
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	See celladod list

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00514460		,	grand the same of the same			
02514463 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares			
this return.			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.			not on on paper paper			
	A full list of m	nembers is enclose	ed x			
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	Signed	Mussan	Secretary/Director * */dielete as appropriate)			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 314	h2	#ecretary/ Director* */fielete as appropriate)			
I enclose the fee of £15.	This waterway in	-1				
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.					
	36//					
To whom should Companies House direct any	Pannell Kerr	Forster, New G				
enquiries about the information shown in this	78 Hatton Gar					
	Postcode EC1N 8JA					
	Telephone		Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			S
Company Number: 02514463	Particulars of shares trans-			
Common Momo:	Number of		he date of the r, in the case	
Company Name:	shares or amount of	of the first re	eturn, since the	
HUFVUDSTADEN (MARLBOROUGH) LIMITED	stock held	incorporation	of the	
	by existing	company, by	who are still	
•	members at date of this	1		
	return.	(b) persons	who have	
	┙	ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	}	Registration	Remarks
	held	Transferred	of Transfer	
				To Hubundstede
Holmster Holding BV		840000	20190	Holding BU
Mojmoster Tillotting		10,,00,00	30,7,37	J J
		<u> </u>	1	
				6 Hyunkstack, Holding BV
Hufrudstaden International AB	1	8400000	30.1.97	Holding BV
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		<u> </u>		
11 tudatedo Holding BV	168000	łn –	ļ.	
HUIVUUSTAAL MOUNTY	108000	<u>~</u>	 	
Ctoning kulgar 3105				
3/142/13/19		 	 	
Hulvudstaden Holding BV Strawinskylaan 3105 1077 ZX Amsterdam	1			
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The Netherlands			ļ	
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OLOV AGRI

DIRECTORSHIPS

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

JORGEN SVEDIN

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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