



COMPANIES HOUSE

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



A31 *A9Z3UMXY* 170
COMPANIES HOUSE 03/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/06/96
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
22	06	96

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.

Skandinaviska Enskilda Banken

236x2
00000

363s

Annual Return

of company number 02514463

L

company name
MARLBOROUGH (WEST END) 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

Day	Month	Year

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

Register of members *(See note 5)*

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.

AQUIS SECRETARIES LIMITED
11 BEAUMONT GATE
SHENLEY HILL
RADLETT
HERTFORDSHIRE WD7 7AR

Day Month Year

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Date of any change.

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

Day Month Year

04	04	95
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Date of resignation.

Particulars.

PRADIP
BANERJEE
37 KINGFISHER DRIVE
HAM
RICHMOND
SURREY TW10 7UF

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

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

Company Secretaries - continued

Particulars.

DAN
BROSTROM
FLAT 4
7 ORMONDE GATE
LONDON
SW3 4EU

Day	Month	Year

Date of any change.

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.....

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.

OLOV
AGRI
STUREGATAN 36A
114 36 STOCKHOLM
SWEDEN
SWEDEN

Day	Month	Year

Date of any change.

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.....

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

Particulars.

DAN
BROSTROM
FLAT 4
7 ORMONDE GATE
LONDON
SW3 4EU

Day	Month	Year

Date of any change.

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

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

Directors - continued

Particulars.

JORGEN
SVEDIN
15 REGENT STREET
LONDON
SW1Y 4LR

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02514463

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)

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 22/06/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

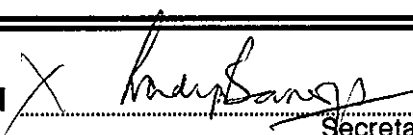
☐**Certificate**

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

I enclose the fee of £ 18.

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

Signed



Secretary/Director *
(delete as appropriate)

Date

1-7-96

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?

Pannell Kerr Forster 36/db/ET

78 Hatton Garden

London

Postcode EC1N 8JA

Telephone 0171 831 7393 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02514463	Account of Shares			Company Name: MARLBOROUGH (WEST END) LIMITED
Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
	Number Currently Held	Number Transferred	Date of Registration of Transfer	
ARCONA UK INVESTMENTS BV		8400000	28-7-95	
KABELWEG 37				
1014 B A AMSTERDAM				
NETHERLANDS				
HOLMSTER HOLDING BV	8400000			
C/O ABN TRUST COMPANY (NETHERLAND) BV				
PO BOX 1469 1000 BL				
AMSTERDAM				
NETHERLANDS				
HUEVUDSTADEN INTERNATIONAL AB	8400000			
PO BOX 7378, S-103 91				
STOCKHOLM				
SWEDEN				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

**OLOV AGRI
DAN BROSTROM
JORGEN SVEDIN**

DIRECTORSHIPS

**HUFVUDSTADEN (UK) LIMITED
HUFVUDSTADEN LIMITED
BROOKSAVE LIMITED
MARLBOROUGH (WEST END) LIMITED
MARLBOROUGH (WEST END) DEVELOPMENTS LIMITED**