

Skandinaviska

001433


CIS-a

363s

# Annual Return



THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDI  
CF4 3



A11 \*AIV2S7ZN\* 354  
COMPANIES HOUSE 18/07/98

of company number 02305636 B

company name  
HUFVUDSTADEN INTERNATIONAL (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 13/03/98  
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
30	03	98

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.  
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.

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

78 HATTON GARDEN  
LONDON  
EC1N 8JA

## 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

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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.

Particulars.

DAN  
BROSTROM  
FLAT 4  
7 ORMONDE GATE  
LONDON  
SW3 4EU

Day Month Year

2	7	0	8	9	7
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Date of any change.

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

Day Month Year

2	7	0	8	9	7
---	---	---	---	---	---

Date of resignation.

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 form 288.

OLOV  
AGRI  
STUREGATAN 36A  
114 36 STOCKHOLM  
SWEDEN

Day Month Year

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Date of any change.

Date of Birth:- 08/02/38

Nat:SWEDISH

Occ:EXECUTIVE

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.

*See attached list*

### Particulars.

Day Month Year

2	7	0	8	9	7
---	---	---	---	---	---

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 state when.

Day Month Year

2	7	0	8	9	7
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

Day Month Year

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Date of any change.

LARS  
OBERG  
BERGPORTSVAGEN 10  
S-161 37 BROMMA  
SWEDEN

Date of Birth:- 19/03/36

Nat:SWEDISH

Occ:COMPANY DIRECTOR

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.

*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

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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

*See attached list*

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

## Directors - continued

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.

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.

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

02305636

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)

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.

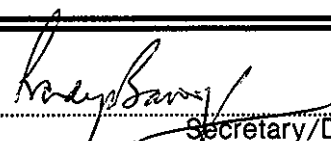
☐**Certificate**

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

15/1/98

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

New Garden House

78 Hatton Garden

London

Postcode EC1N 8JA

Telephone

Ext

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



<b><u>DIRECTOR NAME</u></b>	<b>Ulf Ingemar JOHANSSON</b>	<b>Torbjorn Ake SEIFERT</b>	<b>Pradip BANERJEE</b>
<b><u>DIRECTORSHIPS HELD:</u></b>	<ul style="list-style-type: none"> <li>• Hufvudstaden (Mayfair) Limited</li> <li>• Hufvudstaden International (UK) Limited</li> <li>• Hufvudstaden (Marlborough) Developments Limited</li> <li>• Hufvudstaden International (GMS) Limited</li> <li>• Brooksave Limited</li> <li>• Speed 6322 Limited</li> </ul>	<ul style="list-style-type: none"> <li>• Hufvudstaden (Mayfair) Limited</li> <li>• Hufvudstaden International (UK) Limited</li> <li>• Hufvudstaden (Marlborough) Developments Limited</li> <li>• Hufvudstaden International (GMS) Limited</li> <li>• Brooksave Limited</li> <li>• Speed 6322 Limited</li> </ul>	<ul style="list-style-type: none"> <li>• Hufvudstaden (Mayfair) Limited</li> <li>• Hufvudstaden International (UK) Limited</li> <li>• Hufvudstaden (Marlborough) Developments Limited</li> <li>• Hufvudstaden International (GMS) Limited</li> <li>• Brooksave Limited</li> <li>• London Saturday Club Limited</li> <li>• Speed 6322 Limited</li> </ul>

<b><u>DIRECTOR NAME</u></b>	<b>Jorgen SVEDIN</b>	<b>Olov AGRI</b>	<b>Lars OBERG</b>
<b><u>DIRECTORSHIPS HELD:</u></b>	<ul style="list-style-type: none"> <li>• Hufvudstaden (Mayfair) Limited</li> <li>• Hufvudstaden International (UK) Limited</li> <li>• Hufvudstaden (Marlborough) Developments Limited</li> <li>• Hufvudstaden International (GMS) Limited</li> <li>• Brooksave Limited</li> <li>• Speed 6322 Limited</li> </ul>	<ul style="list-style-type: none"> <li>• Hufvudstaden (Mayfair) Limited</li> <li>• Hufvudstaden International (UK) Limited</li> <li>• Hufvudstaden (Marlborough) Developments Limited</li> <li>• Hufvudstaden International (GMS) Limited</li> <li>• Brooksave Limited</li> <li>• Speed 6322 Limited</li> </ul>	<ul style="list-style-type: none"> <li>• Hufvudstaden (Mayfair) Limited</li> <li>• Hufvudstaden International (UK) Limited</li> <li>• Hufvudstaden (Marlborough) Developments Limited</li> <li>• Hufvudstaden International (GMS) Limited</li> <li>• Brooksave Limited</li> <li>• Speed 6322 Limited</li> </ul>