

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDI
CF4 3

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

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
3 0	0 3	9 8

#### 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.
78 HATTON GARDEN
LONDON
ECIN 8JA

#### Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

Skandnaviska

001433 3638 615-20

# Annual Return

of company number	02305636	В
company name HUFVUDSTADEN INT	ERNATIONAL	(UK) 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	MOTITI	i cai
Day	Month	Year

Month

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, , , 02305636  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	
78 HATTON GARDEN LONDON ECIN SJA	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretaries (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	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 21구 이용 역1구 Date of any change.
DAN BROSTROM FLAT 4 7 ORMONDE GATE LONDON SW3 4EU	
If this person has ceased to be secretary, please state when.	Day Month Year  2 7 0 8 9 7 Date of resignation.

02305636	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7)	Pari Manth Vann
Particulars of a new director must be notified on form 288. OLOV AGRI	Day Month Year
STUREGATAN 36A 114 36 STOCKHOLM SWEDEN	
Date of Birth:- 08/02/38 Nat:SWEDISH Occ:EXECUTIVE	
If this person has ceased to be director, please state when.	Day Month Year
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 1 7 0 8 9 7 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
LARS OBERG BERGPORTSVAGEN 10 S-161 37 BROMMA SWEDEN	Date of any change.
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  Date of resignation.
Show any relevant current and previous directorships.	See attacled list

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02305636

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

Directors - continued	Day Month Year
Particulars.	Day Month Year  Date of any change
JORGEN	Date of any change.
SVEDIN	
15 REGENT STREET LONDON	
SW1Y 4LR	
Date of Binth. 10/11/45	
Date of Birth:- 10/11/46 Nat:BRITISH	
Occ: COMPANY 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 attached list
Particulars	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE WOTTFIED ON FORM 2004.	
	Day Month Year
If this person has ceased to be director, please state when.	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.	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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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. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
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.

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Issued Share Capital (See note 8)	2305636	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
Enter details of all shares in issue at the return.	e date of this	ORDINARY	40,000,000	issued multiplied by nominal value per share) £40,000,000
		Totals	40,000,000	£40,000,000
List of past and present members (See note 9) (Use attached schedule where appropriate)			•	Please mark the appropriate box.  not on paper paper
A full list is required.		A full list of mer	mbers is enclosed	х
•				
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the return to dispense with annual general methis box.				
If an elective resolution is in force at the return to dispense with laying account meetings, mark this box.			4	
Certificate	<del></del>	Signed	KoepSan	1/
I certify that the information given in this rethe best of my knowledge and belief.	eturn is true to	Date /ʃ/	/ //198	Sécrétary/Director *  (delete as appropriate)
I enclose the fee of £ 15.		This return inc	tudes	continuation sheets.
Cheques should be made payable to Companies House.		Please ens	(enter number) ure that you hous on this pag	ave completed
		Pannell Ker	rr Forster	
To whom should Companies House direct	any enquiries	New Garden		
about the information shown in this return?		78 Hatton (	Garden	
		London	Postcode	EC1N 8JA
DAGE C		Telephone		Ext

LIS'T OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (contin	iuea)			O FORM 363
Company Number: 02305636	Number of	Particulars of s	ount of Shares hares transferred of the last return,	<u> </u>
Company Name: HUFVUDSTADEN INTERNATIONAL (UK) LIMITED	shares or amount of stock held by existing members at date of this return.	or, in the case of since the incorporation of company, by  (a) persons with members, at (b) persons with the case of the case	of the first return, poration of the ho are still and	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Hufvudstaden Holding BV	_	39,999,999	24/6/97	
Strawinskylaan 3105				
1077 ZX Amsterdam				
The Netherlands				
Dan Brostrom	_	1	24/6/97	
Flat 4			*****	
7 Ormonde Gate				
London SW3 4EU				
Stockned Holding BV	40,000,000			
Strawinskylaan 3105				
1077 Amsterdam				
The Netherlands				

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Company Number: 02305636 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the HUFVUDSTADEN INTERNATIONAL (UK) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held

DIRECTORSHIPS	•	Hufvudstaden (Mayfair) Limited	Hufvudstaden (Mayfair) Limited	Hufvudstaden (Mayfair) Limited
HELD:	•	Hufvudstaden International (UK) Limited	<ul> <li>Hufvudstaden International (UK)</li> <li>Limited</li> </ul>	<ul> <li>Hufvudstaden International (UK) Limited</li> </ul>
	•	Hufvudstaden (Marlborough)	Hufvudstaden (Marlborough)	<ul> <li>Hufvudstaden (Mariborough)</li> </ul>
		Developments Limited	Developments Limited	Developments Limited
	•	Hufvudstaden International (GMS)	Hufvudstaden International (GMS)	Hufvudstaden International (GMS)
		Limited	Limited	Limited
	•	Brooksave Limited	Brooksave Limited	Brooksave Limited
	•	Speed 6322 Limited	Speed 6322 Limited	London Saturday Club Limited
				Speed 6322 Limited
		1 0 7 7 19 Man A 1 1 1 1		
DIRECTOR NAME		Jorgen SVEDIN	Olov AGRI	Lars OBERG
DIRECTORSHIPS	•	Hufvudstaden (Mayfair) Limited	Hufvudstaden (Mayfair) Limited	<ul> <li>Hufvudstaden (Mayfair) Limited</li> </ul>
HELD:	•	Hufvudstaden International (UK)	Hufvudstaden International (UK)	Hufvudstaden International (UK)
		Limited	Limited	Limited
	•	Hufvudstaden (Marlborough)	Hufvudstaden (Marlborough)	<ul> <li>Hufvudstaden (Marlborough)</li> </ul>
		Developments Limited	Developments Limited	Developments Limited
	•	Hufvudstaden International (GMS)	<ul> <li>Hufvudstaden International (GMS)</li> </ul>	<ul> <li>Hufvudstaden International (GMS)</li> </ul>
		Limited	Limited	Limited
	•	Brooksave Limited	Brooksave Limited	Brooksave Limited
	•	Speed 6322 Limited	Speed 6322 Limited	Speed 6322 Limited

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