

998475/15

363a



Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 02323034

Company Name in full MARKTUNE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 2 / 0 7 / 2 0 0 4

Date of next return

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

Show here the address at the date of
this return.

10 Norwich Street

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode

E C 4 A 1 B D

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011

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



Form April 2002

CHAD 16/07/2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MRS

Forename(s)

BIBI RAHIMA

Surname

ALLY

Address ††

60 Harbury Road

Post town

Carshalton Beeches

County / Region

Surrey

UK Postcode

S M S 4 L A

Country

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

02323034

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
		Day	Month	Year	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	1 0 / 0 2 / 1 9 5 4		
		Forename(s)	ROBERT JOHN		
		Surname	BOULD		
Address ^{††}		11 Kenwood Park			
<input type="checkbox"/>		Gower Road			
		Post town	Weybridge		
		County / Region	Surrey	UK Postcode	K T 1 3 0 H J
		Country	England	Nationality	British
Business occupation		Chartered Surveyor			

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	MR			
		Day	Month	Year	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	1 1 / 0 5 / 1 9 6 9		
		Forename(s)	PONTUS GUSTAV PATRIK		
		Surname	WINQVIST		
Address ^{††}		Murarstigen 15			
<input type="checkbox"/>					
		Post town	SE-181 46		
		County / Region	Lidingo	UK Postcode	
		Country	Sweden	Nationality	Swedish
Business occupation		Company Director			

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

02323034

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1000000	£10000
Redeemable Preferred	54500000	£545000
Totals	55500000	£555000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

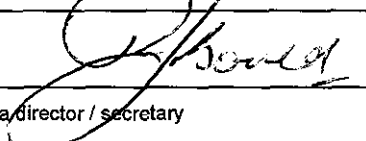
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed


† a director / secretary

Date

27/7/04

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Macfarlanes (Ref: BRA/509677)

10 Norwich Street

London EC4A 1BD

Tel 020 7831 9222

DX number 138

DX exchange London Chancery Lane

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. <input type="checkbox"/>	Name	* Style / Title		MR					
		Day	Month	Year					
	Date of birth	1	2	0	2	1	9	6	1
	Forename(s)	FREDERIK							
	Surname	WIRDENIUS							
	Address ††	Jarlersvag 22							
	Post town	S-193 40							
	County / Region	Sigtuna			UK Postcode	[][][][][][][]			
	Country	Sweden			Nationality	Swedish			
Business occupation	Director								

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. <input type="checkbox"/>	Name	* Style / Title					
		Day	Month	Year			
	Date of birth	[][]	[][]	[][][][]			
	Forename(s)						
	Surname						
	Address ††						
	Post town						
	County / Region				UK Postcode	[][][][][][][]	
	Country				Nationality		
Business occupation							



List of past and present shareholders Schedule to form 363a

Company Number 02323034

Company Name in full MARKTUNE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SKANSKA ORESUND AB Address S-182 25 Danderyd Stockholm Sweden UK Postcode L L L L L L L	Ord 1000000 Pref'd 54500000		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			