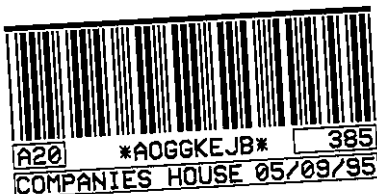




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/95  
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
2   2	0   6	9   5

**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

8659 OTHER BUSINESS SERVICES

8630 PROPERTY OWNING AND MANAGING

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

3642 SKANDINAVIA  
022217

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


**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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
04	04	95

Date of any change.

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

Day	Month	Year
04	04	95

Date of resignation.

Particulars.

PRADIP  
BANERJEE  
37 KINGFISHER DRIVE  
HAM  
RICHMOND  
SURREY TW10 7UF

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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

**Company Secretaries - continued**

Particulars.

Day    Month    Year

--	--	--

Date of any change.

DAN  
BROSTROM  
WORTON GRANVILLE ROAD  
ST GEORGES HILL  
WEYBRIDGE  
SURREY KT13 0QL

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.

Day    Month    Year

--	--	--

Date of any change.

OLOV  
AGRI  
TOPPMURKLEVAGEN 25  
181 61 LIDINGO  
SWEDEN

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.

Other directorships.

*See attached list*

Particulars.

Day    Month    Year

--	--	--

Date of any change.

DAN  
BROSTROM  
WORTON GRANVILLE ROAD  
ST GEORGES HILL  
WEYBRIDGE  
SURREY KT13 0QL

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.

Other directorships.

*See attached list*

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

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)
'A' ORDINARY	8,400,000	£8,400,000
'B' ORDINARY	8,400,000	£8,400,000
<b>Totals</b>	<b>16,800,000</b>	<b>£16,800,000</b>

**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

☒

on paper not on  
paper paper

The last full members list was at 22/06/94

A list of changes is enclosed

☐
☐

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 **£18.**

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

Signed

*[Signature]*

Secretary/Director

\*(delete as appropriate)

Date

31/8/95

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

78 HATTON GARDEN

LONDON

Postcode EC1N 8JA

Telephone (0171) 831 7393 Ext 2196



OLOV AGRI  
DIRECTORSHIPS

HUFVUDSTADEN (UK) LIMITED  
HUFVUDSTADEN REGENT LIMITED  
CUSTOS PROPERTIES LIMITED  
BROOKSAVE LIMITED  
MARLBOROUGH (WEST END) LIMITED  
MARLBOROUGH (WEST END) DEVELOPMENTS LIMITED

DAN BROSTROM  
DIRECTORSHIPS

HUFVUDSTADEN (UK) LIMITED  
HUFVUDSTADEN REGENT LIMITED  
CUSTOS PROPERTIES LIMITED  
BROOKSAVE LIMITED  
MARLBOROUGH (WEST END) LIMITED  
MARLBOROUGH (WEST END) DEVELOPMENTS LIMITED