



BLUEPRINT  
Company Secretary

*Bandays*  
*£18.00*  
*139828*

# 363a

## Annual Return

Company Number

2579110

Company Name in full

Nobel Industries Sweden (UK) Employee Benefit Managers Limited



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 09 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.

Day Month Year

12 09 97

Registered Office (See note 3)

Show here the address at the date of this return.

21 Holborn Viaduct

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

Post town

London

County / Region

Postcode

EC1A 2DY

Principal business activities

(See note 4)

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

7499

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

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

Companies House, Crown Way, Cardiff, CF4 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



KLO \*K2DYWPGY\* 1898  
COMPANIES HOUSE 02/10/96

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

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

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

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 mark the appropriate box

**Company Secretary** *(See notes 1-5)***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

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous Forename(s)

Previous Surname

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Postcode

**EC1A 2DY**

**Directors** (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		08	12	49
	Forename(s)	Aleidus Albertus		
	Surname	Kiffen		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	Eldrikseweg 1			
	Post town	Angelo		
	County / Region	Postcode	6986BR	
	Country	Nationality	Dutch	
	Country	The Netherlands		
	Nationality	Dutch		
	<b>Business occupation</b>	Coordinator International Pensions		
	<b>Other directorships</b>	(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		16	09	45
	Forename(s)	Ian Leonard		
	Surname	Marshall		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	12 Wrensfield			
	Post town	Hemel Hempstead		
	County / Region	Postcode	HP1 1RN	
	Country	Nationality	British	
	Country	Hertfordshire		
	Nationality	British		
	<b>Business occupation</b>	Certified Accountant		
	<b>Other directorships</b>	(See continuation sheet).		

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

**Issued share capital** (see note 9)  
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)

Class	Number of shares issued	Aggregate Nominal value
Ordinary Shares of £1 each	2	£2.00
<b>Totals</b>	<b>2</b>	<b>£2.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

There were no changes in the period

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

(see note 10)

on paper

in another format

A list of changes is enclosed



A full list of members is enclosed



**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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.

Signed

SISEC LIMITED  
By: *A. Pedersen*

Date

1.10.96.

† Please delete as appropriate.

† a director/secretary

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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

**Lovell White Durrant**  
**65 Holborn Viaduct**  
**London EC1A 2DY**  
**Ref: A3/SSD/65 601**

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title									
	*Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>13</td> <td>07</td> <td>55</td> </tr> </table>	Day	Month	Year	13	07	55
Day	Month	Year								
13	07	55								
	Forename(s)	Trevor Gordon								
	Surname	Newman								
	Previous forename(s)									
	Previous surname(s)									
<b>Address</b>	Glaramara									
	Hillcote									
	Bleadon Hill									
	Post town	Weston-Super-Mare								
	County / Region	Avon	Postcode	BS24 9JR						
	Country		Nationality	British						
	<b>Business occupation</b>	Company Secretary								
	<b>Other directorships</b>	None								

\* Voluntary details.

<b>Name</b>	*Style / Title									
	*Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>20</td> <td>11</td> <td>53</td> </tr> </table>	Day	Month	Year	20	11	53
Day	Month	Year								
20	11	53								
	Forename(s)	Peter Tibor								
	Surname	Otway								
	Previous forename(s)									
	Previous surname(s)									
<b>Address</b>	5 Dovecote Drive									
	Post town	Corsham								
	County / Region	Wiltshire	Postcode	SN13 9BN						
	Country		Nationality	British						
	<b>Business occupation</b>	Managing Director								
	<b>Other directorships</b>	EKA Chemicals Limited								

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

**Other directorships**

Company Number 2579110

Company Name Nobel Industries Sweden (UK) Employee Benefit Managers Limited

Other Directorships For Aleidus Albertus Kiffen

Akzo Nobel (UK) Pension Trustee Limited

ORGANON LABORATORIES 1958 PENSION TRUSTEE LIMITED

Other Directorships For Ian Leonard Marshall

Akzo Nobel (UK) Pension Trustee Limited - (resigned 4.7.95)

Akzo Nobel Holdings Limited - (resigned 31.5.95)

Akzo Nobel Surface Chemistry Limited

Berol Kemi (UK) Limited

Berol Nobel Europe Limited

Berol Nobel Limited

Biotronics Limited (Dissolved 07.04.92)

Crina (UK) Limited

Interfood Finance Limited - (resigned 29.5.95)

Interfood Holdings Limited (Dissolved 07.04.92)

Interfood Retail Limited (Dissolved 22.04.92)

Jim Briggs Limited (Dissolved 07.04.92)

Kemanord Limited (Dissolved 08.04.92)

Kenobel (UK) Limited

Kenogard (UK) Limited (Dissolved 07.06.94)

Knuk Assets Management Limited - (resigned 29.5.95)

Knuk Group Secretaries Limited (Dissolved 07.04.92)

Knuk Limited (Dissolved 07.06.94)

Knuk Properties Limited (Dissolved 14.04.92)

Nobel Consumer Goods (U.K.) Limited (Resigned 29.5.95)

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number**

2579110

**Company Name in full**

Nobel Industries Sweden (UK) Employee Benefit Managers Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Akzo Nobel Holdings Limited				
6, The Courtyard, Gillingham Business Park, Gillingham, Kent, ME8 0NZ, England				
Ordinary Shares of £1 each	1			
Ian Leonard Marshall				
12 Wrensfield, Hemel Hempstead, Hertfordshire, HP1 1RN				
Ordinary Shares of £1 each	1			