



**BLUEPRINT**  
Company Secretary

*Barclays*  
*£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)

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

Name \*Style / Title

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

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

\*Honours etc

21 Holborn Viaduct

London

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<br><b>08</b> | Month<br><b>12</b> | Year<br><b>49</b> |
| Forename(s)                | <b>Aleidus Albertus</b>                   |                        |                  |                    |                   |
| Surname                    | <b>Kiffen</b>                             |                        |                  |                    |                   |
| Previous forename(s)       |   |                        |                  |                    |                   |
| Previous surname(s)        |   |                        |                  |                    |                   |
| <b>Address</b>             | <b>Eldrikseweg 1</b>                      |                        |                  |                    |                   |
|                            |   |                        |                  |                    |                   |
|                            |   |                        |                  |                    |                   |
|                            | Post town                                 | <b>Angelo</b>          |                  |                    |                   |
|                            | County / Region                           |                        | Postcode         | <b>6986BR</b>      |                   |
|                            | Country                                   | <b>The Netherlands</b> | Nationality      | <b>Dutch</b>       |                   |
| <b>Business occupation</b> | <b>Coordinator International Pensions</b> |                        |                  |                    |                   |
| <b>Other directorships</b> | <b>(See continuation sheet).</b>          |                        |                  |                    |                   |

\* Voluntary details.

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

**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)

|                            |          |              |
|----------------------------|----------|--------------|
| 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. D. [Signature]*

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

2

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            | Day<br><b>13</b> | Month<br><b>07</b> | Year<br><b>55</b> |
|   | Forename(s)              | <b>Trevor Gordon</b>     |                  |                    |                   |
|   | Surname                  | <b>Newman</b>            |                  |                    |                   |
|   | Previous forename(s)     |                          |                  |                    |                   |
|   | Previous surname(s)      |                          |                  |                    |                   |
| <b>Address</b>  | <b>Glaramara</b>         |                          |                  |                    |                   |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address | <b>Hillcote</b>          |                          |                  |                    |                   |
|   | <b>Bleadon Hill</b>      |                          |                  |                    |                   |
|   | Post town                | <b>Weston-Super-Mare</b> |                  |                    |                   |
|   | County / Region          | <b>Avon</b>              | Postcode         | <b>BS24 9JR</b>    |                   |
|   | Country                  |                          | Nationality      | <b>British</b>     |                   |
| <b>Business occupation</b>  | <b>Company Secretary</b> |                          |                  |                    |                   |
| <b>Other directorships</b>  | <b>None</b>              |                          |                  |                    |                   |

\* Voluntary details.

|   |                              |                    |                  |                    |                   |
|---|------------------------------|--------------------|------------------|--------------------|-------------------|
| <b>Name</b>   | *Style / Title               |                    |                  |                    |                   |
|   | *Honours etc                 | Date of birth      | Day<br><b>20</b> | Month<br><b>11</b> | Year<br><b>53</b> |
|   | Forename(s)                  | <b>Peter Tibor</b> |                  |                    |                   |
|   | Surname                      | <b>Otway</b>       |                  |                    |                   |
|   | Previous forename(s)         |                    |                  |                    |                   |
|   | Previous surname(s)          |                    |                  |                    |                   |
| <b>Address</b>  | <b>5 Dovecote Drive</b>      |                    |                  |                    |                   |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address |                              |                    |                  |                    |                   |
|   |                              |                    |                  |                    |                   |
|   | Post town                    | <b>Corsham</b>     |                  |                    |                   |
|   | County / Region              | <b>Wiltshire</b>   | Postcode         | <b>SN13 9BN</b>    |                   |
|   | Country                      |                    | Nationality      | <b>British</b>     |                   |
| <b>Business occupation</b>  | <b>Managing Director</b>     |                    |                  |                    |                   |
| <b>Other directorships</b>  | <b>EKA Chemicals Limited</b> |                    |                  |                    |                   |

**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)

[illegible]