



BLUEPRINT
Company Secretary

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Annual Return

Company Number **3293294**

Company Name in full **IK Foundation & Company Ltd.**



*** 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

11 12 98

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

11 12 99

Registered Office (See note 3)

Show here the address at the date of this return.

29 Abingdon Road

Kensington

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

Post town

London

County / Region

Postcode

W8 6AH

Principal business activities

(See note 4)

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

9133

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

When you have completed and signed the form please send it to
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**

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COMPANIES HOUSE 23/12/98

Register of members (See note 5)

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

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(s)

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

29 Abingdon Road

Kensington

London

Postcode

W8 6AH

United Kingdom

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	08	11	60
Forename(s)	Lars							
Surname	Hansen							
Previous forename(s)								
Previous surname(s)								
Address	Benitta Gurrigatan 27							
Post town	Malmö							
County / Region				Postcode	S-217 75			
Country	Sweden			Nationality	Swedish			
Business occupation								
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	25	10	24
	Forename(s)	Carl-Filip						
	Surname	Mannerstråle						
	Previous forename(s)							
	Previous surname(s)							
Address	Wrangels Alle 50							
Post town	Förlöv							
County / Region	Skåne			Postcode	291 75			
Country	Sweden			Nationality	Swedish			
Business occupation								
Other directorships	None							

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

Issued share capital (See notes 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)
PRIVATE COMPANY		
LIMITED BY GUARANTEE		
WITHOUT SHARE CAPITAL		
Totals		

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

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

Anthony G. Lawrence
Secretary

Date

14/12/98

† Please delete as appropriate.

† a director/secretary

For and on behalf of
Goodwill Corporate Services Limited

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

1

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.

<Insert Presenter Details Here>

Goodwill Corporate Services Limited
29 Abingdon Road
London W8 6AH
Tel: 0171 368 4106
Fax: 0171 937 0556

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	29	11	61
	Forename(s)	Lena						
	Surname	Svensson						
	Previous forename(s)							
	Previous surname(s)							
Address	Andrarumsvag 116-2							
	Agusa							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Degeberga						
	County / Region				Postcode	S-297 94		
	Country	Sweden			Nationality	Swedish		
	Business occupation	Company Director						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region				Postcode			
	Country				Nationality			
	Business occupation							
	Other directorships							