



Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

BB
6/20/8
701053
363a

Company Number **3293294**

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

Date of this return (See note 1)

The information in this return is made up to

| Day | Month | Year |
|-----|-------|------|
| 1 | 1 | 1 |
| 1 | 2 | 1 |
| 9 | 9 | 9 |

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 |
|-----|-------|------|
| 1 | 1 | 1 |
| 1 | 2 | 2 |
| 0 | 0 | 0 |

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

29 Abingdon Road

Kensington

London

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.

**Dissemination, promotion and documentation of info. related to culture,
the environment and nature**



A32
COMPANIES HOUSE
COMPANIES HOUSE
0163
08/01/00
24/12/99

1e

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 Cardif
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 (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 8)

(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(s)

Address

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

29 Abingdon Road

Kensington

London

County / Region

Postcode

W8 6AH

Country

United Kingdom

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

Directors (See notes 8)

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 | 2 | 9 |
| | | | | | 1 | 1 |
| | | | | | 1 | 9 |
| | | | | | 6 | 1 |
| Forename(s) | | Lena | | | | |
| Surname | | Granell | | | | |
| Previous forename(s) | | Lena | | | | |
| Previous surname(s) | | Svensson | | | | |
| 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.

| | | | | | | |
|--|------------------------|--------------------|--------------------|---------------|-------|------|
| Name | * Style / Title | | | Day | Month | Year |
| | * Honours etc | | | Date of birth | 0 | 8 |
| | | | | | 1 | 1 |
| | | | | | 1 | 9 |
| | | | | | 6 | 0 |
| Forename(s) | | Lars | | | | |
| Surname | | Hansen | | | | |
| Previous forename(s) | | | | | | |
| Previous surname(s) | | | | | | |
| Address | | Sunny Bank | | | | |
| | | 8, Chubb Hill Road | | | | |
| | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | Whitby | | | | |
| | County / Region | North Yorkshire | Postcode | YO21 1JU | | |
| | Country | | Nationality | Swedish | | |
| Business occupation | | | | | | |
| Other directorships | | None | | | | |

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)

| | | |
|---------------|--|--|
| | | |
| | | |
| | | |
| | | |
| 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

[Signature]
Secretary
For and on behalf of

Date

21/12/99

† Please delete as appropriate.

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.

Goodwill Corporate Services Limited
29 Abingdon Road
Kensington
LONDON W8 6AH

Directors (Continued)

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

* Please list directors in alphabetical order.

| | | | | |
|----------------------|------------------|---------------|---------|-------------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| * Honours etc | | Date of birth | | |
| | | 2 | 5 | 1 0 1 9 2 4 |
| 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.

* Voluntary details.

| | | | | |
|----------------------|-----------------|---------------|-------|------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| * Honours etc | | Date of birth | | |
| | | | | |
| Forename(s) | | | | |
| Surname | | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | | | | |
| | | | | |
| | | | | |
| Post town | | | | |
| County / Region | | Postcode | | |
| Country | | Nationality | | |
| Business occupation | | | | |
| Other directorships | | | | |

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

GCS CORPORATE NOMINEES LIMITED

Company Number: 2696412

Directors Report

The Directors present their Annual Report and Accounts of the Company for the financial year ended 30 April 1999.

Activities

The Company neither traded or had any income nor expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally. Since the Company made neither a profit nor a loss, no profit and loss account is attached and no dividend is recommended. The Company has no employees.

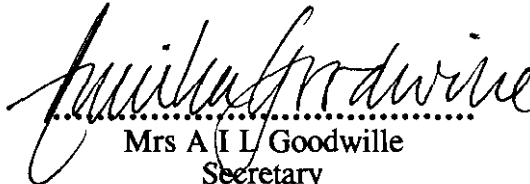
Directors

The Directors have disclosed any of their interests in the issued share capital of the Company's holding company in accordance with Schedule 13 of the Companies Act 1985. Otherwise, the Directors of the Company during the financial year were as shown below:-

Director

Mr G R Dixon
Mrs A I L Goodwille
Mr A O V Grundberg
Mr B S Mocatta
Mr R B Rakison

BY ORDER OF THE BOARD


.....
Mrs A I L Goodwille
Secretary

Registered Office: 29 Abingdon Road
Kensington
London W8 6AH

Dated: 22 December 1999

