



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Bw 1 b5x21

100863

Annual Return

Company Number 3293294

Company Name in full IK Foundation & Company Ltd.

Date of this return

The information in this return is made up to

Day		Month		Year			
1	1	1	2	2	0	0	1

Date of next return

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			

Registered Office

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

UK Postcode W8 6AH

Principal business activities

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

Comp



A07
COMPANIES HOUSE

Q429
12/01/02

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 Cardiff

or 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

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

Post town

County / Region

Country

Goodwille Corporate Services Limited

29 Abingdon Road

Kensington

London

UK Postcode W8 6AH

United Kingdom

Directors

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

Please list directors in alphabetical order.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 7 0 5 1 9 5 5

Forename(s) Annika Ida Louise Åman

Surname Goodwille

Address

12 Luxemburg Gardens

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

Post town London

County / Region

UK Postcode W6 7EA

Country England

Nationality Swedish

Business occupation Chartered Secretary

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 8 1 1 1 9 6 0

Forename(s) Lars

Surname Hansen

Address

Sunny Bank

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

Post town Whitby

County / Region

North Yorkshire

UK Postcode YO21 1JU

Country United Kingdom

Nationality Swedish

Business occupation COMPANY DIRECTOR

Enter details of all the shares in issue at the date of this return.

(e.g. Ordinary/Preference)

**Aggregate
Nominal Value**

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

[illegible]

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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A full list of shareholders is enclosed

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I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date _____

20/12/01

For and on behalf of

Goodwill Corporate Services Limited

† Please delete as appropriate.

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.

| Goodwille Corporate Services Limited, 29 Abingdon Road, Kensington,

London W8 6AH, Tel 020 7368 4106, Fax 020 7937 0556

L_____ Tel_____

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Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
2 5 1 0 1 9 2 4

Forename(s) Carl-Filip

Surname Mannerstråle

Address

Wrangels Alle 50

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

Post town Förlöv

County / Region Skåne UK Postcode 291 75

Country Sweden Nationality Swedish

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
0 8 1 1 1 9 4 6

Forename(s) Per E

Surname Wahlström

AddressMystras
Cavendish Road
Waybridge

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

Post town

County / Region Surrey UK Postcode KT1J 0JT

Country Nationality Swedish

Business occupation Company Director

CHFP055

List of past and present shareholders

Schedule to form 363a

Company Number 3293294

Company Name in full IK Foundation & Company Ltd.

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			