



BLUEPRINT
Company Secretary

As.00
SG blampros 000908
363a

Annual Return

Company Number 3453732

Company Name in full ONEBUILD 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

22 10 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

22 10 99

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

1 PARK PLACE

CANARY WHARF

LONDON

E14 4HJ

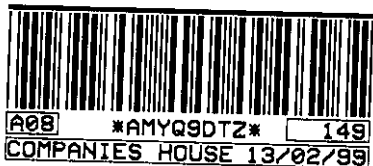
Principal business activities

(See note 4)

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

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

HOLDING COMPANY, MANAGEMENT SERVICES



A08 *AMYQ9DTZ* 149
COMPANIES HOUSE 13/02/99

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**

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

CHRISTOPHER HENRY

LOVELL

LES CHAMPS VERTS

LA ROUTE DE VINCHELEZ

LEOVILLE

ST OUEN

JERSEY

Postcode JE3 2DB

Channel Islands

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	23	12	45
Forename(s)	BO GORAN					
Surname	COLLDAHL					
Previous forename(s)						
Previous surname(s)						
Address	11 THE WATER GARDENS					
	WARREN ROAD					
	KINGSTON HILL					
	KINGSTON UPON THAMES					
Post town						
County / Region	SURREY		Postcode	KT2 7LF		
Country	United Kingdom		Nationality	SWEDISH		
Business occupation	DIRECTOR					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	16	10	53
	Forename(s)	PETER GREGORY					
	Surname	JACKSON					
	Previous forename(s)						
	Previous surname(s)						
Address	MONT ALTO						
	RUE DE FLICQUET						
	ST MARTIN						
Post town							
County / Region	JERSEY		Postcode	JE3 6BP			
Country	Channel Islands		Nationality	BRITISH			
Business occupation	ENGLISH SOLICITOR						
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)

ORDINARY SHARES	2	£2.00
Totals	2	£2.00

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



Date

9th February 1999

† 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.

Su Smith/ 40630
Littlejohn Frazer
DX 42660
Isle of Dogs
Tel 0171 987 5030 ext 4116

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	11	06	52
	Forename(s)	CHRISTOPHER HENRY						
	Surname	LOVELL						
	Previous forename(s)							
	Previous surname(s)							
Address		LES CHAMPS VERTS						
		LA ROUTE DE VINCHELEZ						
		LEOVILLE						
	Post town	ST OUEN						
	County / Region	JERSEY	Postcode	JE3 2DB				
	Country	Channel Islands	Nationality	BRITISH				
	Business occupation	ENGLISH SOLICITOR						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	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.

Form 363a continuation sheet

Company Number 3453732

Company Name in full ONEBUILD LIMITED

Current directorships for BO GORAN COLLEDAHL

SNUGGLEDOWN OF NORWAY (UK) LIMITED

WELLNESS CENTRE LIMITED

Past directorships for CHRISTOPHER HENRY LOVELL

SNUGGLEDOWN OF NORWAY (UK) LIMITED (19-Mar-1998)

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

Company Number 3453732

Company Name in full ONEBUILD 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
INSTANT COMPANIES LIMITED				
2 BACHES STREET, LONDON, N1 6UB, England				
ORDINARY SHARES	0			
		1	11-Dec-1997	TRANSFER OF SUBSCRIBER SHARE
LOVELL JACKSON MATHEWS NOMINEES LIMITED				
BROADCASTING HOUSE, ROUGE BOUILLON, ST HELIER, JERSEY, JE2 3ZA				
ORDINARY SHARES	1			
LOVELL JACKSON MATHEWS TRUSTEES LIMITED				
BROADCASTING HOUSE, ROUGE BOUILLON, ST HELIER, JERSEY, JE2 3ZA				
ORDINARY SHARES	1			
SWIFT INCORPORATIONS LIMITED				
1 MITCHELL LANE, BRISTOL, BS1 6BU				

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

Company Number	3453732
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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.

[illegible]