



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

BB L5
100021

363a

Annual Return

Company Number **3453732**

Company Name in full **ONEBUILD LIMITED**

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	2	1	0	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			
2	2	1	0	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

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.

7415

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



A10
COMPANIES HOUSE

0598
23/02/00

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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
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

1 PARK PLACE**CANARY WHARF****LONDON**Postcode **E14 4HJ****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

☐
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Please mark the appropriate box

Company Secretary (See notes 8)

(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 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	3	1 2 1 9 4 5
	Forename(s)	BO GORAN		
	Surname	COLLDAHL		
	Previous forename(s)			
	Previous surname(s)			
Address		TYSTA GATAN 5		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	S11520 - STOCKHOLM		
	County / Region		Postcode	
	Country	SWEDEN	Nationality	SWEDISH
	Business occupation	DIRECTOR		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		1	6	1 0 1 9 5 3
	Forename(s)	PETER GREGORY		
	Surname	JACKSON		
	Previous forename(s)			
	Previous surname(s)			
Address		MONT ALTO		
		RUE DE FLICQUET		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ST MARTIN		
	County / Region	JERSEY	Postcode	JE3 6BP
	Country	Channel Islands	Nationality	BRITISH
	Business occupation	ENGLISH SOLICITOR		
	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)

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

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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

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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

18/10/1999

† 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.

Lorraine Nixon/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		
		1	1	0 6 1 9 5 2
Forename(s)	CHRISTOPHER HENRY			
Surname	LOVELL			
Previous forename(s)				
Previous surname(s)				
Address	LES CHAMPS VERTS			
	LA ROUTE DE VINCHELEZ			
	LEOVILLE			
	ST OUEN			
Post town				
County / Region	JERSEY	Postcode	JE3 2DB	
Country	Channel Islands	Nationality	BRITISH	
Business occupation	ENGLISH SOLICITOR			
Other directorships	(See continuation sheet).			

* 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				

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)

Please complete in typescript,
or in bold black capitals.

CHFP055

**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
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			

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	3	1	2	1	9	4	5
Forename(s)	BO GORAN									
Surname	COLLDAHL									
Previous forename(s)										
Previous surname(s)										
Address	11-THE WATER GARDENS TYSTA GATAN 5									
	WARREN ROAD S11520 STOCKHOLM									
	KINGSTON HILL									
	KINGSTON UPON THAMES									
Post town										
County / Region	SURREY				Postcode	KT2 7LF				
Country	United Kingdom SWEDEN				Nationality	SWEDISH				
Business occupation	DIRECTOR									
Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title			Day	Month	Year				
* Honours etc		Date of birth	1	6	1	0	1	9	5	3
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.