



# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

500434/15

CHFP001

Company Number L4313833

Company Name in full LSB (U.K.) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

13 11 / 11 10 / 12 10 10 12

### 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.

L KROMANN REUMERT

L 42 NEW BROAD STREET

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

Post town

L LONDON

County / Region

  

UK Postcode

L E 1C 12 1M 11 11 1D

### Principal business activities

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

L 7499

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

  

  



Form revised September 1999

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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)

Surname

Address

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

UK Postcode

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**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 11/17/1014/11191416

Forename(s) HENRIK

Surname NORGAARD

Address BJERNEDEVEJ 7A

### 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 DK-4180SORO

County / Region UK Postcode

Country Denmark Nationality DANISH

Business occupation DIRECTOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**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 11/19/1012/11191512

Forename(s) KELD

Surname SENGELOV

Address KANINGARDSVEJ 26

### 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 DK-2830VIRUM

County / Region UK Postcode

Country Denmark Nationality DANISH

Business occupation DEPUTY CEO

**Issued share capital**  
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, or total amount of stock)

ORDINARY SHARES	40000	£40000
Totals	40000	£40000

**List of past and present shareholders**  
(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 ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**JAKOB BERNHOFT**  
Resident Lawyer  
42 New Broad Street  
London EC2M 1JD  
Tel: 020 7920 3000  
Fax: 020 7920 3099

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

Signed

*Jakob Bernhoft*

Date

26/11/2002

† Please delete as appropriate

~~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  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.

*Kronann Reiment*  
*42 New Broad St. London*  
*EC2M 1JD* Tel *020 7920 3000*  
DX number  DX exchange



# List of past and present shareholders Schedule to form 363a

Company Number L4313833

Company Name in full DSB (U.K.) LIMITED

- 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 <del>HUNTS MOOR NOMINEES LIMITED</del> Address <del>CARMELITE</del> <del>50 VICTORIA EMBANKMENT</del> <del>LONDON</del> UK Postcode <del>E C 4 5 0 1 5</del>	ORD £1 0	ORD £1 1	06/02/2002
Name <del>THE INDEPENDENT PUBLIC CORPORATION,</del> Address <del>SOLVGADE 40</del> <del>DK-1349 KOBENHAVN K</del> <del>Denmark</del> UK Postcode <del>L L L L L L L</del>	ORD £1 40000		
Name _____ Address _____ _____ _____ UK Postcode <del>L L L L L L L</del>			