



BLUEPRINT
Company Secretary

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101047

363a

Annual Return

Company Number 1641399

Company Name in full Lindab 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

18 05 97

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

18 05 98

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

45 Caswells Road

Brackmills Business Park

Northampton

Northants

NN4 0PW

Principal business activities

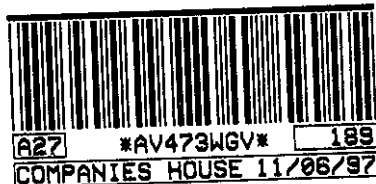
(See note 4)

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

2722

5170

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



A27 *AV473WGV* 189
COMPANIES HOUSE 11/06/97

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

29 Abingdon Road

Kensington

London

Postcode W8 6AH

Register of Debenture holders

(See note 6)

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

Post town
County / Region

29 Abingdon Road

Kensington

London

Postcode W8 6AH

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

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

* Honours etc

Connectas Corporate Services

29 Abingdon Road

Kensington

London

County / Region

Postcode W8 6AH

Country England

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	02	06
	Forename(s)	Anders Olof Victor					
	Surname	Grundberg					
	Previous forename(s)						
	Previous surname(s)						
Address	53 Black Lion Lane						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London					
	County / Region		Postcode	W6 9BG			
	Country	England	Nationality	Swedish			
	Business occupation	Solicitor					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	05	10
		Forename(s)	George Donald					
		Surname	Latimer					
		Previous forename(s)						
		Previous surname(s)						
	Address	36 Crowgate						
		South Anston						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Sheffield						
	County / Region	Yorkshire	Postcode	S31 7AL				
	Country	England	Nationality	British				
	Business occupation	Managing Director						
	Other directorships	None						

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	2,025,000	£2,025,000.00
Totals	2,025,000	£2,025,000.00

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

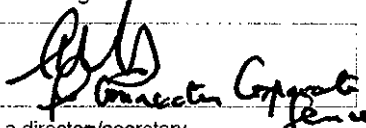


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed


 † a director/secretary

Date

9/6/92

† 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

3

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.

Connectas Corporate Services Limited
 29 Abingdon Road
 Kensington
 London W8 6AH

Directors (Continued)

Details of a 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	26	03	45
Forename(s)	Bernard Simon							
Surname	Mocatta							
Previous forename(s)								
Previous surname(s)								
Address	7F Connaught House							
	Clifton Gardens							
	Post town	London						
	County / Region		Postcode	W9 1AL				
	Country	England			Nationality	British		
Business occupation	Solicitor							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	07	02	45
	Forename(s)	Carl-Gustav							
	Surname	Sonden							
	Previous forename(s)								
	Previous surname(s)								
	Address	Vejbygatan 14							
	Post town	Angelholm							
	County / Region		Postcode	26200					
	Country	Sweden			Nationality	Swedish			
Business occupation	Group Managing Director								
Other directorships	None								

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

Company Number 1641399

Company Name in full Lindab Limited

Current directorships for Anders Olof Victor Grundberg

29 Abingdon Road Limited - dissolved

AR TRADE SERVICES LIMITED

Connectas Corporate Services Limited

Dux Interiors Limited

F.G.L. (UK) LIMITED - Struck off 18.02.97

F.G.L. Investments Limited

GM Corporate Nominees Limited

GN European Network Limited

IHD Amsterdam Limited

NON-VIOLENCE MERCHANDISING (UK) LIMITED

Phairson Medical Limited

Rarework Limited

Regency Asset Finance PLC

Scandev Properties Limited

Past directorships for Anders Olof Victor Grundberg

Competition Line (U.K.) Limited (05-Oct-1995)

F.G.L. Investments Limited (05-Oct-1993)

Fortyseven Park Street Limited (21-Mar-1997)

Le Gavroche at Fortyseven Park Limited - dissolved 28/11/95 (28-Nov-1995)

Current directorships for Bernard Simon Mocatta

Connectas Corporate Services Limited

Fortyseven Park Street Limited

GM Corporate Nominees Limited

Lightstorm Trading Limited

Rarework Limited

Form 363a continuation sheet

Company Number 1641399

Company Name in full Lindab Limited

Past directorships for Bernard Simon Mocatta

London Sephardi Trust (30-Mar-1996)

Seven Clifton Gardens Limited (23-Jun-1995)

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

Company Number 1641399

Company Name in full Lindab 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
Lindab AB public co. (publ.)				
Grevie, Bastad, S, 269 00, Sweden				
Ordinary Shares	2,025,000			