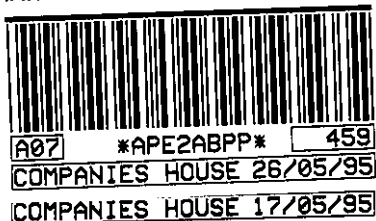




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN 1
CARDIFF
CF4 3U



B.B L18
027401

363s

Annual Return

of company number 01986283

D

company name
IKEA LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/04/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
02	05	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

21 HOLBORN VIADUCT
LONDON
EC1A 2DY

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

8630 PROPERTY OWNING AND MANAGING
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

8	2	1	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

01986283

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

SISEC LIMITED
21 HOLBORN VIADUCT
LONDON
EC1A 2DY

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GORAN THOMAS
BLOMQVIST
BUKKEBALLEVJ 25A
DK 2960 RUNGSTED KYST
DENMARK

Day	Month	Year

 Date of any change.

Date of Birth:- 06/11/48
Nat:SWEDISH
Occ:EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year
21	0	01 6 91 4

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

ANDERS GUNNAR
DAHLVIG
7 LAYLAND GARDENS
HAMPSTEAD
LONDON
NW3 6QD

Date of Birth:- 21/05/57

Nat:SWEDISH

Occ:FINANCE AND ADMIN MANAGER

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

Day	Month	Year

Date of any change.

7. LANGLAND GARDENS.

GENERAL MANAGER

Day Month Year

Day	Month	Year

Date of resignation.

IKEA LIMITED

IKEA HANIM UK LIMITED

Particulars.

LARS ERIK BENGT
LARSSON
DROTTNINGGATAN 212A
25433 HELSINGBORG
SWEDEN
SWEDEN

Date of Birth:- 17/10/45

Nat:SWEDISH

Occ:EXECUTIVE

If this person has ceased to be director, please
state when.

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

IKEA LIMITED

IKEA HANIM UK LIMITED

Particulars.

JOHN CHR HOLM
RASMUSSEN
7 DUKES WOOD AVENUE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7JX

Date of Birth:- 22/09/56

Nat:BRITISH

Occ:FINANCIAL MANAGER

If this person has ceased to be director, please
state when.

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

DANISH

Day Month Year

Day	Month	Year

Date of resignation.

IKANO ACCOUNTING SERVICES LIMITED

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	6,000,000	£6,000,000
Totals	6,000,000	£6,000,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 02/05/93

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

SISEC LIMITEDSigned by A. Delaine

Secretary/Director *

*(delete as appropriate)

Date 24/5/95

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

..... B6/KSA/JDM

..... LOVELL WHITE DURRANT

..... 65 HOLBORN VIADUCT

..... LONDON Postcode EC1A 2DY

Telephone 0171 236 0066 Ext 5156

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 3[illegible]