

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

01986283

Company Name in full

Ikea Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 2 0 5 2 0 0 3

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.

21 Holborn Viaduct

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

Post town

London

County / Region

UK Postcode

EC1A 2DY

Principal business activities

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

5244

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



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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

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.

Sisec Limited

21 Holborn Viaduct

London

UK Postcode EC1A 2DY

England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 2 5 0 1 1 9 5 8

Forename(s) Goran Nils

Surname Nilsson

Address Christmas Cottage, 22 Grove Road

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

Post town Beaconsfield

County / Region Buckinghamshire UK Postcode HP9 1UP

Country England Nationality Swedish

Business occupation General Manager

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 2 7 1 2 1 9 5 7

Forename(s) Mikael

Surname Ohlsson

Address Bygaten 23

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

Post town Viken

County / Region 26040 UK Postcode

Country Sweden Nationality Swedish

Business occupation President Ikea Europe

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth 0 2 1 1 1 9 5 8

Forename(s) Jean-Louis _____

Surname Ouellette _____

Address 3B Gore Street, South Kensington _____

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

Post town London _____

County / Region _____ UK Postcode SW7 5PT _____

Country England _____ Nationality Canadian _____

Business occupation Deputy Country Manager, Ikea Ltd _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth 2 2 0 9 1 9 5 6

Forename(s) John _____

Surname Rasmussen _____

Address Frederikkevej 12A _____

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

Post town Humblebaek _____

County / Region DK3050 _____ UK Postcode _____

Country Denmark _____ Nationality Danish _____

Business occupation Financial Manager _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	8	0	8
	1	9	5	8
Forename(s)	Christer			
Surname	Thordson			
Address	NY Strandvej 21			
Post town	Humblebaek			
County / Region	DK3050		UK Postcode	
Country	Denmark		Nationality	Swedish
Business occupation	Lawyer			

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

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

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	6,000,000	£6,000,000.00
Totals	6,000,000	6,000,000.00

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

☒☐**Certificate**

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

Signed

SISEC LIMITED
 By *Simon [Signature]*

Date

16 May 2003

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Lovells, (ref: C1/Company Office/21/4.12), Atlantic

House, Holborn Viaduct, London, EC1A 2FG, England

Tel: 020 7296 2000

Tel Fax: 020 7296 2001

DX number 57

DX exchange Chancery Lane, London

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 01986283

Company Name in full | Ikea 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Skandia AG Address Eiweg 10, CH 4460, Gelterkinden, Switzerland UK postcode	£1.00 ORDINARY Shares Held 6,000,000		
Name Address UK postcode			
Name Address UK postcode			