



£30x2  
Northwest  
000260

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

2565600

Company Name in full

Signum Limited



\* F 3 6 3 A C 4 0 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

05 12 1998

### 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

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### Registered Office (See note 3)

Show here the address at the date of this return.

FOSTER PESCHARDT, DENMARK HOUSE

143 HIGH STREET

CHALFONT ST PETER

BUCKS

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

Post town

County / Region

Postcode

SL9 9QL

### Principal business activities

(See note 4)

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

7011

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



A49 \*AJFA4DED\* 276  
COMPANIES HOUSE 29/01/99

When you have completed and signed the form please send it to the Registrar of Companies at:  
**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 DX 235 Edinburgh**  
for companies registered in Scotland

**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


**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


**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

X

Please mark the appropriate box

**Company Secretary** (See note 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

Post town

County / Region

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

Page No. 2 (Company No. 2565600 ) Country

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

Mrs.	*Honours etc
Boel Karin	
Swahn	
Riddarvagen 3	
18142 Lidingo	
	Postcode
Sweden	

**Directors** (See note 8)  
Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Mr.				
	* Honours etc		Date of birth	Day	Month	Year
				02	04	1948
	Forename(s)	Lars Gosta				
	Surname	Swahn				
	Previous forename(s)					
	Previous surname(s)					
	<b>Address</b>	Riddarvagen 3				
		18142 Lidingo				
	Post town					
	County / Region		Postcode			
	Country	Sweden	<b>Nationality</b>	Swedish		
	<b>Business occupation</b>	Property Management/Finance				
	<b>Other directorships</b>	Federal & European Group Limited				

\* Voluntary details

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

<b>Name</b>	* Style / Title					
	* Honours etc		Date of birth	Day	Month	Year
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
	<b>Address</b>					
	Post town					
	County / Region		Postcode			
	Country		<b>Nationality</b>			
	<b>Business occupation</b>					
	<b>Other directorships</b>					

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

**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	2	£2
Totals	2	£2

**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

☐

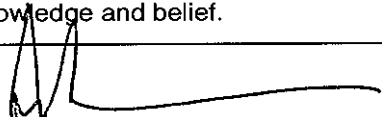
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

5 December 1998

† 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

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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.

FOSTER PESCHARDT	
DENMARK HOUSE, 143 HIGH STREET	
CHALFONT ST PETER, BUCKS SL9 9QL	Tel Ref:F018
DX number	DX exchange