

COMPANIES HOUSE

NW EPSKI3 3638

Annual Return

of company number 01452795

A

company name

SIMON ACKERMAN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUGE
CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/05/97 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	Day Month Ye	
218	0 5	917

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.

Registered Office (See note 3)

This is the address registered by Companies House.

P O BOX 2 STATION ROAD THIRSK NORTH YORKS YO7 1PF

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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.

Year

Day	Month	Year
1		

Month

	7
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01452795 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year Date of any change.
JILL ANDERS CHERRY GARTH NORTH LANE WHELDRAKE YORK NORTH YORKSHIRE YO4 6BL	
If this person has ceased to be secretary, please state when.	Day Month Year
	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
COLIN MARTEN LLEWELLYN EVANS WASING WOOD EDGE BRIMPTON COMMON READING BERKSHIRE RG7 4RY	
Date of Birth:- 18/10/44 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	AVSTIN REED PENSION FUND LIMITED. AVISTIN REED SHARE OWNERSHIP LIMITED 20128 GALLON STEERT MANERUSMENT LID (TO OUT 92)

01452795	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Your
Particulars. CHRISTOPHER NORMAN THOMSON HIGH SHAROW SHAROW RIPON NORTH YORKSHIRE HG4 5BQ	Day Month Year Date of any change.
Date of Birth:- 05/03/47 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	AVETIM REED POISION FUND LIMITED, AVETIM REED SMARE OMNERSHIP LIMITED BELITIMA CLOTHING INDUSTRY RESOCIATION
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	· · · · · · · · · · · · · · · · · · ·
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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01452795 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	·	(ie Number of shares- issued multiplied by nominal value per share)		
	DEDNACT	2			
		•			
	Totals	2	42		
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.	There were no	changes in the pe	not on		
The last full members list was at 28/05/96 A list of changes is end			on paper paper		
	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, <i>mark this box</i> . 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	Signed	14.1			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12.6.	97	Secretary/ Directo r * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	cludes 2	continuation sheets.		
Cheques should be made payable to Companies House.	Please en	(enter numbe	$\frac{(r)}{r}$ have completed		
	J. Andre	5			
To whom should Companies House direct any	POBOX 2 THIRSK				
enquiries about the information shown in this return?>	N TARKSWEE				
		Postcode	e You let		

Telephone 01845 523611 Ext 3247

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

1 A	Account of Shares			
Company Number: 01452795		Particulars of	shares trans-	,
	Number of		the date of the	
Company Name:	shares or	1	r, in the case	,
SIMON ACKERMAN LIMITED	amount of	4	eturn,since the	
DINON ACCUMAN HIMITED	stock held		of the	:
	by existing	company, by		
	members at	1 ' ' ' .	who are still	
	date of this			
	return.	(b) persons who have		
•	<u> </u>	ceased t	o be members.	
	Number		Data of	
	currently	Number	Date of	
Name and address	-		Registration	Remarks
	held	Transferred	of Transfer	•
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Anna Lean Car age				
AUSTIN REGO WOUP FLC	11			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE			
Company Number: 01452795		Account of Share Particulars of shares trans-	es
Company Name:	Number of	ferred since the date of the	
	shares or amount of	last return, or, in the case of the first return, since the	
SIMON ACKERMAN LIMITED	stock held	incorporation of the	
	by existing members at	company, by (a) persons who are still	
	date of this		
	return.	(b) persons who have ceased to be members.	
	Number	D-16	
Name and address	currently	Number Date of	Damanda
ranse and address	held	Transferred Registration of Transfer	Remarks
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