

B/B £15  
100261



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE

CROWN W  
CARDIFF  
CF4 3UZ



of company number 01972199

S

company name  
ACACIA HOUSE LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 15/05/99

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
31	05	99

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

8 COLDBATH SQUARE  
LONDON  
EC1R 5HL

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.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

# 363s

## Annual Return

**Register of members** (See note 5)

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.

VICTOR  
COPPERSMITH-HEAVEN  
114 SOUTH HILL PARK  
HAMPSTEAD  
LONDON  
NW3 2SN

Day	Month	Year

Date of any change.

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

Day      Month      Year

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Date of resignation.

**Directors** (See note 7)

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

VICTOR  
COPPERSMITH-HEAVEN  
114 SOUTH HILL PARK  
HAMPSTEAD  
LONDON  
NW3 2SN

Day	Month	Year
1	1	1

Date of any change.

Date of Birth:- 15/08/45  
Nat:BRITISH  
Occ:MUSICIAN

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

01972199

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

**Directors - continued**

Particulars.

JAMES

MORRISON

~~15 WESTBOURNE GARDENS~~

~~LONDON~~

~~NW3 2SN~~

Day Month Year

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Date of any change.

114 SOUTH HILL PARK

HAMPSTEAD

LONDON

NW3 2SN

Date of Birth:- 30/10/60

Nat:BRITISH

Occ:PUBLISHER

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

Day Month Year

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Date of resignation.

ARBERRY PINK LTD

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

01972199

**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 **£15.**

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

**Signed**

*(Signature)*

Secretary/Director \*

\*(delete as appropriate)

Date

*12 July 99*

This return includes

.....NONE.....  
(enter number)

continuation sheets.

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

.....PAMELA PAGE.....

.....FRANK HIRTH & CO.....

.....8 COLDBATH SQUARE.....

.....LONDON.....

Postcode

.....EC1R 5HL.....