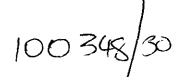


Company Name
ACACIA HOUSE LIMITED



363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
1972199
Information extracted from
Companies House records on
13th May 2006

Section 1: Company details



15ti Way 2000		COMPANIES HOUSE 27/07/2006
Ref: 1972199/16/44	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	10 Coldbath Square London EC1R 5HL	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9800 Residents property management	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 1972199

Section 2: Details of Officers of The Company

(A

- > The records we hold for your company's officers are incomplete. Please a enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

		Details of Office	ers
>	Company Secretary Please enter the details requested. (Photocopy this area to enter details of joint secretaries).	Forenames Surname or Corporate name	
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.	benef	his box if this address is a service address for the ficiary of a Confidentiality Order granted under section 723B Companies Act 1985.
		Address	
		(Usual Residential)	
		UK Postcode	
>	Director Please enter the details requested.	Forenames	
		Surname or Corporate name	·
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.		
		Address	
		(Usual Residential)	
		UK Postcode	
		Date of birth	Nationality
		Business Occupation	·

Company Number - 1972199

Section 2: Details of Officers of the Company

-		Current details	Amended details
	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Victor COPPERSMITH HEAVEN Address 114 South Hill Park Hampstead London NW3 2SN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change Date Victor COPPERSMITH HEAVEN ceased to be secretary (if applicable)
	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Victor COPPERSMITH HEAVEN Address 114 South Hill Park Hampstead London NW3 2SN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 15/08/1945 Nationality British Occupation Musician	UK Postcode Date of birth Nationality Occupation Date of change / / Date Victor COPPERSMITH HEAVEN ceased to be director (if applicable)



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration		
☐ I confirm that the details in (shown at 2 below). I encl		n are correct as at the made-up-date of £30.
Signature (Director/S	fler	Date 1.
`	Segretary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page then s declaration to the address		i the Annual Return and the w.
2. Date of this return		9
☐ This AR is made up to 31/5/2006	If you are making this return up to an earlier date, please give the date here	
	<u> </u>	/
	Note: The form mu	st be delivered to CH within 28 days of this date
3. Date of next return		
☐ If you wish to change your	next return to a	date earlier than 31st May 2007
please give the new date h	nere:	·
	<u> / -</u>	/
4. Where to send this	form	. 1
☐ Please return this form to:		
Registrar of Companies		For members of the Hays Documen
Companies House	OR	Exchange service
Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
•		
reverse of the cheque?	iling tee with the	e company number written on the
Contact Address		
	ontact information	n below, but if you do, it will help
Companies House to contact y information that you give will be	ou if there is a qu	uery on the form. The contact
Contact Name	Tele	phone number <i>inc code</i>
pane DENEY		7827 7 2-2
Address		number <i>if applicable</i>
		exchange
Postcode	-	