



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A39 \*AR5IVW8N\* 497  
COMPANIES HOUSE 03/06/97

BB  
£15  
100224

363s

## Annual Return

of company number 01972199

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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 17/05/97

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	Month	Year
31	05	97

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.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

SIXTH FLOOR  
HOLBORN HALL  
100 GRAYS INN ROAD  
LONDON WC1X 8BY

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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.

01972199

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

The register is kept at

REGISTERED OFFICE

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


## 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.

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


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

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

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

Day	Month	Year

 Date of any change.

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


Date of Birth:- 15/08/45

Nat:BRITISH

Occ:MUSICIAN

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


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

**Directors - continued**

Particulars.

ELIZABETH

DALY

BASEMANT FLAT 114 SOUTH HILL PARK

LONDON

NW3 2SN

Day Month Year

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Date of any change.

Date of Birth:- 04/08/34

Nat:BRITISH

Occ:HOUSEWIFE

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.

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.

**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** x

*[Signature]*  
 Secretary/Director \*  
 \*(delete as appropriate)

Date 28/5/97

This return includes \_\_\_\_\_ continuation sheets.  
 (enter number)

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

ARLam BERTLYN GARDNER  
HOLBORN HALL  
100 GRAYS INN ROAD  
LONDON Postcode WC1X 8BY

Telephone 0171 753 5511 Ext \_\_\_\_\_