



BB 100247
215

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

363s

Annual Return

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



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 16/05/98

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	98

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~~

* 8 Coldbath Square
London
EC1R 5HL

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.

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

 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

 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.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

NONE

Directors - continued

Particulars.

ELIZABETH

DALY

BASEMANT FLAT 114 SOUTH HILL PARK

LONDON

NW3 2SN

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

Day Month Year

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Date of any change.

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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.

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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.

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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.

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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.

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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.

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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

V. G. H. H. H.

Secretary/Director *

Date

24th July 95

*(delete as appropriate)

This return includes NONE continuation sheets.
(enter number)

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

Telephone 0171 833 3500 Ext