



COMPANIES HOUSE

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



A14 \*ABSMGDB3\* 480  
COMPANIES HOUSE 26/01/99

M.B 15 —

109995.

363s

## Annual Return

of company number 02075249

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company name  
ACORN HILL LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

The information printed below is taken from Companies House records as at 05/12/98

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	12	98

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.

CHANNY HOUSE  
CHESTERFIELD ROAD  
SHEFFIELD  
S10 0SG

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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.

02075249

**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.

BRENDAN JOHN  
MCNAMARA  
7 LOMAS LEA  
STANNINGTON  
SHEFFIELD  
SOUTH YORKSHIRE S6 6EN


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.

GERALD  
SHARMAN  
29 OSBORNE ROAD  
KIVETON PARK  
SHEFFIELD  
SOUTH YORKSHIRE S31 8PQ


Date of Birth:-- 03/09/36  
Nat:BRITISH  
Occ:QUANTITY SURVEYOR

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.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

CRD	408	\$408.00
<b>Totals</b>	408	\$408.00

## List of past and present members

(Use attached schedule where appropriate)

*Please mark the appropriate box.*

There were no changes in the period

on paper	not on paper
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**A list of changes is enclosed**

A full list of members is enclosed

### Elective resolutions (See note 10)

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**

~~Secretary/Director~~  
(delete as appropriate)

Date 25 JAN 99

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

**Please ensure that you have completed all sections on this page.**

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

MR. G. SHARMAN  
CHANTREY HOUSE  
CHESTERFIELD ROAD  
WOODSEATS  
SHEFFIELD  
Postcode S8 0SG.

Telephone 0114 2500 600 Ext

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 02075249		Account of Shares			
Company Name: ACORN HILL LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
MR. MRS. D. PENKETHMAN 12 GILL MEADOWS		1	1	31.3.98	
MR J. O'CONNELL & MISS C. BURLEY 12 GILL MEADOWS		—	1	31.3.98	
ANN PINNING 12 MILLWOOD VIEW		1	1	30.4.98	
MR. MRS. WOODCOCK 12 MILLWOOD VIEW		—	1	30.4.98	
MR. MRS. D. TURNER 20 ROBIN HOOD CHASE		1	1	10.5.98	
MR. MRS. G. HARRISON 20 ROBIN HOOD CHASE		—	1	10.5.98	
MR. MRS. C. BOOTH 8 DURMAST GROVE		1	1	12.5.98	
MR. MRS. WIEGRZYNSKI 8 DURMAST GROVE		—	1	12.5.98	
MR. MRS. J. LEE 111 SPOON MEWS		1	1	9.6.98	
MR. MRS. PRINCE 111 SPOON MEWS		—	1	9.6.98	
MR. B. LIVINGHAM & SA FILLINGHAM, 5 GILL CROFT		1	1	30.6.98	
ANDREW BOOTH 5 GILL CROFT		—	1	30.6.98	
MR. MRS. ABAGSHAW 3 GILL CROFT		1	1	15.6.98	
MR. A. SIMCOX & MISS K. WITHAM 3 GILL CROFT		—	1	15.6.98	
MR. MRS. B. T. RUSTON 6 GILL MEADOWS		1	1	30.6.98	
MR. K. GILLOTT 6 GILL MEADOWS		—	1	30.6.98	
MR. MRS. G. DOBBS 21 OAK APPLE WALK		1	1	1.7.98	
A. C. DALE 21 OAK APPLE WALK		—	1	1.7.98	
MR. A. BELL 15 OAK APPLE WALK		1	1	31.7.98	
P. YEARDLEY 15 OAK APPLE WALK		—	1	31.7.98	
MR. C. OUDFIELD & MISS A. ELLIS 10 RED OAK LAINE		1	1	31.8.98	
S. JOHNSON 10 RED OAK LAINE		—	1	31.8.98	
MR. MRS. ALDRED 11 FRIAR CLOSE		1	1	14.8.98	
MR. WINTER 11 FRIAR CLOSE		—	1	14.8.98	

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Name and address			Number currently held	Number Transferred Date of Registration of Transfer	
GEOFFREY SMITH 2 OAK APPLE WALK		1	1	26.1.98	
C. GLOVER & JOATES 2 OAK APPLE WALK		—	1	26.1.98	
JAMIE EUSTACE, MARIE FOWLER 6 RED OAK LANE		1	1	26.1.98	
MR. C. INGLIS 6 RED OAK LANE		—	1	26.1.98	
MR. MRS. P. H. HACKING 18 MILLWOOD VIEW		1	1	28.1.98	
MR. MRS. A. R. HILL 18 MILLWOOD VIEW		—	1	28.1.98	
MR. M. A. WALSHAW 10 SPOON MEWS		1	1	31.1.98	
MR. M. A. WALSHAW & WRIGHT 10 SPOON MEWS		—	1	31.1.98	
MISS K. GHILL 5 LOMAS CLOSE		1	1	31.1.98	
D. LETCH 5 LOMAS CLOSE		—	1	31.1.98	
MR. MRS. T. M. COULONELL 21 FRIAR CLOSE		1	1	31.1.98	
MR. MRS. J. PERRILL 21 FRIAR CLOSE		—	1	31.1.98	
MR. S. BENNETT / MISS K. DUTTON 15 SCARLETT OAK MEADOWS		1	1	31.1.98	
T. COULONELL & S. BECKFORD 15 SCARLETT OAK MEADOWS		—	1	31.1.98	
MR. MRS. G. EDWARDS 3 SPOON GLADE		1	1	31.1.98	
MR. MRS. K. HILL 3 SPOON GLADE		—	1	31.1.98	
MR. MRS. A. SCOTT 10 HOLME OAK WAY		1	1	31.3.98	
MR. MRS. W. GWEN 10 HOLME OAK WAY		—	1	31.3.98	
MR. MRS. P. MOIRE 5 HOLME OAK WAY		1	1	31.3.98	
MR. MRS. C. WILD 5 HOLME OAK WAY		—	1	31.3.98	
MR. MRS. P. BARRATT 1 LOMAS LEA		1	1	31.3.98	
MR. MRS. NEALE 1 LOMAS LEA		—	1	31.3.98	
MR. MRS. T. POTOCKI 3 SPOON WAY		1	1	31.3.98	
CAVENDISH GLEASON 3 SPOON WAY		—	1	31.3.98	

Continued overleaf

**LIST OF PAST AND PRESENT MEMBERS (continued)**
**SCHEDULE TO FORM 363**

Company Number: 02075249		Account of Shares		
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Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MS. R. MIDDLETON 4 GILL MEADOWS	1	1	30.9.98	
MR. MRS. ALFRED 4 GILL MEADOWS	—	1	30.9.98	
MR. RAINS / WĘGRZYŃSKI 20 MILLWOOD VIEW	1	1	30.9.98	
MR. MRS. RAINS 20 MILLWOOD VIEW	—	1	30.9.98	
MR. R. GILBEY 6 OAK APPLE WALK	1	1	30.9.98	
MR. P. RICHARDS & MISS A. BENNETT 6 OAK APPLE WALK	—	1	30.9.98	
MR. SKINNER / FURNISS 12 ROBIN HOOD CHASE	1	1	30.9.98	
MR. PRESTON 12 ROBIN HOOD CHASE	—	1	30.9.98	
ALLEN / WALTON 4 RED OAK LANE	1	1	30.9.98	
MR. A. B. JINGUS 4 RED OAK LANE	—	1	30.9.98	
MR. P. KITCHEN 3 DURMAST GROVE	1	1	30.9.98	
CAVENDISH GLEESON 3 DURMAST GROVE	—	1	30.9.98	
MR. D. BURDETT 2 GILL CROFT	1	1	30.9.98	
JONATHAN WRAGE 2 GILL CROFT	—	1	30.9.98	
MRS. SPARROW 10 LOMAS CLOSE	1	1	30.10.98	
MRS. LEPLA / MILLINGTON 10 LOMAS CLOSE	—	1	30.10.98	
MR. MRS. MAYFIELD 27 OAK APPLE WALK	1	1	23.10.98	
MR. MRS. WHELDON 27 OAK APPLE WALK	—	1	23.10.98	
MR. MRS. RUTHERFORD 15 GILL MEADOWS	1	1	23.10.98	
MR. MRS. VIVIAN 15 GILL MEADOWS	—	1	23.10.98	