

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

[] [] [] []

2096000

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* ACORN SPORTSWEAR UNITED

* insert full name
of company

The information in this return is as at

6 November 1989

1. (The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting.

Address of registered office of the company

HEYFORD HOUSE, 12 HIGH STREET, CULLOMPTON

Postcode EXIS 1AA

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ 13 034

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (note 3 and 4) CCA PROFESSIONAL SERVICES LTD

Previous name(s) (note 3)

Address (note 3 and 4) 12 HIGH STREET, CULLOMPTON
DEVON

Postcode EXIS 1AA

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital.

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6) (plus 7 continuation sheet)

§ enter number of
continuation sheets
attached:

Signed

[Signature]

Director, and

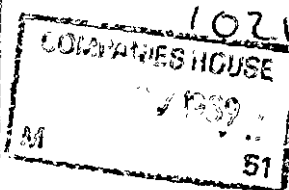
Secret

Presenter's name address and
reference (if any):

For official Use
General Section

Post room

Bur - Co



Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3)		Business Occupation
MRS JOYCE WILDE		FACTORY MANAGER
Previous name(s) (note 3)		Nationality
Address (note 5) 35 FORCEFIELD ROAD		BRITISH
CULLOMPTON		Date of birth (note 9)
DEVON	Postcode	
Other relevant past or present directorships* (note 8)		

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) MISS ANNE SHAW		Business Occupation
		HOTEL MANAGERESS
Previous name(s) (note 3)		Nationality
Address (note 5) 27 HIGH STREET		BRITISH
DUNSTER		Date of birth (note 9)
SOMERSET	Postcode TA21 6SF	
Other relevant past or present directorships* (note 8)		

Name (note 3) MR GREGORY CRAVEN		Business Occupation
		MANAGER
Previous name(s) (note 3)		Nationality
Address (note 5) PETROS		Date of birth (note 9)
WESTLEIGH, TWERTON		
DEVON	Postcode EX16 1HZ	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£15,000 ordinary £1.00

divided into:-

Number of shares	Class	Nominal value of each share
1 15,000	Ordinary	£1.00
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number Class

1 15,000 Ordinary

2. Number of shares of each class issued subject to payment wholly in cash

2

1 5001 Ordinary

3. Number of shares of each class issued as fully paid up for consideration other than cash

2

3

1 9,999 Ordinary

2

3

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1 £ None	
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1

2

3

1 None

2

3

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	GREGORY CRAVEN	1
	"Petros", Westleigh, Tiverton, Devon EX16 1HZ	2
		3
	ANTONY JOHN BRUNT	4
	2 Church Street, Cullompton, Devon	5
		6
	ANNE SHAW	7
	21 High Street, Dunster, Nr Minehead, Somerset	8
		9
		10
		11
		12
		13
		14
		15

Please do not write in this margin

Please complete legibly, preferably black type, or bold block lettering

Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ Nil		
£ 1.00	15,000	Ordinary
£		
£		
£ 15,000		
£ 1.00	9,999	Ordinary
£		
£		
£ None		
£		
£		
£ None		
£ None		
£ None		
	None	
£ None		
£ None		
£ None		
£ None		
	None	

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
10,000	10000	33	87	
4,250	4,250	33	87	
750	750	33	87	