



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



Not
£15
00403
363s
Annual Return

of company number 02737799

R

company name
ACORN MECHANICAL PIPEWORK SERVICES
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 18/07/97
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
06	08	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SUITE F, LANCASTER HOUSE
GRANGE BUSINESS PARK
ENDERBY ROAD, WHETSTONE
LEICESTER LE8 3JL

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
4533 PLUMBING

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

02737799

Register of members *(See note 5)*

The register is kept at

THE OLD RECTORY MAIN STREET
FROLESWORTH
LUTTERWORTH
LEICESTERSHIRE LE17 5EE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

THE OLD RECTORY MAIN STREET
FROLESWORTH
LUTTERWORTH
LEICESTERSHIRE LE17 5EE

Company Secretary *(See note 7)*

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

ROBERT ARTHUR
JARROM
~~2 HODSON CLOSE~~
~~WHETSTONE~~
~~LEICESTER~~
~~LEICESTERSHIRE LE8 6EU~~

Day Month Year

--	--	--

Date of any change.

11 OLD FORGE ROAD
ASHBY MAGNA
LUTTERWORTH
LEICESTERSHIRE
LE17 5NL

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.

LINDA
JARROM
~~2 HODSON CLOSE~~
~~WHETSTONE~~
~~LEICESTER~~
~~LEICESTERSHIRE LE8 6EU~~

Day Month Year

--	--	--

Date of any change.

11 OLD FORGE ROAD
ASHBY MAGNA
LUTTERWORTH
LEICESTERSHIRE
LE17 5NL

Date of Birth:- 21/06/56

Nat:BRITISH

Occ:HEATING ENGINEER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

02737799

Directors - continued

Particulars.

ROBERT ARTHUR
JARROM

~~2 HOBSON CLOSE~~
~~WHETSTONE~~
~~LEICESTER~~
~~LEICESTERSHIRE LE3 6EU~~

Date of Birth:- 25/11/54

Nat:BRITISH

Occ:HEATING ENGINEER

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

11 OLD FORGE ROAD
ASHBY MAGNA
LUTTERWORTH
LEICESTERSHIRE
LE17 5NL

Day Month Year
Date of resignation.

Particulars.

STEWART WILLIAM
PILKINGTON
C ENG MCIBSE
24 MEADWAY
LEICESTER
LE3 6FS

Day Month Year
Date of any change.

47 BEECHINGS CLOSE
COUNTESTHORPE, LEICESTER
LE8 5PA

Date of Birth:- 06/05/49

Nat:BRITISH

Occ:CHARTERED ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Particulars.

MALCOLM GEORGE
WOOD
20 HERRICK WAY
WIGSTON HARCOURT
LEICESTER
LEICESTERSHIRE LE18 3LR

Day Month Year
Date of any change.

Date of Birth:- 20/06/47

Nat:BRITISH

Occ:HEATING ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

02737799

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 06/08/96

A list of changes is enclosed



A full list of members is enclosed

**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

Secretary/Director*
(delete as appropriate)Date 6th August 1997This return includes NIL 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?----->

A.C. CAMPBELL ACA

THE OLD RECTORY MAIN STREET

FOLDSWORTH

LUTTERWORTH

LEICESTERSHIRE Postcode LE17 5EE

Telephone (01455) 202506 Ext —