



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



A08 \*AT9US05R\* 93  
COMPANIES HOUSE 16/08/96

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

The information printed below is taken from Companies House records as at 16/07/96

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
016	018	916

**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.

363s

ms/128/003051

**Annual Return**

of company number 02737799

R

**company name**

ACORN MECHANICAL PIPEWORK SERVICES  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

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

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

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## 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

THE OLD RECTORY MAIN STREET  
FROLESWORTH  
LUTTERWORTH  
LEICESTERSHIRE LE17 5EE

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## 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

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## 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.

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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  
JARRON  
2 HODSON CLOSE  
WHETSTONE  
LEICESTER  
LEICESTERSHIRE LE8 6EU

Day	Month	Year

 Date of any change.

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Date of Birth:-- 21/06/56  
Nat:BRITISH  
Occ:HEATING ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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## Directors - continued

### Particulars.

ROBERT ARTHUR  
JARROM  
2 HODSON CLOSE  
WHETSTONE  
LEICESTER  
LEICESTERSHIRE LE8 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.

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Day	Month	Year

 Date of resignation.

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### Particulars.

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

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 any change.

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Day	Month	Year

 Date of resignation.

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### Particulars.

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

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 any change.

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Day	Month	Year

 Date of resignation.

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**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)

Ordinary	100	£ 100
<b>Totals</b>	<b>100</b>	<b>£ 100</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper      paper

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.*

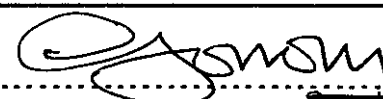
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

Signed



\_\_\_\_\_/Director \*

\*(delete as appropriate)

Date 6th August 1996

This 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. Camplejohn, A.C.A.,

The Old Rectory, Main Street,

Frolesworth, LUTTERWORTH,

Leicestershire Postcode LE17 5EE

Telephone (01455) 202506 Ext -

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]