

## COMPANIES HOUSE

81) 413 100128 3638

# Annual Return

of company number 0

03332778

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company name

SUFFOLK ACRE TRADING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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

The information printed below is taken from Companies House records as at 25/02/99 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
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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
1	1	

Day	Month	Year
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#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

ALEXANDRA HOUSE ROPE WALK IPSWICH SUFFOLK IP4 1LR

### Principal business activities (See note 4)

Trade classification is
6603 NON-LIFE INSURANCE
7484 OTHER BUSINESS ACTIVITIES

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

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03332778  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	Day Month Year
form 288.	Date of any change.
PETER SIDNEY	***************************************
DODD	
LARKSFIELD 46 LIMBOURNE DRIVE	***************************************
HEYBRIDGE MALDON	
ESSEX CM9 4YU	
·	
If this person has ceased to be secretary, please	Day Month Year
state when.	1 1 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	, ,
DAVID DOUGLAS	
COBBOLD	,
HIGHLANDS THE STREET BELSTEAD	
IPSWICH	
SUFFOLK IP8 3LU	***************************************
•	
	***************************************
Date of Birth: 28/02/38	
Nat:BRITISH	
Occ:INSURANCE & VILLAGEHALL ADVIS	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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03332778 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	Ornopre	<u> </u>	<u>#</u> 2	
	Totals	2	<b>≠</b> 2.	
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.	There were no	changes in the pe	Please mark the appropriate box.  eriod not on	
The last full members list was at 13/03/98	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	Signed	2000	) >	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18/3/	99	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return includes continuation shee (enter number)  Please ensure that you have complete all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	Sneson	U-ACRE LA PEN POSTCOO	e Ext	

03332110	give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
RACHEL DOROTHY LOUISE TALBOT	
NORTHERN COTTAGE RISING SUN HILL	
RATTLESDEN	
BURY ST EDMUNDS	
SUFFOLK IP30 OSP	
	********************************
Date of Birth:- 10/11/58	
Nat:BRITISH	
Occ:DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
State Wildli,	*
Show any relevant current and previous directorships.	••••••
Particulars.	Day Month Year
i ai tiodiais.	Date of any change.
	******************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	••••••••••••••••
·	***************************************
	••••••••••••••••••
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Show any relevant current and previous directorships.	•••••
· · ·	***************************************
Deuticulaus	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	,
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
	***************************************
	***************************************
•	
·	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
	***************************************
Show any relevant current and previous directorships.	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CO	intinaca,	Account of Sha	
Company Number: 03332778		Particulars of shares trans-	ies
	Number of	ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since th	e
SUFFOLK ACRE TRADING LIMITED	stock held	incorporation of the	
	by existing		
	members at date of this	members, and	
	return.	<ul><li>(b) persons who have ceased to be members.</li></ul>	
	Number	Number Date of	
Name and address	currently	Transferred of Transfer	n Remarks
	held	of Iransfer	
SMERTILS ACRELET SPENDERS HOUSE 31-37 SA HELLAS SA I PRINTICH IPU 254.		-12/27	
SA HELLAS SA IPPROTUR IPUZJL	25	2 3 3 7	
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## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	SOMEDULE TO FORM SE			
Company Number: 03332778	Account of Shares Particulars of shares trans-		s	
Company Name: SUFFOLK ACRE TRADING LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of of the first r incorporation company, by (a) persons members (b) persons	the date of the or, in the case eturn, since the of the who are still s, and who have	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
SUFFORE AUROLAND ORCHMAN HOUNT 31-37 STHELLAND ST IPPANCE IN 4 25L	2.		21/3/97	
			-	
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