



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XROYU35C**

*Received for filing in Electronic Format on the:* **15/09/2008**

*Company Name:* **ACASIA LIMITED**

*Company Number:* **03434959**

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### *Company Details*

*Period Ending:* **15/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 NEW HOUSE FARM  
BUSINESS CENTRE  
OLD CRAWLEY ROAD,  
FAYGATE  
HORSHAM  
WEST SUSSEX  
RH12 4RU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ROGER SIMPSON**

*Address:* **GRAYSMORE BROOKSIDE WAY  
CROYDON  
SURREY  
CR0 7RR**

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*Director 1 :*

*Name:* **MR GRAHAME HERBERT  
TOMES SCOFIELD**

*Address:* **16 HALLIWICK GARDENS  
FELPHAM  
BOGNOR REGIS  
WEST SUSSEX  
PO22 7JE**

*Date of Birth:* **30/05/1935**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/09/2008**

*Name:*

**PHILIPPA MACDONALD**

*Address:*

**70 MONSON ROAD  
LONDON  
SE14 5EH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/09/2008**

*Name:*

**EWEN MACDONALD**

*Address:*

**70 MONSON ROAD  
LONDON  
SE14 5EH**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/09/2008**

*Authenticated:* **Yes (E/W)**