

COMPANIES HOUSE



Annual Return

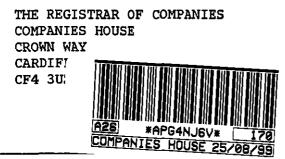
of company number 03618976

s

company name
ACRESWAN LTD

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 05/08/99 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 Yea		
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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.

BAMPTON INDUSTRIAL ESTATE STATION ROAD BAMPTON TIVERTON DEVON EX16 9NG

Principal business activities (See note 4)

Please enter trade classification(s).

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

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	Day	Month	Year	_	
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Month

Year

If you are making the return up to an earlier date,

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03618976 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 form 288.	Day Month Year Date of any change.				
ANNE JOYCE MCCAULEY CHEYNEGATE HOUSE CHEYNEGATE LANE EXETER EX4 9HZ					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
ANNE JOYCE MCCAULEY CHEYNEGATE HOUSE CHEYNEGATE LANE EXETER EX4 9HZ					
Date of Birth:- 09/06/49 Nat:BRITISH Occ:COMPANY SECRETARY					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships. Page 2					

03618976 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Year Particulars. Date of any change. DANIEL MCCAULEY CHEYNEGATE HOUSE CHEYNEGATE LANE PINHOE EXETER DEVON EX4 9HZ Date of Birth:- 16/01/36 Nat:BRITISH Occ: ENGINEER Month If this person has ceased to be director, please Date of resignation. state when. ROOTS SYSTEMS CID, PLYMOUTH ARGYLE Show any relevant current and previous directorships. FOOTBALL CO. COD, 'ROWY DINK RECORDS DO STUMBOOK DE DOMENTS OF Month Day 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 Date of resignation. state when. Show any relevant current and previous directorships. 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 Date of resignation. state when.

Show any relevant current and previous directorships.

Page 3

03618976 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.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ORD, ARY	_ ONE	ONE ASUND			
	Totals	OE	OUE POUND.			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on 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, <i>mark this box</i> .						
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	Cealla	Secretary/Director *			
l certify that the information given in this return is true to the best of my knowledge and belief.	Date ///8	,)	*(delete as appropriate)			
I enclose the fee of £15.	This return in	cludes	-			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	€ROJP	Account	T			
To whom should Companies House direct any enquiries about the information shown in this return?>		BAMPION	MOUSTRIA EST,			
······			ER16 9-8			
		0139& 31 606	Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			S
Company Number: 03618976		Particulars of	shares trans-	
Company Namo	Number of	ferred since the date of the		
Company Name:	shares or		r, in the case eturn,since the	
ACRESWAN LTD	amount of stock held	incorporation		
	by existing	company, by		
•	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons	who have o be members.	
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