



*Companies House*  
— for the record —

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

**Annual Return**



**XQMN1300**

*Received for filing in Electronic Format on the:* **10/09/2008**

*Company Name:* **ACOUSTI PRODUCTS LTD**

*Company Number:* **04514007**

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### *Company Details*

*Period Ending:* **19/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LIFFORD HALL TUNNEL  
LANE  
KINGS NORTON  
BIRMINGHAM  
B30 3JN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **EMMA GOODMAN**

*Address:* **34A STANLEY AVENUE  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 2JG**

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### *Director 1 :*

*Name:* **ROBERT IAN ALEXANDER**

*Address:* **3 WEBB CLOSE  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 2JQ**

*Date of Birth:*

**13/09/1950**

*Nationality:*

**British**

*Occupation:*

**MARKETING CONSULTANT**

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### *Director 2 :*

*Name:* **ANDREW BURTON**

*Address:* **22 CLIFTON ROAD  
CHESHAM  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5PU**

*Date of Birth:*

**15/01/1964**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **DR JEREMY GOODMAN** Address: **34A STANLEY AVENUE  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 2JG**

Date of Birth: **05/12/1971** Nationality: **British** Occupation: **DIRECTOR**

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Director 4 :

Name: **MARTIN PAUL MARRIS** Address: **TILE HOUSE 142  
BOTLEY ROAD  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 1XN**

Date of Birth: **12/03/1953** Nationality: **British** Occupation: **BUSINESS CONSULTANT**

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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>15848</b>	<b>GBP158.48</b>
<b>ORDINARY A</b>	<b>0</b>	<b>GBP0</b>
<b>ORDINARY B</b>	<b>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>15898</b>	<b>GBP208.48</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**476 ORDINARY Shares held as at 19/08/2008**  
**524 DISPOSED OF IN PERIOD ON 05/06/2008**

*Name:* **HELEN BIGNELL**  
*Address:* **39 DARVELL DRIVE**  
**CHESHAM**  
**BUCKINGHAMSHIRE**  
**HP5 2QN**

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### *Shareholding 2:*

**20 ORDINARY B Shares held as at 19/08/2008**

*Name:* **JEREMY SINCLAIR GOODMAN**  
*Address:* **37 RIBBLESDALE ROAD**  
**TEN ACRES**  
**BIRMINGHAM**  
**WEST MIDLANDS**  
**B30 2YS**

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### *Shareholding 3:*

**3400 ORDINARY Shares held as at 19/08/2008**

*Name:* **ROBERT IAN ALEXANDER**  
*Address:* **3 WEBB CLOSE**  
**CHESHAM**  
**BUCKINGHAMSHIRE**  
**HP5 2JQ**

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*Shareholding 4:*

**5 ORDINARY B Shares held as at 19/08/2008**

*Name:* **HILARY ALEXANDER**  
*Address:* **3 WEBB CLOSE  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 2JQ**

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*Shareholding 5:*

**3596 ORDINARY Shares held as at 19/08/2008  
304 DISPOSED OF IN PERIOD ON 05/06/2008**

*Name:* **JEREMY SINCLAIR GOODMAN**  
*Address:* **37 RIBBLESDALE ROAD  
TEN ACRES  
BIRMINGHAM  
WEST MIDLANDS  
B30 2YS**

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*Shareholding 6:*

**5 ORDINARY B Shares held as at 19/08/2008**

*Name:* **EMMA GOODMAN**  
*Address:* **37 RIBBLESDALE ROAD  
TEN ACRES  
BIRMINGHAM  
WEST MIDLANDS  
B30 2YS**

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*Shareholding 7:*

**0 ORDINARY Shares held as at 19/08/2008  
200 DISPOSED OF IN PERIOD ON 05/06/2008**

*Name:* **IAIN ANDREW ALEXANDER**  
*Address:* **FLAT C 20 HARVIST ROAD  
LONDON  
NW6 6SD**

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*Shareholding 8:*

**122 ORDINARY Shares held as at 19/08/2008**

*Name:* **MICHAEL GOODMAN**  
*Address:* **74 SMUGGLERS LANE SOUTH  
HIGHCLIFFE  
DORSET  
BH23 5NL**

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*Shareholding 9:*

**1842 ORDINARY Shares held as at 19/08/2008**

*Name:* **MARTIN PAUL MARRIS**  
*Address:* **142 BOTLEY ROAD  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 1XN**

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Shareholding 1:  
0 **3846 ORDINARY Shares held as at 19/08/2008**

Name: **ANDREW BURTON**  
Address: **22 CLIFTON ROAD**  
**AMERSHAM**  
**BUCKINGHAMSHIRE**  
**HP6 5PU**

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Shareholding 1:  
1 **1317 ORDINARY Shares held as at 19/08/2008**

Name: **DEREK JOHN OLIVER**  
Address: **118 NIMMINGS ROAD**  
**HALESOWEN**  
**WEST MIDLANDS**  
**B62 9JH**

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Shareholding 1:  
2 **49 ORDINARY Shares held as at 19/08/2008**

Name: **VERNON BAYLISS**  
Address: **47 MARLBOROUGH WAY**  
**ASHBY DE LA ZOUCH**  
**LEICESTERSHIRE**  
**LE47 2NN**

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Shareholding 1:  
3 20 ORDINARY B Shares held as at 19/08/2008

Name: ROBERT IAN ALEXANDER  
3 WEBB CLOSE  
Address: CHESHAM  
BUCKINGHAMSHIRE  
HP5 2JQ

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Shareholding 1:  
4 1000 ORDINARY Shares held as at 19/08/2008

Name: EMMA GOODMAN  
37 RIBBLESDALE ROAD  
Address: TEN ACRES  
BIRMINGHAM  
WEST MIDLANDS  
B30 2YS

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Shareholding 1:  
5 200 ORDINARY Shares held as at 19/08/2008

Name: ESTHER ALEXANDER  
FLAT C 20 HARVIST ROAD  
Address: LONDON  
UK  
NW6 6SD

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### *Authorisation*

Authoriser Designation: **secretary**

Date Authorised: **10/09/2008**

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