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Annual Return

Company Name:

ACORN RESEARCH LTD

Company Number:

05007122

Received for filing in Electronic Format on the: 15/01/2007

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Company Details

Period Ending: 06/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7413

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

SUITE 16 BURNHAMWOOD

FAREHAM HAMPSHIRE PO16 7UD At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANICE DOROTHY PURNELL

Address:

16 BURNHAM WOOD

FAREHAM

HAMPSHIRE PO16 7UD

Director 1:

Name: KEITH VERNON PURNELL

Address:

16 BURNHAM WOOD

12/04/1947 BRITISH **FAREHAM**

HAMPSHIRE PO16 7UD

Nationality: Occupation:

Date of Birth:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

2

Full Details of Shareholders

GBP2

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

TOTALS

2 ORDINARY Shares held as at 06/01/2007

Name: KEITH VERNON PURNELL

Address: 16 BURNHAM WOOD

FAREHAM

HAMPSHIRE PO16 7UD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/01/2007 Authenticated: Yes (E/W)