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# Annwal Return

of company number

03321560

P

company name

ACORNTEX LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

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

Year

Month

Month

Day

THE REGISTRAR OF COMPANIES

COMPANIES HO CROWN WAY CARDIFF CF4 3UZ



POLICHNIES HOUSE 50/02/38

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

The information printed below is taken from Companies House records as at 05/02/98 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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## 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.

1 THE FIRS WORCESTER ROAD SUTTON SURREY SM2 6PW

CORRECTION

4)

## Principal business activities (See note 4)

Please enter trade classification(s).

7220

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

Page 1

03321560 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.  MARIENE RIECKER				
MARLENE RIECKER 1 THE FIRS WORCESTER ROAD SUTTON SURREY SM2 6PW	1 THE FIRS 23 WORCESTER RD. SUTTON SURREY SM2 6PW				
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)					
Particulars of a new director must be notified on form 288.  MARLENE RIECKER 1 THE FIRS  3 WORCESTER ROAD SUTTON SURREY SM2 6PW	Day Month Year				
Date of Birth:- 09/03/56 Nat:BRITISH Occ:COMPANY DIRECTOR	NATIONALITY: SOUTH AFRICAN				
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.  Page 2					

03321560	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.  RANDOLPH  RIECKER	Date of any change.			
THE FIRS  23WORCESTER ROAD  SUTTON  SURREY SM2 6PW				
	•••••••••••••••••••••••••••••••••••••••			
Date of Birth:- 16/06/60 Nat:BRITISH Occ:COMPUTER CONSULTANT	NATIONALITY: NETHERLANDS			
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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 3				

		•			
03321560 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 Numbet of share <b>s</b> issued multiplied by		
	ord	_2	nominal value per share)		
	***************************************				
	Totals		<u> </u>		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper not on paper		
	A full list of a	members is enclose	ed 🔽		
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.	$\Box$				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	4	. (			
Certificate	Signed/		Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19.	2.98	*(delete as appropriate)		
I enclose the fee of £15.	This return in	ncludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>	Acorno 1 THE 1 Surrong	DURLEY Postcode	excessed Korg SMZ GPW		
	Telephone	0181-77006,	∜ Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares				
Company Number: 03321560	-	Particulars of		-		
	Number of		he date of the			
Company Name:	shares or	last return, o	r, in the case			
ACORNTEX LIMITED	amount of		eturn,since the	·		
VCOMITY PINITER	stock held	incorporation	of the			
	by existing members at	company, by (a) persons	who are still			
	date of this					
	return.	(b) persons	who have			
		ceased t	o be members.			
	Number		Date of			
Name and address	currently	Number		<b>5</b>		
Name and address	held	Transferred	Registration	Remarks		
	neid		of Transfer			
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Supper SM2 GAN	-   .					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Comment Number 02201FC0	Account of Shares ,		es ,	
Company Number: 03321560 Company Name:	Number of shares or amount of	Particulars of shares trans- ferred since the date of the last return, or, in the case fof the first return, since the incorporation of the company, by at (a) persons who are still		•
ACORNTEX LIMITED	amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
			j	
				: