



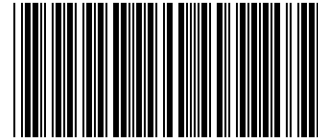
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ACORN SCREEN PRODUCTS LIMITED**

*Company Number:* **02232508**



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*Received for filing in Electronic Format on the:* **18/09/2006**

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*Company Details*

*Period Ending:* **14/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**2430**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**UNITS 10 AND 11  
MEADOW LANE INDUSTRIAL  
ESTATE  
GORDON ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 1JP**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDREW DAVID DARWENT**

*Address:* **2 PRIORFIELDS  
ASHBY-DE-LA-ZOUCH  
LEICESTERSHIRE LE65 1EA**

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*Director 1:*

*Name:* **ALISON DARWENT** *Address:* **2 PRIORFIELDS**  
*Date of Birth:* **10/08/1965** **ASHBY DE LA ZOUCH**  
*Nationality:* **BRITISH** **LEICESTERSHIRE LE65 1EA**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **ANDREW DAVID DARWENT** *Address:* **2 PRIORFIELDS**  
*Date of Birth:* **24/03/1962** **ASHBY DE LA ZOUCH**  
*Nationality:* **BRITISH** **LEICESTERSHIRE LE65 1EA**  
*Occupation:* **COMPANY DIRECTOR**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 14/09/2006**

**99 Disposed of in period on 07/04/2006**

*Name:* **SVEN HALLIN**  
*Address:* **1A JAPONICA CLOSE**  
**LOUGHBOROUGH**  
**LEICESTERSHIRE LE11 2SB**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 14/09/2006**

**1 Disposed of in period on 07/04/2006**

*Name:* **VANJA ORLANS**

*Address:* **97 RIFFEL ROAD  
LONDON NW2 4NS**

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*Shareholding 3:*

**75 ORDINARY Shares held as at 14/09/2006**

*Name:* **ANDREW DAVID DARWENT**

*Address:* **2 PRIORFIELDS  
ASHBY-DE-LA-ZOUCH  
LEICESTERSHIRE LE65 1EA**

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*Shareholding 4:*

**25 ORDINARY Shares held as at 14/09/2006**

*Name:* **ALISON DARWENT**

*Address:* **2 PRIORFIELDS  
ASHBY-DE-LA-ZOUCH  
LEICESTERSHIRE LE65 1EA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/09/2006** *Authenticated:* **Yes (E/W)**