NW 165/002698.



COMPANIES HOUSE



Annual Return

ACORN SCREEN PRODUCTS LIMITED

PRIVATE COMPANY LIMITED BY SHARES

02232508

of company number

company name

company type

N

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A39 *AA3KG9GC* 669
COMPANIES HOUSE 09/09/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/08/98 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
1:4	019	9 8

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)
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This is the address registered by Companies House.

UNIT 10
MEADOW LANE INDUSTRIAL ESTATE
MEADOW LANE
LOUGHBOROUGH LE11 1JX

Principal business activities (See note 4)

Trade classification is
2466 MFR OF OTHER CHEMICAL PRODUCTS

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

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 this earlier date.

Day	Month	Year
_		
Day	Month	Year
 		
 		
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02232508 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
SVEN FERGAL HALLIN 140 BROADWAY LOUGHBOROUGH LEICESTERSHIRE LE11 2JG	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. SVEN FERGAL HALLIN 140 BROADWAY LOUGHBOROUGH LEICESTERSHIRE LE11 2JG	Day Month Year Date of any change.
Date of Birth:- 30/01/56 Nat:SWEDISH Occ:INK MANUFACTURER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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	and the same of the same discount
02232508	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
DAVID PATRICK	
WYLIE	
487 NEW ASHBY ROAD LOUGHBOROUGH	
LEICESTERSHIRE LE11 OEU	
Date of Birth:- 03/07/64 Nat:BRITISH	
Occ:INK MANUFACTURER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Ot	
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.	
	•••••
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u></u>
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Fai (iculais.	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	

02232508 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate , no≹iinal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares Issued	(ie Number of shares issued multiplied by	
	ordinady	100	nominal value per share)	
	Totals	100	£ 100	
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	
	A full list of m	embers 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.				
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 l	e All		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8 9	98	Secretary/Director * *(delete as appropriate)	
I enclose the fee of 215 .	This return inc	ludes 4	continuation sheets.	
Cheques should be made payable to Companies House.	Please ens all section	enter number sure that you son this pag) have completed	
	S. Har	و نریا		
To whom should Companies House direct any enquiries about the information shown in this return?>	A CORN	Scatter Prior	ces Led	
	Unit 10, modow Love Ind. Grate, Lovinbonousia Postcode Ley 11x			
	Telephone 015	9-610655	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares		}	
Company Number: 02232508		Particulars of shares trans- Number of ferred since the date of the		
Company Name: ACORN SCREEN PRODUCTS LIMITED	shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	r, in the case eturn, since the of the who are still	
Name and address	Number currently held	Number Transferred	Date of	Remarks
S. HALLIN 140 BRODWAY, LOUGHBORDOCH	99	1	1/1/98	Purchased und
DR. V. ERLAN, 28 BLEVDEM FDAS. LONDON MUZ 426	1	./		<u> </u>
A. ORLOWS, 28 BLEWHEM WONS, LONDER MW2 4NS	2	1	1/1/98	Ind one
·				
				·

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02232508 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the amount of of the first return, si stock held incorporation of the last return, or, in the case ACORN SCREEN PRODUCTS LIMITED of the first return, since the by existing company, by members at date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer