

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A03 *APENGEL7* 329

COMPANIES HOUSE 07/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/08/95 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	0 9	9 5

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.

UNIT 10
MEADOW LANE INDUSTRIAL ESTATE
MEADOW LANE
LOUGHBOROUGH LE 111

Principal business activities (See note 4)

Trade classification is
2790 OTHER CHEMICAL INDUSTRIES

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

Amnual Return

of company number 02232508	N
company name ACORN SCREEN PRODUCTS LIMITED	
company type 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 this earlier date.

Month

		1		
Ī	Day M	ionth Y	'ear	
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02232508	details below and, for secretary and director
Register of members (See note 5)	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	Day Month Year
form 288.	Date of any change.
SVEN FERGAL	
HALLIN	
140 BROADWAY LOUGHBOROUGH	
LEICESTERSHIRE LE11 2JG	***************************************
•	
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	Day Month Year
form 288.	Date of any change.
SVEN FERGAL	
HALLIN	
140 BROADWAY	
LOUGHBOROUGH	***************************************
LEICESTERSHIRE LE11 2JG	
Date of Birth:- 30/01/56	
Nat:SWEDISH	TIV manistration
Occ:INH MANUFACTURER	INK MONURACTURER
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
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02232508	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
· · · · · · · · · · · · · · · · · · ·	Date of any change.			
DAVID PATRICK				
WATIE MATERICA				
487 NEW ASHBY ROAD				
LOUGHBOROUGH				
LEICESTERSHIRE LE11 OEU				
•	***************************************			
·				
Date of Birth:- 03/07/64				
Nat:BRITISH Occ:INH MANUFACTURER	INK MONUTALTURER			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
state when.				
Other directorships.				
•				
	Day Month Your			
Particulars.	Day Month Year			
•	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
,				
•				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
	,			
Other directorships.				
Poutinglaum	Day Month Year			
Particulars.	Date of any change.			
•				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
OK DIRECTORD MODI DE NOTIFIED ON FORM 200.				
	· · · · · · · · · · · · · · · · · · ·			
,				
	Doy Month Voca			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Page 3				

02232508 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Trojerance etc,		issued multiplied by nominal value per share)
	ORDINARY	100	£100
		P-80	
			
	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, <i>mark this box</i> .			
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			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed &	e Mell	Secretary/ Director *
i enclose the fee of £18.	Date 6 9	95	*(delete as appropriate)
Cheques should be made payable to Companies House.		• • • • • • • • • • • • • • • • • • • •	
	This return in	(enter numbe	
		sure that you is on this pag	have completed e.
To whom should Companies House direct any enquiries about the information shown in this return?		SVEN A	
	UNIT 10	MEADOW L	ANE IND. EST.
		•	LEII 17X
Printed on Recycled Paper	Telephone	610665	Ext

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02232508 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the ACORN SCREEN PRODUCTS LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer 98 MR SVEW HALLIN 140 BROADWAY LOUGHBOROUGH LEICS LEII 256 DR VANJA ORLANS 28 Blenheim GARDENS LONDON NWZ 4N ALEXANDER ORLANS 28 BLENHEIM GARDENS LONDON NWZ 4NS

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: last return, or, in the case shares or of the first return, since the amount of ACORN SCREEN PRODUCTS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer