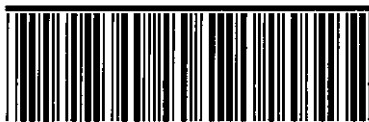




COMPANIES HOUSE

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



A03 *AP6NGEL7* 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
14	09	95

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 10
MEADOW LANE INDUSTRIAL ESTATE
MEADOW LANE
LOUGHBOROUGH LE 111

.....
.....
.....
.....
LE11 1TX

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.

NW
£18
002181

363s

Annual Return

of company number 02232508

N

company name

ACORN SCREEN PRODUCTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

SVEN FERGAL
HALLIN
140 BROADWAY
LOUGHBOROUGH
LEICESTERSHIRE LE11 2JG

Day Month Year

--	--	--

Date of any change.

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:INH MANUFACTURER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Other directorships.

INK MANUFACTURER

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID PATRICK
WYLIE
487 NEW ASHBY ROAD
LOUGHBOROUGH
LEICESTERSHIRE LE11 0EU

Day	Month	Year

Date of any change.

Date of Birth:- 03/07/64

Nat:BRITISH

Occ:INH MANUFACTURER

INK MANUFACTURER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

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
state when.

Day	Month	Year

Date of resignation.

Other directorships.

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
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	100	£100
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.

on paper not on
paper

A full list of members is enclosed ☐

☐
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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed Sue Hall

Secretary/Director*

*(delete as appropriate)

Date 6/2/95

This return includes no continuation sheets.
(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?

MR SVEN HALLIN
ACORN SCREEN PRODUCTS
UNIT 10 MEADOW LANE IND. EST.
LOUGHBOROUGH
LEICS Postcode LE11 1JX



Telephone 01509 610665 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]