

--- for the record --Company Name

ACORN SERVICES UK LIMITED

00047011

363s Annual Return

Company Type
Private Company Limited By

SharesCompany Number

4485908 Information extracted from Companies House records on

23rd June 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital-



COMPANIES HOUSE COMPANIES HOUSE

28/08/03 15/08/03

Section 1: Company details

Ref: 4485908/01/01 Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.		Current details	Amended details Address UK Postcode		
		408 Bickershaw Lane Bickershaw Wigan Lancashire WN2 5TE			
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
->	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description Commeaure Grand MANTENANCE		

Co	ompany Number - 4485908
>	Company Secretary If any of the details for this
	and the second s

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Joanne Elisabeth SNELSON Address 408 Bickershaw Lane Wigan Lancashire WN2 5TE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / / Date of change / / Date Joanne Elisabeth SNELSON ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Joanne Elisabeth SNELSON Address 408 Bickershaw Lane Wigan Lancashire WN2 5TE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 26/05/1965 Nationality British Occupation Director And Co Secretary	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Joanne Elisabeth SNELSON ceased to be director (if applicable)

Company Number - 4485908		Section 2: Details of Officers of the Company (continued) Current details Amended details			
> Director If any of the details for this		Name Matthew David SNELSON	Name		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 64 Marsh Green Road Elworth Sandbach Cheshire CW11 3BQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address 54 SUNNYMIU DRIVE		
			SANDBACH		
		Date of birth 16/10/1980	CHENTIRE		
		1	UK Postcode CW1L 4NB		
	Particulars of a new Director	Nationality British	Date of birth		
	must be notified on form	Occupation Director	Nationality		
	288.		Occupation		
			Date of change / /		
			Date Matthew David SNELSON ceased to be director (if applicable)		
>	Director	Name	Name		
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 408 Bickershaw Lane Wigan Lancashire WN2 5TE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
		Date of birth 01/05/1954			
		Nationality British	UK Postcode		
	Particulars of a new Director	Coounation Managing Diseases	Date of birth		
	must be notified on form 288.	Occupation Managing Director	Nationality		
	200.		Occupation		
			Date of change / /		
			Date Peter Leonard SNELSON ceased to be director (if applicable)		
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Section 3: Total Issued Share Capital

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Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg.	Class of Share	Number of shares issued
		ORDINARY	100
	ordinary, preference etc) that has been issued to the company's shareholders.		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the total number of issued shares and their total nominal value.		Number of shares issued i 100 Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
UK Postcode ₩N2_5T€			
Name JOANNE SNELSON Address HOR BICKERSHAW MAE BICKERSHAW WIGAN UK Postcode WN2_5TE	OROINARY 36		
Name MATTHES DAVID SNELSON Address 54 SUNDAMILL DRIVE SAND BACH CHESTHEE UK Postcode CWII 4NB	30		·
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of	Date of
	Former shareholders details	shares or amount of stock transferred	registration of transfer
Name			
Address			
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<u> </u>			
<u> </u>	UK Postcode		
Name			_
Address			
	UK Postcode		
Name			
Address			
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	UK Postcode		
Name	•		
Address			
<u></u>			
	UK Postcode		
Name			
 Address			
L	UK Postcode		

Company	Number	-	4485908
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for the record ---

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

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I confirm that the details in this annual return are correct as at the made-up-date
(shown at 2 below). I enclose the filing fee of £15.

Signature

01,07,2003.

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 15/7/2003

If you are making this return up to an earlier date, please give the date here

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 15th July 2004 please give the new date here:

__/__/__

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Where to send this form

Please return this form to:

Registrar of Companies Companies House **Crown Way**

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Telephone number inc code Contact Name 01942-202317 JOANNE DX number if applicable 408 BICKERSHAW LANE _ _ _ _ _ ECKLOS4AU DX exchange

Postcode

HR WN2 STG