

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

2

Please do not
write in
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[516]

654674

Please complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of company

Annual return of (note 1)

* ACORN CORPORATION LIMITED

The information in this return is as at

17TH NOVEMBER 1986 t. (The date of this return note 1)

If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

854 BRIGHTON ROAD, PURLEY, SURREY
Postcode CR2 2UXTotal amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) DAVID WILLIAM PARKER
Previous name(s) (note 3)
Address (notes 4 and 5) "FAIRLANDS", PAINES HILL, LIMPFIELD,
OXFORD, SURREY Postcode*Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus\$] continuation sheets]

†Enter number of
continuation sheets
attached

Signed

Director, and

D.W. Parker

Secretary

Presentor's name, address and
reference (if any):D W PARKER
854 BRIGHTON RD
PURLEY
SURREY.For official use
General Section

Post room

27 NOV 1986

Barling
18004
007621

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	BENGT MAGNUS DUNER	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	SWEDISH
Address (note 5)	PL 487, BROTTKAERR S43080 HOUAS, SWEDEN	Date of birth (note 9)	-
	Postcode		
Other relevant past or present directorships* (note 8)			
EKMAN CLEAVE LTD, KAMAS MACHINERY LTD			

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black letter

* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use continuation sheet

Name (note 3)	MARTIN DARTNELL DYER	Business Occupation	MANAGER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	"COURTHILL" 11 MANOR ROAD, RELGATE, SURREY	Date of birth (note 9)	-
	Postcode		
Other relevant past or present directorships* (note 8)			
EKMAN CLEAVE LTD; EKMAN CLEAVE (LONDON) LTD; ECHO FREIGHT FORWARDING LTD; ARMSTRONG BRADLEY LTD; MERSTEC MARKETING LTD.			

Name (note 3)	EMIL BORJE GAWELL	Business Occupation	RETIRED
Previous name(s) (note 3)		Nationality	SWEDISH
Address (note 5)	FLAT 30, SANDVKELO, 26 MANOR ROAD, BOURNE MOUTH DORSET	Date of birth (note 9)	-
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	DAVID WILLIAM PARKER	Business Occupation	ACCOUNTANT
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	"FARLANDS" PAINE HILL, LIMPSFIELD, OXTEAD, SURREY	Date of birth (note 9)	-
	Postcode		
Other relevant past or present directorships* (note 8)			
EKMAN CLEAVE LTD; ECHO FREIGHT FORWARDING LTD; ARMSTRONG BRADLEY LTD; EKMAN CLEAVE INTERNATIONAL LTD;			

Summary of share capital and debentures

Nominal share capital

£ 300,000

Please do not write in this margin

Divided into:-

Number of shares	Class	Nominal value of each share
1	300,000 ORDINARY	£
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Number	Class
1	100,000 ORDINARY
2	
3	
1	1,000 ORDINARY
2	
3	
1	99,000 ORDINARY
2	
3	
Amount per share	
1	£ NIL
2	£
3	£
1	NIL
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
6	BM OMER, PL 487 BROTTKAERR, S 430 80, HONARS, SWEDEN	1
6	M. D. OMER, "COURTHILL" 11 MANOR ROAD, REIGATE, SURREY.	2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No. 1
to Form No. 363

Company number

654674

Name of company

ACORN CORPORATION.

* Insert full name
of company

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	<u>MARTIN DARTNELL DYER</u>	Business Occupation
Previous name(s) (note 3)	<u>(CONTINUED)</u>	Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8) <u>CONT'D - KNP PAPER LTD;</u>		
<u>EXMAN CLEAVE INTERNATIONAL LTD</u>		

* Delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	<u>DAVID WILLIAM PARKER</u>	Business Occupation
Previous name(s) (note 3)	<u>(CONTINUED)</u>	Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8) <u>CONT'D - SOUTHERN</u>		
<u>PLYWOOD DISTRIBUTORS LTD</u>		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		