

A

THE COMPANIES ACT 1948

Annual return of a company
having a share capital

Pursuant to sections 124 and 126
of the Companies Act 1948



6a



Please do not write in this
binding margin ↓

To the Registrar of Companies

For official use

Company number



654674

Annual return of

ACORN CORPORATION Limited*

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

made up to the 18th AUGUST 1984 (hereinafter called 'the date of this return')
being the fourteenth day after the date of the annual general meeting for the year 1984

*Delete if inappropriate.

Address of registered office of the company

854 BRIGHTON ROAD, PURLEY,
SURREY

†Scottish companies see
also note 2.

Total amount of indebtedness of the company in respect of all mortgages
and charges which are required to be registered with the Registrar of
Companies (note 1)†

NIL

If the register of members or any register of
debenture holders is kept at a place other than
the registered office, insert the address of the
place where it is kept, or, if such a register is
kept otherwise than in a legible form and the
place for inspection of the register is elsewhere
than at the registered office, insert the address
where inspection may be made (see note 2).

Register of members

Register of debenture holders

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6)	DAVID WILLIAM PARKER
Previous name(s) (note 4)	
Address (notes 5, 6 and 7)	FAIRLANDS, PAINES HILL, LIMPSFIELD, OXFORD, SURREY

†Enter number of
continuation sheets
attached.

We certify this return which comprises pages 1, 2 and 3 (plus + 1 continuation
sheets)*

Signed

D. W. Parker

Director, and

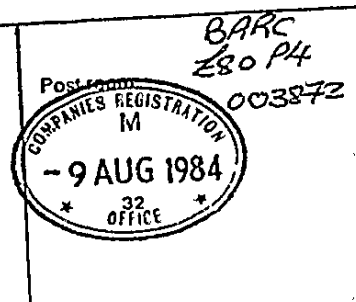
D. W. Parker

Secretary

Presentor's name, address and
reference (if any):

DW PARKER
854 BRIGHTON
ROAD, PURLEY,
SURREY

For official use
General section



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January 1984

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Important
The particulars to be given are those referred to in section 200 of the Companies Act 1948 as amended by section 95 of the Companies Act 1981.

*Enter particulars of other directorships held or previously held (see note 10). If this space is insufficient use a continuation sheet.

Particulars of the director(s) of the company at the date of the return (note 9)

Name (note 4) BENGT MAGNUS JUNER	Business occupation DIRECTOR
Previous name(s) (note 4)	Nationality SWEDISH
Address (note 7) PL 487 BROTTKAERR S-430 80 HOVAS, SWEDEN	Date of birth (note 11)
Other directorships* EKMAN CLENG LIMITED, KAMAS MACHINERY LIMITED	

Name (note 4) MARTIN CARTNEIL DYER	Business occupation MANAGER
Previous name(s) (note 4)	Nationality BRITISH
Address (note 7) 122 DARLTON ROAD, REIGATE, SURREY	Date of birth (note 11)
Other directorships* EKMAN CLENG LTD, EKMAN CLENG (LONDON) LTD, ECHO FREIGHT FORWARDING LTD, ARMSTRONG BRADLEY LTD	

Name (note 4) EMIL ROATE GAWELL	Business occupation RETIRED
Previous name(s) (note 4)	Nationality SWEDISH
Address (note 7) FLAT 30, SANDYKELD, 26 MANOR ROAD, BOURNEMOUTH, DORSET	Date of birth (note 11)
Other directorships*	

AND PRESENT MEMBERS (notes 12, 13 and 14)

Account of shares				
Number of shares or amount of stock held by existing members at date of return (notes 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17)		Remarks	
	Number (note 16)	Date of registration of transfer (a) (b)		
	99,999	30.11.83		RM DUNER
	1	18.1.84		MD DYER
99,999				
1				

Please do not
write in this
binding margin**Annual return of a company
having a share capital (continuation)**Continuation sheet No. 1
of 1This sheet should be attached to and forms part of the annual return for _____
ACORN CORPORATION LIMITED made up
to the 1st AUGUST 1984

Company number

654674

Particulars of the directors of the company at the date of this return (note 9)

Name (note 4)	<u>DAVID WILLIAM PARKER</u>	Business occupation	<u>ACCOUNTANT</u>
Previous name(s) (note 4)		Nationality	<u>BRITISH</u>
Address (note 7)	<u>FARLANDS, PAINS HILL, LIMSFIELD, OXTEA, SURREY</u>	Date of birth (where applicable) (note 11)	
Other directorships* <u>ECMAN CLEAVE LTD, GOTO FREIGHT FORWARDING LTD, ARMSTRONG BRADLEY LTD, ECMAN CLEAVE INTERNATIONAL LTD</u>			

*enter particulars
of other director-
ships held or
previously held
(see note 10). If
this space is
insufficient
continue on
back page

Name (note 4)		Business occupation	
Previous name(s) (note 4)		Nationality	
Address (note 7)		Date of birth (where applicable) (note 11)	
Other directorships*			

Name (note 4)		Business occupation	
Previous name(s) (note 4)		Nationality	
Address (note 7)		Date of birth (where applicable) (note 11)	
Other directorships*			

Name (note 4)		Business occupation	
Previous name(s) (note 4)		Nationality	
Address (note 7)		Date of birth (where applicable) (note 11)	
Other directorships*			

Particulars of other directorships held or previously held (note 10) specifying the director in question

M D DYER

EXMIN CLAVE INTERNATIONAL LTD
HERSTEE MARKETING LIMITED

D W PARKER

SOUTHERN PLYWOOD DISTRIBUTORS LTD

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