



Companies House

— for the record —

Company Name

ACORN CORPORATION LIMITED

B. 105 x 7 000769

363s Annual Return

Company Type

Private Company Limited By
Shares

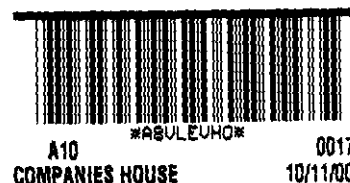
Company Number

654674

Information extracted from
Companies House records on
7th October 2000

- > 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 capitals.

Section 1: Company details



Ref: 654674/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|---|-------------|------|-------------------------------------|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|
| <p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | 854 Brighton Rd Purley Surrey CR8 2UX | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | Address where the Register is held At Registered Office | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | Not Applicable | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7415</td><td>Management activities holding comps</td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table> | SIC Code | Description | 7415 | Management activities holding comps | | | | | | | | | <table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table> | SIC CODE | Description | | | | | | | | | | |
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| 7415 | Management activities holding comps | | | | | | | | | | | | | | | | | | | | | | | | | |
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| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | |
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| <p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p> | | | | | | | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|---|
| <p>> Company Secretary</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p>Name David William PARKER</p> <p>Address Fairlands Pains Hill Limpsfield Oxted Surrey RH8 0RG</p> | <p>Name _____</p> <p>Address _____ _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David William PARKER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Bengt Magnus DUNER</p> <p>Address Molstaberg Karrsvik 15021 Molnbo Sweden</p> <p>Date of birth 27/04/1937</p> <p>Nationality Swedish</p> <p>Occupation Director</p> | <p>Name _____</p> <p>Address _____ _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bengt Magnus DUNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Carl August Magnus DUNER</p> <p>Address Matildehemsv 487 543658 Hovaas Sweden</p> <p>Date of birth 09/08/1972</p> <p>Nationality Swedish</p> <p>Occupation Company Director</p> | <p>Name _____</p> <p>Address _____ _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Carl August Magnus DUNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |

| | Current details | Amended details |
|---|---|---|
| > 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. <i>Particulars of a new Director must be notified on form 288.</i> | Name Christian Magnus DUNER Address Saro Kallva 617 42941 Saro Sweden Date of birth 31/03/1965 Nationality Swedish Occupation Director | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Christian Magnus DUNER ceased to be director (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. <i>Particulars of a new Director must be notified on form 288.</i> | Name Sophie Elisabeth DUNER Address Paseo Dela Infanta Isabel 5 C50 Ext 12Q Madrid 28014 Spain Date of birth 28/10/1969 Nationality Swedish Occupation Company Director | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Sophie Elisabeth DUNER ceased to be director (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. <i>Particulars of a new Director must be notified on form 288.</i> | Name Martin Dartnell DYER Address Courthill 11 Manor Road Reigate Surrey RH2 9LA Date of birth 21/10/1932 Nationality British Occupation Director | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Martin Dartnell DYER ceased to be director (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.

Particulars of a new Director must be notified on form 288.

Current details**Name**

David William PARKER

Address

Fairlands

Pains Hill Limpsfield

Oxted

Surrey

RH8 0RG

Date of birth 30/12/1948**Nationality** British**Occupation** Company Director**Amended details****Name****Address**

UK Postcode L L L L L L L L

Date of birth L L / L L / L L L L

Nationality

Occupation

Date of change L L / L L / L L L L

Date David William PARKER ceased to be director (if applicable)

L L / L L / L L L L

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 10,000 Total Nominal value of shares issued £10,000.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|---|------------------------------|-----------------|--|---|--|--|
| > Shareholder Name Bengt Magnus DUNER Address Molstaberg Karrsvik Molnbo Sweden Shares held Class Ordinary | Number 9999 | Name | | Shares transferred by Bengt Magnus DUNER Class Number Date of transfer | | |
| | | Address | | | | |
| | | UK Postcode | | | | |
| | | Shares held | | | | |
| | | Class | | | | |
| | | Number | | | | |
| | | | | | | |
| | | | | | | |
| > Shareholder Name Martin Dartnell DYER Address Courthill 11 Manor Road Reigate Surrey RH2 9LA Shares held Class Ordinary | Number 1 | Name | | Shares transferred by Martin Dartnell DYER Class Number Date of transfer | | |
| | | Address | | | | |
| | | UK Postcode | | | | |
| | | Shares held | | | | |
| | | Class | | | | |
| | | Number | | | | |
| | | | | | | |
| | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— 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.

1. Declaration

- ☐ 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

(Director / Secretary)
and

Date

08/11/2000

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 23/10/2000 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 23rd October 2001 please give the new date here:

_ _ / _ _ / _ _ _ _

4. 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?

Cheque



Postal Order



Cheque / Postal Order
Number

769

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS E HUTCHINSONS

Telephone number inc code

0208 6682304

Address

854 BRIGHTON RD

PURLEY

SURREY

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

CR8 2UX