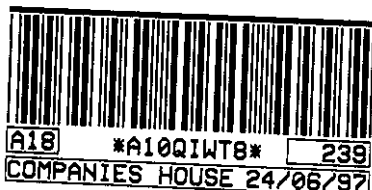




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFI
CF4 3UJ



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/05/97

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
31	05	97

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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

CHARTERED ACCOUNTANTS' HALL
MOORGATE PLACE
LONDON EC2R 6HR

Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 00707745

M

company name
A. C. A. LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

The register is kept at

GLOUCESTER HOUSE
399 SILBURY BOULEVARD
CENTRAL MILTON KEYNES
BUCKS MK9 2HL

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.

FRANK IAN
LEGGETT
THE LAURELS
DAVENTRY ROAD PRESTON CAPES
DAVENTRY
NORTHAMPTONSHIRE NN11 3TB

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN LESLIE
BIRD
FURZE HALL
INGATESTONE
ESSEX CM4 OPB

Day Month Year

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Date of any change.

Date of Birth:- 27/06/28
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE CONTINUATION SHEET

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

Directors - continued

Particulars.

ARTHUR MICHAEL
DAY
32 HARVINGTON ROAD
OLDBURY
WARLEY
WEST MIDLANDS B68 0JF

Date of Birth:- 19/10/38
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

WALTER ALLISON
GILMOUR
1 NEWTON CLOSE
HARPENDEN
HERTFORDSHIRE AL5 1SP

Date of Birth:- 31/07/28
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

VINCENT RICHARD
HEDLEY LEWIS
BIRKHOLME MANOR
CORBY GLEN
GRANTHAM
LINCS NG33 4LF

Date of Birth:- 24/05/41
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET

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

Directors - continued

Particulars.

ANTHONY CHRISTOPHER SHUBRA
HORDERN
CHURCH HOUSE
NORTH PIDDLER GRAFTON FLYFORD
WORCESTER
WR7 4PR

Date of Birth:- 07/07/36

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET

Particulars.

MICHAEL GILLAM
LICKISS
THE OLD VICARAGE
DRAYTON
LANGPORT
SOMERSET TA10 0JX

Date of Birth:- 18/02/34

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET

Particulars.

DAVID MICHAEL
PARKES
THE DOWER HOUSE CHURCH WALK
WRINGTON
BRISTOL
BS18 7QQ

Date of Birth:- 30/09/30

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET

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

Directors - continued

Particulars.

DONALD
RICH
BEACONS
NORTHBROOK AVENUE
WINCHESTER
HAMPSHIRE SO23 0JW

Date of Birth:- 18/03/30

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00707745

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 31/05/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

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

Signed

Secretary/Director *
(delete as appropriate)

Date 18.6.97

This return includes 6 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?

F. I. LEGGETT
GLOUCESTER HOUSE
399 SILBURY BOULEVARD
CENTRAL
MILTON KEYNES Postcode MK9 2HL

Telephone 01908 249230 Ext

CONTINUATION SHEET

J L Bird

-	ACA Ltd	-	00707745
-	Chartered Accountants' Trustees Ltd	-	00582554
-	FCA Ltd	-	00706831
-	Marlton Properties Ltd		
-	Epping Forest Centenary Trust		
-	Harvey Hudson & Co Ltd		

RESIGNED DIRECTORSHIPS DURING THE LAST FIVE YEARS

-	The Society of Incorporated Accountants Ltd	25.05.94
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CONTINUATION SHEET

V R Hedley Lewis

-	ACA Ltd	-	00707745
-	Chartered Accountants' Trustees Ltd	-	00582554
-	Arable Farm Contractors Ltd		

RESIGNED DIRECTORSHIPS DURING THE LAST FIVE YEARS

-	The Society of Incorporated Accountants Ltd	25.05.94
-	Peterborough Development Agency	1995

CONTINUATION SHEET

A C S Hordern

- ~~ACA Ltd~~ - ~~00707745~~
- Chartered Accountants' Trustees Ltd - 00582554
- FCA Ltd - 00706831
- T I Pension Trustee
- University Hospital Birmingham NHS Trust

RESIGNED DIRECTORSHIPS DURING THE LAST FIVE YEARS

- NONE

CONTINUATION SHEET

Sir Michael Lickiss

- | | | | |
|---|---------------------------------------------------|--------------|---------------------|
| - | Chartered Accountants' Trustees Ltd | - | 00582554 |
| - | ACA Ltd | - | 00707745 |
| - | FCA Ltd | - | 00706831 |
| - | Bessa - LSE plc | | |
| - | EDEXCEL Foundation | | |
| - | Engineering Council | | |
| - | Fairfax Insurances Ltd | | |
| - | Fairway Insurances Ltd | | |
| - | Fulwood Insurances Ltd | | |
| - | Foundation for Accountancy & Financial Management | | |
| - | Lake Hunts Ltd | | |
| - | United News & Media plc | | |
| - | Velse Ltd | | |
| - | West of England Development Agency Ltd | | |

RESIGNED DIRECTORSHIPS DURING THE LAST FIVE YEARS

- | | | |
|---|----------------------------|--------------|
| - | Accountancy Television Ltd | May 1994 |
| - | Games For Good Causes PLC | October 1994 |
| - | M.A.I. Group plc | April 1996 |

CONTINUATION SHEET

• D M Parkes

-	ACA Ltd	-	00707745
-	Chartered Accountants' Trustees Ltd	-	00582554
-	FCA Ltd	-	00706831
-	Colston's Girls' Governors Ltd		
-	Dawnford Ltd		
-	Dinkie Heel plc		
-	Dinkie Steel Toe Limited		
-	SMV Investments Ltd		
-	ss Great Britain Project		
-	ss Great Britain Trading Limited		
-	The Bath and Wells Diocesan Board of Finance		
-	Wrighton Vale Consultants Ltd		
-	85 Pembroke Road (Management) Ltd		

RESIGNED DIRECTORSHIPS DURING THE LAST FIVE YEARS

-	Dartington Crystal Limited	29.04.94
-	Dartington Development Ltd	27.04.97
-	Dartington Hall Corporation	27.04.97
-	Dartington Hall Ltd	27.04.97
-	Dartington Investments Ltd	27.04.97
-	Dartington Property Corporation	27.04.97
-	Dartington Properties Ltd	27.04.97
-	English Country Crystal Limited	27.04.97
-	Gainsborough Homes Limited	15.12.93
-	ss "Great Britain" Banquets PLC	02.08.93
-	The Dartington Hall Trust	27.04.97
-	The Dartington Hall Trust Corporation Ltd	27.04.97
-	The Society of Incorporated Accountants Limited	25.05.94

CONTINUATION SHEET

D Rich

-	ACA Ltd	-	00707745
-	FCA Ltd	-	00706831
-	Chartered Accountants' Trustees Ltd	-	00582554

RESIGNED DIRECTORSHIPS DURING THE LAST FIVE YEARS

-	The Society of Incorporated Accountants Ltd	25.05.94
-	Hampshire County Cricket Ground Company Limited	26.06.95