



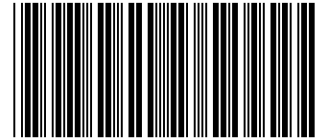
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** A. C. A. LIMITED

**Company Number:** 00707745



XKKWPG24

Received for filing in Electronic Format on the: 07/06/2006

### Company Details

**Period Ending:** 31/05/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**9305**

**Registered Office:**  
**Address:**

**CHARTERED ACCOUNTANTS'**  
**HALL**  
**MOORGATE PLACE**  
**LONDON**  
**EC2R 6HR**

**Register of**  
**Members Address:**

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

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LIZA ANN ELLIOTT

**Address:** OLD PADDOCK WEST LANE  
EMBERTON  
OLNEY  
BUCKINGHAMSHIRE MK46 5DA

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**Director 1:**

**Name:** ARTHUR MICHAEL DAY  
**Date of Birth:** 19/10/1938  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

**Address:** 32 HARVINGTON ROAD  
OLDBURY  
WARLEY  
WEST MIDLANDS B68 0JF



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*Director 2:*

<i>Name:</i>	<b>JOHN RALPH EDWARDS</b>	<i>Address:</i>	<b>GREEN HEDGES</b>
<i>Date of Birth:</i>	<b>14/01/1950</b>		<b>25 SAINT JOHNS STREET</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CROWTHORNE</b>
<i>Occupation:</i>	<b>MINISTER PENSION SCHEME CONS</b>		<b>BERKSHIRE RG45 7NJ</b>

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*Director 3:*

<i>Name:</i>	<b>JOHN ALAN HAMBLIN</b>	<i>Address:</i>	<b>1 CHILVERS CLOSE</b>
<i>Date of Birth:</i>	<b>06/07/1949</b>		<b>TWICKENHAM</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MIDDLESEX TW2 5QF</b>
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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*Director 4:*

<i>Name:</i>	<b>MR ROGER HARDMAN LAWSON</b>	<i>Address:</i>	<b>62 THURLEIGH ROAD</b>
<i>Date of Birth:</i>	<b>03/09/1945</b>		<b>LONDON SW12 8UD</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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*Director 5:*

<i>Name:</i>	<b>MICHAEL JAMES PAVIA</b>	<i>Address:</i>	<b>TOLT COPPICE FARM</b>
<i>Date of Birth:</i>	<b>07/10/1946</b>		<b>HILLGROVE LURGASHALL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>PETWORTH</b>
<i>Occupation:</i>	<b>CONSULTANT</b>		<b>WEST SUSSEX GU28 9EW</b>

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*Director 6:*

<i>Name:</i>	<b>WILLIAM MARTIN ROBINSON</b>	<i>Address:</i>	<b>BLAKELOW HOUSE</b>
<i>Date of Birth:</i>	<b>17/05/1958</b>		<b>BLAKELOW ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MACCLESFIELD</b>
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		<b>CHESHIRE SK11 7ED</b>

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*Director 7:*

<i>Name:</i>	<b>TERESA SIENKIEWICZ</b>	<i>Address:</i>	<b>28 NEWBURY GARDENS</b>
<i>Date of Birth:</i>	<b>24/05/1948</b>		<b>STONELEIGH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SURREY KT19 0NU</b>
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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*Director 8:*

*Name:* **CHRISTINE JENNIFER TIMBRELL** *Address:* **92 HONEYBORNE ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B75 6BN**  
*Date of Birth:* **17/07/1941**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 31/05/2006**

*Name:* **INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND WALES**

*Address:* **CHARTERED ACCOUNTANT  
MOORGATE PLAFE  
LONDON EC2P 2BJ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/06/2006** *Authenticated:* **Yes (E/W)**