



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/05/96  
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	96

**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.

**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

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

nw  
E72X4  
213437

363s

**Annual Return**

of company number 00707745

M

company name  
A. C. A. LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

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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

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.....  
.....  
.....

## 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

Date of any change.

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

Day	Month	Year

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 0PB

Day	Month	Year

Date of any change.

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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

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.

DONALD  
RICH  
BEACONS  
NORTHBROOK AVENUE  
WINCHESTER  
HAMPSHIRE SO23 0JW

Day Month Year

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Date of any change.

Date of Birth:- 18/03/30

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

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

**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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	100	£100
Totals	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on  
paper☒☐**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 £18.

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

Signed

Secretary/Director \*

\*(delete as appropriate)

Date 4 JUNE 1996

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. LEGETT  
GLOUCESTER HOUSE  
399 SILBURY BOULEVARD  
CENTRAL  
MILTON KEYNES Postcode MK9 2HL

Telephone 01908-248230 Ext —

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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

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

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Date of any change.

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
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Date of any change.

Day Month Year

Day	Month	Year
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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
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

SEE CONTINUATION SHEET

Particulars.

DAVID MICHAEL  
PARKES  
THE DOWER HOUSE CHURCH WALK  
WRINGTON  
BRISTOL  
AVON 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 resignation.

SEE CONTINUATION SHEET

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



CONTINUATION SHEET

J L Bird

- ~~AGA Ltd~~
- Chartered Accountants' Trustees Ltd
- FCA Ltd
- 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. 5.94 |
|---|----------|

CONTINUATION SHEET

V R Hedley Lewis

~~AGA Ltd~~

- Chartered Accountants' Trustees Ltd
- Arable Farm Contractors Ltd

RESIGNED DIRECTORSHIPS DURING THE LAST FIVE YEARS

- |   |   |          |
|---|---|----------|
| - | The Society of Incorporated Accountants Ltd | 25. 5.94 |
| - | Peterborough Development Agency             | 1995     |

CONTINUATION SHEET

A C S Hordern

~~ACA Ltd~~

- Chartered Accountants' Trustees Ltd
- FCA Ltd
- 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
- ~~— ACA Ltd —~~
- FCA Ltd
- Business & Technology Education Council
- Fairfax Insurance Co.Ltd
- Fulwood Insurance Co.Ltd
- Lake Hunts Ltd
- West of England Development Agencies Ltd
- MAI Plc

RESIGNED DIRECTORSHIPS DURING THE LAST FIVE YEARS

- Accountancy Television Ltd
- Games For Good Causes PLC

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~~NO DIRECTORSHIPS~~

CONTINUATION SHEET

D M Parkes

- The Bath and Wells Diocesan Board of Finance
- Colston's Girls' Governors Ltd
- Dartington Development Ltd
- Dartington Hall Corporation
- The Dartington Hall Trust Corporation Ltd
- The Dartington Hall Trust
- Dartington Hall Ltd
- Dartington Investments Ltd
- Dartington Property Corporation
- Dartington Properties Ltd
- Dawnford Ltd
- Dinkie Heel plc
- Dinkie Steel Toe Limited
- English Country Crystal Limited
- ss Great Britain Project
- ss Great Britain Trading Limited
- SMV Investments Ltd
- Wrington Vale Consultants Ltd
- 85 Pembroke Road (Management) Ltd
- Chartered Accountants' Trustees Ltd
- ~~ACA Ltd~~
- FCA Ltd

RESIGNED DIRECTORSHIPS DURING THE LAST FIVE YEARS

- |  |          |
|--|----------|
| - Lapgate 1991 Ltd                                   | 1991     |
| - The Western Motorworks Limited                     | 1991     |
| - Gainsborough Homes Limited                         | 15.12.93 |
| - Dartington Crystal Limited                         | 29. 4.94 |
| - The Dartington Centre for Research and Development | 1995     |
| - The Dartington North Devon Foundation              | 17.12.91 |
| - ss "Great Britain" Banquets PLC                    | 2. 8. 93 |
| - The Society of Incorporated Accountants Limited    | 25. 5.94 |

CONTINUATION SHEET

D Rich

~~ACA Ltd~~

- FCA Ltd
- Chartered Accountants' Trustees Ltd

RESIGNED DIRECTORSHIPS DURING THE LAST FIVE YEARS

- |   |   |          |
|---|---|----------|
| - | The Society of Incorporated Accountants Ltd     | 25. 5.94 |
| - | Hampshire County Cricket Ground Company Limited | 26.6.95  |