



Please complete in typescript,
or in bold black capitals.

R&S
534724
€45x3

363a

Annual Return

Company Number

987566

Company Name in full

Acrecrest Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day	Month	Year
01	05	2000

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.

Day	Month	Year
01	05	2001

Registered Office (See note 3)
Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

ST MARK'S COURT

CHART WAY

HORSHAM

SUSSEX

RH12 1XL

Principal business activities

(See note 4)
Show trade classification code number(s)
for the principal activity or activities.

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

PROPERTY DEVELOPMENT AND INVESTMENT

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A03
COMPANIES HOUSE

A5GH2QLP

0687
18/05/00

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

ST MARK'S COURT

CHART WAY

HORSHAM

WEST SUSSEX

Postcode

RH12 1XL

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

*Honours etc

A.C.I.S.

Forename(s)

JOHN HILTON

Surname

BERG

* Voluntary details.

Previous forename(s)

JOHN HILTON

Previous surname(s)

BERG

Address

1 VICARAGE COURT

HOLDEN ROAD

Post town

LONDON

County / Region

Postcode

N12 7DZ

Country

ENGLAND

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MISS			Day	Month	Year	
	* Honours etc	MSC, FCMA, MIIA			Date of birth	04	12	1956
	Forename(s)	WAI						
	Surname	AU						
	Previous forename(s)							
	Previous surname(s)							
Address	3 WAR COPPICE HOUSE, WAR COPPICE ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CATERHAM						
	County / Region	SURREY	Postcode	CR3 6EQ				
	Country	ENGLAND	Nationality	BRITISH				
Business occupation	FINANCE DIRECTOR							
Other directorships	NO OTHER DIRECTORSHIPS							
* Voluntary details.								

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	28	03	1960
	Forename(s)	KEVIN JOHN						
	Surname	POWELL						
	Previous forename(s)							
	Previous surname(s)							
Address	3 BUTTERTON AVENUE, SAUGHALL MASSIE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	UPTON						
	County / Region	MERSEYSIDE	Postcode	L49 4RA				
	Country	ENGLAND	Nationality	BRITISH				
Business occupation	ACCOUNTANT							
Other directorships	NO OTHER DIRECTORSHIPS							

Issued share capital *(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	2,000	£ 2,000
Totals	2,000	£ 2,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

X

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

X

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

15/5/2000

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

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(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

UK SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, LEADENHALL COURT, 1

LEADENHALL STREET, LONDON, EC3V 1PP

Tel 0171-588-2345

DX number

DX exchange



List of past and present members
Schedule to form 363a, 363b

987566

Acrecrest Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Remarks

SUN ALLIANCE AND LONDON INSURANCE PLC
ST MARK'S COURT, CHART WAY, HORSHAM,
SUSSEX, RH12 1XL

£1 ordinary	2,000
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SUN ALLIANCE AND LONDON INSURANCE PLC ST MARK'S COURT, CHART WAY, HORSHAM, SUSSEX, RH12 1XL	£1 ordinary 2,000			