

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A32 \*A61 RIBM\* 466

COMPANIES HOUSE 19/01/96

### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 05/01/96 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  |  |
|-------|-------|-------|--|
| 2   6 | 1 [ 0 | 9   6 |  |

## 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.

12E COMPTON ROAD LONDON N1 2PA

#### Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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



3638

# Annual Return

of company number 01799676

S

company name
ACREJEAN 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 |
|-----|-------|------|
|     |       |      |
|     |       |      |

| 01799676  Register of members (See note 5)  | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|---|---|
| The register is kept at   |   |
| REGISTERED OFFICE   |   |
| 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.                      | Day Month Year  Date of any change.   |
| AMANDA MARY WEBB 42 JEDBURGH STREET LONDON SW11 5QB                               | 44 JESBURGH STREET<br>LONDON<br>SWII 5 QB   |
| 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 <b>must</b> be notified on form 288.                | Day Month Year  |
| ROSS WYNDHAM MAXWELL 42 JEDBURGH STREET LONDON SW11 5QB  Date of Birth:- 10/04/51 | 44 JEBBURGH STREET<br>LONDON<br>SWII 5QB  |
| Nat:NEW ZEALANDER Occ:DIRECTOR  | Day Month Year  |
| If this person has ceased to be director, please state when.                      | Date of resignation.  |
| Other directorships. Page 2   |   |

| 01799676  | If the information shown needs amendment, give details below and the date of any change. |  |  |
|---|--|--|--|
| Directors - continued   | The same and same of any change.   |  |  |
| Particulars.  | Day Month Year Date of any change.   |  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. |  |  |  |
|   |  |  |  |
|   |  |  |  |
| If this person has ceased to be director, please state when.                          | Day Month Year        Date of resignation.   |  |  |
| Other directorships.  |  |  |  |
| Particulars.  | Day Month Year   |  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. |  |  |  |
| If this person has ceased to be director, please state when.                          | Day Month Year      Date of resignation.   |  |  |
| Other directorships.  |  |  |  |
| <u> </u>  |  |  |  |
| Particulars.  | Day Month Year        Date of any change.  |  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. |  |  |  |
|   |  |  |  |
|   |  |  |  |
| If this person has ceased to be director, please state when.                          | Day Month Year   |  |  |
| Other directorships.  |  |  |  |
| Page 3  |  |  |  |

| 01799676 Issued Share Capital (See note 8)  | Class (eg Ordinary/ | Number of<br>shares issued              | Aggregate nominal value (ie Number of shares        |  |
|---|---------------------|---|---|--|
| Enter details of all shares in issue at the date of this return.  | Preference etc)     |   | issued multiplied by nominal value per share)       |  |
|   | ORDINARY            |   | \$100-00  |  |
|   |                     |   | ,   |  |
|   |                     | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |   |  |
|   | Totals              | 100                                     | 100-00  |  |
| List of past and present members (See note 9)   |                     |   |   |  |
| (Use attached schedule where appropriate)   |                     |   | Please mark the appropriate box.                    |  |
| A full list is required.  |                     |   | not on on paper                                     |  |
|   | A full list of n    | nembers is enclos                       | ed 🚺  |  |
| 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, <i>mark this box</i> .     |                     |   |   |  |
| 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   |                     | 11                                      |   |  |
| I certify that the information given in this return is true to the best of my knowledge and belief.                                   | Signed              | Mufus                                   | Secretary/Director *  *(delete as appropriate)  o . |  |
| I enclose the fee of £18.   | Date 10 T           | ANUARY 1996                             | *(delete as appropriate)                            |  |
| Cheques should be made payable to Companies House.  |                     | •                                       |   |  |
| •   |                     | (enter numb                             | · · · ·   |  |
|   |                     | sure that you<br>ns on this pag         | have completed<br>ge.                               |  |
| To whom should Companies House direct any enquiries   | SCOT                | TRAYM!                                  | NT  |  |
| about the information shown in this return?   |                     | COMPTON                                 |   |  |
|   |                     | SON                                     |   |  |
| $\Delta \lambda$  | ***********         | Postçoo                                 | de NJ 2PA   |  |
| Printed on Recycled Paper   | Telephone 🙎         | 171-700-260                             | Ç-Ext   |  |

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01799676 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the ACREJEAN LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still company, by date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently | Name and address Registration Remarks Transferred held of Transfer 90 ROSS WYNDHAM MAKWELL 44 JESBURSH STREET LONSON SWII SQB. AMANDA MARY WEBB \_10 44 JEBBURGH STREET LONDON SW11 50B.

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01799676 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of ACREJEAN LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer