



C O M P A N I E S   H O U S E

Please return to

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

This form should be completed in black.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

**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 as at 12/11/91

TRICORN HOUSE FIVE WAYS  
HAGLEY ROAD EDGBASTON  
BIRMINGHAM B16 8TP

**Principal business activities**

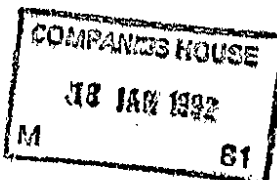
(See note 4)

Show trade classification code number for principal activity or activities.

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

Back List.

LBE 256 / 768123 X 8.



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**Annual Return**

of company number **CN** 1812912 **G**

company name  
ACKRILL CARR PLC

	Day	Month	Year
DA	1   9	1   2	9   1

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DB					
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Use this space to notify a change of registered office address.

**RO** \_\_\_\_\_

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

PA	9	5	0	0
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**Register of members**

(See note 5)

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

<b>RM</b>	NEVILLE REGISTRARS LTD
	80 HAGLEY ROAD EDGBASTON
Post Town	BIRMINGHAM
County/Region	
Postcode	B15 8EP 8LV

**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.

<b>RD</b>	
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 . . . . .

<b>T1</b> <input checked="" type="checkbox"/>	Please mark the appropriate box
<b>T2</b> <input type="checkbox"/>	
<b>T3</b> <input type="checkbox"/>	
<b>T4</b> <input type="checkbox"/>	
<b>T5</b> <input type="checkbox"/>	
<b>T6</b> <input type="checkbox"/>	
<b>T7</b> <input type="checkbox"/>	

**Company Secretary**(See note 8)  
(Please photocopy this area to provide details of joint secretaries)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

\* Voluntary details

Details of a new company secretary <b>must</b> be notified on form 288.	
<b>CS</b>	MICHAEL PETER ROBERTSON
	MICHAEL PETER
	ROBERTSON
<b>AD</b>	54 MILVERTON ROAD
	KNOWLE
Post Town	SOLIHULL
County/Region	W. MIDLANDS
Postcode	B93 0HY
Country	UK

1812912

**Directors** (continued)

(See note 3)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

**CD**

KEVIN LEONARD

BILLINGS

**AD**

49 CHRISTCHURCH CLOSE

EDGBASTON

Post Town

BIRMINGHAM

County/Region

Postcode B15 3NG

Country

UK

Day Month Year

DO 23 03 51

Nationality

**NA**

BRITISH

**OC**

DIRECTOR

**OD**

SEE ATTACHED LIST

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

**NA****OC****OD**

\* Voluntary details

Continuation Sheet

**Directors** (continued)

(See note 8)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

\* Voluntary details

1812912

**Directors** (See note B)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Details of new directors must be notified on form 288

CD

JEFFRY

RUBINS

AD

CAIRN MUIR, HARGATE DRIVE

Post Town

HALE

County/Region

CHESHIRE

Postcode

WA15 0NH

Country

UK

Day Month Year

DO 11 04 46

Nationality

NA BRITISH

Date of birth

Business occupation

OC

STOCKBROKER

Other directorships

OD

SEE ATTACHED LIST

Name

\*Style/Title

CD

ROGER ALLSOP

Forenames

ROGER

Surname

ALLSOP

\*Honours etc

Previous forenames

Previous surname

Address

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

AD

TATTERSALLS HOPE END

Post Town

LEDGERY

County/Region

HEREFORDSHIRE

Postcode

HR8 1SQ

Country

UK

Day Month Year

DO 04 09 43

Nationality

NA BRITISH

Date of birth

Business occupation

OC

DIRECTOR

Other directorships

OD

SEE ATTACHED LIST

\* Voluntary details

If you have more than two directors please use the continuation sheet provided

Page 3

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	11456361	£572,818
Totals	11456361	572,818

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at  
04/12/90**Elective resolutions**

(See note 11)

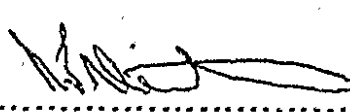
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 £32.

Signed



Secretary/Director \*

(\* delete as appropriate)

Date

17/1/90

This return includes 1 continuation sheets.  
(enter number)

PLUS LIST OF MEMBERS

AND 2 DIRECTORSHIP LISTS

To whom should Companies House direct any enquiries about the information shown in this return?

M.P. NORRISH

AEKRAIL CARE plc TRICORN HOUSE

FIVE WMS LAAGLEY ROAD EDGBASTON

BIRMINGHAM Postcode B16 8TP

Telephone 021 456 1363 Extension

**Check List**

- Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?



JEFFREY RUBINS

List of Directorships

Current

Ackrill Carr plc  
Heywood Motors Ltd  
Folds Industrial Finance Ltd  
Magnet Motor Bodies Ltd  
Butter Lane Securities Ltd  
Flairford Securities Ltd  
Winchester Trust Ltd  
Munditalia (90) Ltd

Previously

Prestwitch Holdings PLC  
Q.A.Industrial Fastners Ltd  
Halftime Ltd  
Pemberton Industrial Supplies Ltd  
Hayjax Manufacturing Co Ltd  
Magnum Machinery Technology Ltd  
Svenska & Co Ltd  
Mundicorp Ltd

ROGER ALLSOP

List of Directorships

Current

Ackrill Carr plc  
Ackrill Carr & Partners Ltd  
Ackrill Carr Venture Capital Ltd  
Capital Equipment Facilities Ltd  
Ssaplease Software Ltd  
Tricorn Finance Corporation Ltd  
A C Leasing Ltd  
Malvair Group Ltd  
Chalkgame Ltd  
Malvern Aircraft Ltd  
Malvair Plastics Ltd  
Hope End Securities Ltd  
King Sear Properties Ltd  
Heywood Motors Ltd  
Folds Industrial Finance Ltd  
Magnet Motor Bodies Ltd  
Butter Lane Securities Ltd  
Flairford Securities Ltd  
Gentech Engineering Ltd  
Victor Hoists Ltd  
Bikon (UK) Ltd  
Winchester Trust Ltd

Previously

Westwood Dawes plc  
Mundicorp Ltd



KEVIN LEONARD BILLINGS

List of Directorships

Current

Ackrill Carr plc  
Ackrill Carr & Partners Ltd  
A C Leasing Ltd  
Ackrill Carr Asset Finance Ltd  
Ssaplease Software Ltd  
Capital Equipment Facilities Ltd  
Ackrill Carr Venture Capital Ltd  
Jointlease Ltd

Previous

Holden Heat Plc  
Holden Heat (UK) Ltd

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) for the company named below has been lodged but does not appear on this Annual Return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 1812912

Company Name ACKRILL CARR PLC.

Made-up-date 18/1/92