

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/94

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
1 9	1 2	9 4

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.

TRICORN HOUSE FIVE WAYS
HAGLEY ROAD EDGBASTON
BIRMINGHAM B16 8TP

Principal business activities (See note 4)

Trade classification is

9500 HOLDING COMPANY

8659 OTHER BUSINESS SERVICES

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

But last

LL
000270
P44
x8

363s

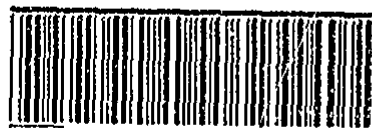
Annual Return

of company number 01812912

G

company name
ACKRILL CARR PLC

company type
PUBLIC LIMITED COMPANY



BIR #B156S7XJ# 225
COMPANIES HOUSE 10/01/95

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
1	1	1

Day	Month	Year
1	1	1

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

NEVILLE REGISTRARS LIMITED
NEVILLE HOUSE
18, LAUREL LANE, HALESOWEN
WEST MIDLANDS

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.

MICHAEL PETER
ROBERTSON
54 MILVERTON ROAD
KNOWLE SOLIHULL
WEST MIDLANDS B93 0HY

Day	Month	Year

 Date of any change.

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.

ROGER
ALLSOP
TATTERSALLS HOPE END
LEDBURY
HEREFORDSHIRE HR8 1JQ

Day	Month	Year

 Date of any change.

Date of Birth:— 04/09/43
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

SEE ATTACHED

Other directorships.

01812912

Directors - continued

Particulars.

KEVIN LEONARD
BILLINGS
49 CHRISTCHURCH CLOSE
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 3NE

Date of Birth:- 23/03/51
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

SEE ATTACHED

.....

.....

Particulars.

JEFFREY
RUBINS
CAIRNMUIK HARGATE DRIVE
HALE
CHESHIRE WA15 0NL

Date of Birth:- 11/04/46
Nat:BRITISH
Occ:STOCKBROKER

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

Other directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

SEE ATTACHED

.....

.....

Particulars.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

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

Other directorships.

Day	Month	Year

Date of resignation.

.....

.....

.....

Issued Share Capital (See note 8)

Class
(eg Crabs, etc)
Preference, etc

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>ORDINARY</u>	<u>11456 631</u>	<u>£572 818</u>
Totals	11456 631	£572 818

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 19/12/93

on paper

not on
paper

A list of charges is enclosed

A full list of members is enclosed

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 _____

This return includes 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?

M.P. ROBERTSON
ACKRILL CARR PLC, TRICORN HOUSE,
HAGLEY ROAD, BIRMINGHAM
Postcode B16 8TP

Telephone 021-456-1363 Ext



Printed on
Recycled Paper

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

20 PAGES

A bulk list (over 10 pages) of allotments 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 CARPDS

Made-up-date 19-12-74

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 PLC
Chalkgame Ltd
Malvern Aircraft Ltd
Tubeflow Equipment 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
Victor Hoists Ltd
Winchester Trust Ltd
Byron Consultants Ltd

Previously

Westwood Dawes plc
Mundicorp Ltd
Gentech Engineering Ltd
Bikon (U.K) Ltd

KEVIN LEONARD BILLINGS

List of Directorships

• Current

Ackrill Carr plc
Ackrill Carr & Partners Ltd
A C Leasing Ltd
Tricorn Finance Corporation Ltd
Ssaploase Software Ltd
Capital Equipment Facilities Ltd
Ackrill Carr Venture Capital Ltd

Previous

Holden Heat Plc
Holden Heat (UK) Ltd
Jointlease Ltd

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
Harnbury Ltd
Byrom Consultants Ltd
Global Soccer Management '94 Ltd
Check-In '94 Ltd
Bensasson & Chalmers Ltd

Previously

Magnum Machinery Technology Ltd
Svenska & Co Ltd
Mundicorp Ltd
Munditalia (90) Ltd