



Companies House

for the record
Company Name

ACAL PLC

AMENDING.

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Public Limited Company

Company Number

2008246

Information extracted from
Companies House records on
15th October 1999

Section 1: Company details



Ref: 2008246/17/47

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Acal House 39 Guildford Road Lightwater Surrey GU18 5SA	Address UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Lloyds Bank Plc Registrars Department Goring By Sea West Sussex BN12 6DA	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5170</td> <td>Other wholesale</td> </tr> </tbody> </table>	SIC Code	Description	5170	Other wholesale	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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5170	Other wholesale																	
SIC CODE	Description																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of The Company**(A)**

The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**

Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers**Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Forenames

JAMES DOUGLAS

Surname or Corporate name

LOVERIDGE

Address

10 REDDING DRIVE

(Usual Residential)

AMERSHAM

BUCKS

UK Postcode

HP6 5PX

Director

Please enter the details requested.

Forenames

ALAN BERNARD

Surname or Corporate name

BROOKER

Address

PLOUNDERS LAUNDRY LANE

(Usual Residential)

LITTLE EASTON

DUNMOW

ESSEX

UK Postcode

CM6 2JH

Date of birth

24/08/1931

Nationality

BRITISH

Business Occupation

COMPANY DIRECTOR

Director

Please enter the details requested.

Forenames

DEREK FREDERICK

Surname or Corporate name

CROOK

Address

HYTHE HOUSE, 10 MOON PLACE

(Usual Residential)

WINDLESHAM

SURREY

UK Postcode

GU20 6JS

Date of birth

07/04/1942

Nationality

BRITISH

Business Occupation

ENGINEER

Section 2: Details of Officers of The Company

(A)

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Company Secretary

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(Photocopy this area to enter details of joint secretaries).

Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Forenames

JAMES DOUGLAS

Surname or Corporate name

LOVERIDGE

Address

10 REDDING DRIVE

(Usual Residential)

AMEASHAM

BUCKS

UK Postcode

HP6 5PX

Director

Please enter the details requested.

Forenames

JOHN ARTHUR HUGH

Surname or Corporate name

CURRY

Address

STREWOOD PARK HOUSE

(Usual Residential)

SHEARLEY LANE

DAXFORD

SOUTHAMPTON

UK Postcode

SO32 3QY

Date of birth

07/06/1938

Nationality

BRITISH

Business Occupation

COMPANY DIRECTOR

Director

Please enter the details requested.

Forenames

ANTHONY JOSEPH

Surname or Corporate name

LAUGHTON

Address

LINDSAY LODGE

(Usual Residential)

DEVONISH ROAD

SUNNINGDALE

ASCOT BERKSHIRE

UK Postcode

SL5 9QP

Date of birth

01/02/1943

Nationality

BRITISH

Business Occupation

COMPANY DIRECTOR

Section 2: Details of Officers of The Company

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Company Secretary

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames

JAMES DOUGLASSurname or
Corporate nameLOVERIDGE

Address

10 REDDING DRIVE

(Usual Residential)

AMERSHAMBucks

UK Postcode

HP6 5PX

Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Director

Please enter the details requested.

Forenames

JOHN VICTORSurname or
Corporate namePOMEY

Address

CHOSHAM LODGE

(Usual Residential)

89 WINDSOR ROADCHOSHAMLOOKING, SUSSEX

UK Postcode

GU24 8LE

Date of birth

12/10/1937 Nationality BRITISH

Business Occupation

CHARTERED ACCOUNTANT

Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Director

Please enter the details requested.

Forenames

JAGTIT SINGHSurname or
Corporate nameVIRDEE

Address

33 ATKINS ROAD

(Usual Residential)

LONDON

Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

UK Postcode

SW12 0AA

Date of birth

31/03/1952 Nationality BRITISH

Business Occupation

CHARTERED ACCOUNTANT

Section 2: Details of Officers of The Company

(A)

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(Photocopy this area to enter details of joint secretaries).

Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Forenames

JAMES DOUGLAS

Surname or Corporate name

LOVEAIDGE

Address

10 REDDING DRIVE

(Usual Residential)

AMERSHAM

BUCKS

UK Postcode

HP6 5PX

Director

Please enter the details requested.

Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Forenames

RHYS JOHN

Surname or Corporate name

WILLIAMS

Address

144A KENILWORTH ROAD

(Usual Residential)

COVENTRY

WEST MIDLANDS

UK Postcode

CV4 7AP

Date of birth

17/02/1934

Nationality

BRITISH

Business Occupation

COMPANY DIRECTOR

Director

Please enter the details requested.

Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Forenames

DAVID

Surname or Corporate name

CHANNING WILLIAMS

Address

THREE CORNHOLD HAT,

(Usual Residential)

HAMSTAD MARSHALL,

BERKSHIRE

UK Postcode

RG20 0HU

Date of birth

20/11/1947

Nationality

BRITISH

Business Occupation

COMPANY DIRECTOR

Section 4: Details of Current Shareholders**(A)**

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Issued share capital details

Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY SP

Number of shares issued

25,730,481

Aggregate Nominal Value of issued shares

£1,286,524.05

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

25,730,481

Aggregate Nominal Value of issued shares

£1,286,524.05

List of past and present members (Tick appropriate box)

Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 14/08/1999

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

01 / 11 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
14/8/1999

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 14th August 2000 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JD LOVING

Telephone number inc code

01276 474406

Address

ACAC LLC, 39 GUILDFORD ROAD,

LIGHT WATER

SUNDSY

DX number if applicable

DX exchange

Postcode

GU18 5SA