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Annual Return

Company Name:

ACACIA DISTRIBUTORS LIMITED

Company Number:

02624362

Received for filing in Electronic Format on the: 18/07/2006

Company Details

Period Ending: 29/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5190

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

SILVERDALE, LOWER ROAD

At Registered Office

Not Applicable

FOREST ROW EAST SUSSEX RH18 5HE

Details of Officers of the Company

Company Secretary:

MARIA CRISTINA THOMAS Name:

Address: **QUORNDON**

HIGHGATE

FOREST ROW

EAST SUSSEX RH18 5BE

Director 1:

DAVID EMLYN THOMAS Name: Date of Birth:

Address:

QUORNDON

19/08/1950

HIGHGATE

Nationality: **BRITISH** FOREST ROW

Occupation: CHIROPRACTOR/MINERAL EAST SUSSEX RH18 5BE

THERAPIST

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/05/2006

Name: DAVID EMLYN THOMAS

Address: QUORNDON

HIGHGATE FOREST ROW

EAST SUSSEX

Shareholding 2:

1 ORDINARY Shares held as at 29/05/2006

Name: MARIA CRISTINA THOMAS

Address: QUORNDON

HIGHGATE FOREST ROW

EAST SUSSEX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/07/2006 Authenticated: Yes (E/W)