



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 2887505

Company Name in full ACUMA HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
3 1 / 1 2 / 2 0 0 0

Date of next return

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.

Day Month Year
3 1 / 1 2 / 2 0 0 1

Registered Office

Show here the address at the date of
this return.

ACUMA HOUSE

ST CRISPIN WAY, HASLINGDEN

Any change of
registered office
must be notified
on form 287.

Post town

ROSSENDALE

County / Region

UK Postcode

B B 4 4 P W

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7220

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



JMA
COMPANIES HOUSE 0177
19/01/01

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

* Voluntary details.

Forename(s)

COLIN JOHN

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Surname(s)

GIBSON

Address

4 FAIRHAVEN CLOSE

TYTHERINGTON

Usual residential

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

Post town

MACCLESFIELD

County / Region

CHESHIRE

UK Postcode

S K 1 0 2 Q G

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

| | | | | | |
|---|------------------------|-----------------------|----------------|-------------|--------------|
| Name | * Style / Title | DR | | | |
| | | Day | Month | Year | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | | Date of birth | 01 / 09 / 1946 | | |
| | | Forename(s) | KEITH | | |
| | | Surname | BURGESS | | |
| Address | | HENGROVE, THE CHIVERY | | | |
| | | TRING | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | | Post town | | | |
| | | County / Region | HERTFORDSHIRE | UK Postcode | H P 23 6 L E |
| | | Country | ENGLAND | Nationality | BRITISH |
| Business occupation | | DIRECTOR | | | |

* Voluntary details.

| | | | | | |
|---|------------------------|---------------------------------|----------------|-------------|--------------|
| Name | * Style / Title | MR | | | |
| | | Day | Month | Year | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | | Date of birth | 06 / 03 / 1964 | | |
| | | Forename(s) | COLIN JOHN | | |
| | | Surname | GIBSON | | |
| Address | | 4 FAIRHAVEN CLOSE, TYTHERINGTON | | | |
| | | | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | | Post town | MACCLESFIELD | | |
| | | County / Region | CHESHIRE | UK Postcode | S K 10 2 Q G |
| | | Country | ENGLAND | Nationality | BRITISH |
| Business occupation | | FINANCE DIRECTOR | | | |

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 8 / 1 2 / 1 9 4 3

Forename(s) CHARLES

Surname GRANT

Address

NEW DAIRY HOUSE FARM, BATHERTON LANE

BATHERTON

Usual residential address

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

Post town NANTWICH

County / Region CHESHIRE

UK Postcode C W 8 7 Q H

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth / /

Forename(s)

Surname

Address**Usual residential address**

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

| | | |
|---------------|--------------|-------------------|
| 'A' ORDINARY | 3,001 | £ 3,001.00 |
| 'B' ORDINARY | 600 | £ 600.00 |
| | | |
| | | |
| Totals | 3,601 | £ 3,601.00 |

List of past and present shareholders
(Use attached schedule where appropriate)

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

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

John Gibson

Date

15/1/01

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLLI SQUARE, MANCHESTER, M2 3AB

Tel 0161 934 6000

DX number DX exchange