



# Annual Return

of company number 03054398

V

company name
ACM(UK) LTD

company type
PRIVATE COMPANY LIMITED BY SHARES

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 27/04/99 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
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### 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.

50 STATION ROAD AMERSHAM BUCKINGHAMSHIRE HP7 OBD

#### **Principal business activities** (See note 4)

Trade classification is
7412 ACCOUNTING, AUDITING; TAX CONSULT
7414 BUSINESS & MANAGEMENT CONSULTANCY

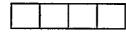
If the code cannot be determined from the notes, give a brief description of principal activity.

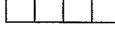
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

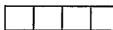
Day	Day Month 1	

Day	Month	rear
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03054398 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	
REGISTERED OFFICE	
REGISTERED OFFICE	***************************************
• •	•
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
en een en	***************************************
	P 00 10 10 10 10 10 10 10 10 10 10 10 10
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	· · · · · · · · · · · · · · · · · · ·
DOMON BILDEN	***************************************
BETTY EILEEN COOK	***************************************
50 STATION ROAD	***************************************
AMERSHAM	
BUCKINGHAMSHIRE HP7 OBD	***************************************
	•
If this naveau has seemed to be seemble of places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
GRAHAM ARTHUR	
COOK	
50 STATION ROAD AMERSHAM	
BUCKINGHAMSHIRE HP7 OBD	
•	
Date of Birth:- 20/01/47	
Nat:BRITISH	•••••••••••••••••••••••••••••••••••••••
Occ : ACCOUNTANT	David Mariet Val
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

03054398	If the information shown needs amendment,				
Directors - continued	give details below and the date of any change.				
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••				
ON DIRECTORS MUST BE NOTIFIED ON FORM 2888.	***************************************				
	***************************************				
	Day Month Year				
If this person has ceased to be director, please state when.					
State Wileit.	Date of resignation.				
Show any relevant current and previous directorships.					
Particular	Day Month Year				
Particulars.	Date of any change.				
NO MODE DIDECTION ADDITIONAL CHARLES					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
•					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Change and a series of the ser	***************************************				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
•					
	••••••				
	Day Month Year				
If this person has ceased to be director, please state when.					
State WHEH,	Date of resignation.				

Show any relevant current and previous directorships.

03054398 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	Totals	1	£	
List of past and present members (See note 9)  (Use attached schedule where appropriate)	e mana e no e no e No e e e e e e e e e e e e e e e e e e e		Please mark the appropriate box.	
A full list is required.	A full list of n	nembers is enclos	on paper not on paper	
Elective resolutions (See note 10) (Private companies only)  If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution 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 £15.  Cheques should be made payable to Companies House.	This return in	(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	50 STATIO AMERSHA BUCKS	M Postcod	le HP7 OBD	

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LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

ST OF PAST AND PRESENT MEMBERS SCHEDULE				
Company Number: 03054398	Account of Shares			S ·
03034338			shares trans-	
Company Name:	- Number of		the date of the	
	shares or	last return, c	or, in the case	
A C M (UK) LTD	amount of		eturn since the	
	stock held		of the	
	by existing			
	members at		who are still	
•	date of this	member: (b) persons		1
•	return.		o be members.	
	┥	Geased (	o be illenibers.	]
	Number	1	Date of	
Names and address.	currently	Number	i .	
Name and address	1	į.	Registration	Remarks
	held	Transferred	of Transfer	
	<del> </del>			
GRAHAM ARTHUR GOK				
50 STATION ROAD AMERSHAM BUCKS	1			· · · · · · · · · · · · · · · · · · ·
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LIST OF PAST AND PRESENT MEMBERS (continued) . SCHEDULE TO FORM 363

	Account of Charge			
Company Number: 03054398		Account of Shares Particulars of shares trans-		≈
Company Name:	Number of shares or		he date of the r, in the case	ļ
A C M (UK) LTD	amount of	of the first re	eturn,since the	
A C M (OK) LID	stock held by existing	incorporation of the		
	members at	(a) persons		
	date of this return.	members (b) persons	, and who have	
	· recerni.	ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Pegietration	Remarks
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