

COMPANIES HOUSE

363s

Annual Return

of company number 03054398

V

company name A C M (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 18/04/96 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⁻.	
	019	0 15	916	

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)

Please enter trade classification(s).

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

8710

8652

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	ı			

Day	Month	Year		

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	
	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•••••
Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	
	Date of any change.
•	
BETTY EILEEN	
COOK	
50 STATION ROAD	
AMERSHAM	***************************************
BUCKINGHAMSHIRE HP7 OBD	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
GRAHAM ARTHUR	
COOK	
50 STATION ROAD	
AMERSHAM	
BUCKINGHAMSHIRE HP7 OBD	

n ,	
Date of Birth:- 20/01/47	
Nat:BRITISH	
Occ:ACCOUNTANT	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charrenne valouant annual and musicions dissertanting	
Show any relevant current and previous directorships.	
Page 2	

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

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03054398 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY				
		<u></u>			
		1			
	Totals	1			
List of past and present members (See note 9)			•		
(Use attached schedule where appropriate)		•	Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of members is enclosed				
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, <i>mark this box</i> .					
Certificate	Signed	100	G.A. COOK		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14/4	6/96	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18.	This return incl	udes	continuation sheets.		
Cheques should be made payable to Companies House .	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.				
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To whom should Companies House direct any			YD.		
enquiries about the information shown in this return?>					
	BUCKS Postcode HP70BD				
	Telephone 014	94726845	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		}	
Company Number: 03054398		Particulars of shares trans-		
Company Name	Number of	ferred since the date of the last return, or, in the case		
Company warne.	shares or amount of		r, in the case the	
ACM (UK) LTD	stock held	incorporation		
	by existing	company, by		
	members at date of this		who are still	
	return.	·	who have	
			o be members.	
	Number		Data of	
Name of the state	currently	Number	Date of	
Name and address	held	Transferred	Registration	Remarks
·	tield		of Transfer	
		<u> </u>		
GRAHAM PARHUR COOK			ļ	
<u> </u>	[, ,	
50 STATION ROAD AMERSHAM BLEWS HP70BD	i i	O	25/7/99	
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Norman Youngon				}
399 LEICESTER ROAD SALFORD M744S	0	1	25/7/95	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03054398 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the A C M (UK) LTD stock held incorporation of the by existing company, by
members at (a) persons who are still
date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held