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Annual Return

Company Name:

ACORN BOOK-KEEPING LIMITED

Company Number:

04186509

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Company Details

Period Ending: 23/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

172 HIGH STREET

RAYLEIGH

ESSEX

SS6 7BS

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER ROBERT STONE

Address:

WEST RIDGE

17 EASTERN ROAD

RAYLEIGH

ESSEX SS6 7BA

Director 1:

Name: IRENE ALISON STONE

Address:

WEST RIDGE

Date of Birth: 05/03/1955

Audiess

17 EASTERN ROAD

Nationality:

BRITISH

RAYLEIGH

Occupation:

BOOK KEEPER

ESSEX SS6 7BA

Director 2:

Name: ROBERT WILLIAM STONE Address: WEST RIDGE

Date of Birth: 12/12/1946 17 EASTERN ROAD

Nationality:BRITISHRAYLEIGHOccupation:BOOK-KEEPERESSEX SS6 7BA

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 23/03/2007, 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 23/03/2007

Name: IRENE ALISON STONE

Address: WEST RIDGE

17 EASTERN ROAD

RAYLEIGH ESSEX SS6 7BA

Shareholding 2:

1 ORDINARY Shares held as at 23/03/2007

Name: ROBERT WILLIAM STONE

Address: **WEST RIDGE**

17 EASTERN ROAD

RAYLEIGH ESSEX SS6 7BA

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **02/04/2007** Authenticated: **Yes (E/W)**