



Companies House

for the record

Company Name

ACORN BRANDS LIMITED

363s Annual Return

100215/30

Company Type

Private Company Limited By Shares

Company Number

4748594

Information extracted from Companies House records on 8th April 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 4748594/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	34 Arlington Road London NW1 7HU	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>1598</u></td> <td><u>BOTTLED & CANNED SOFT DRINKS & CARBONATED</u></td> </tr> <tr> <td><u> </u></td> <td><u>WATERS</u></td> </tr> <tr> <td><u> </u></td> <td>_____</td> </tr> <tr> <td><u> </u></td> <td>_____</td> </tr> <tr> <td><u> </u></td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<u>1598</u>	<u>BOTTLED & CANNED SOFT DRINKS & CARBONATED</u>	<u> </u>	<u>WATERS</u>	<u> </u>	_____	<u> </u>	_____	<u> </u>	_____
SIC Code	Description																	
7414	Business & management consultancy																	
SIC CODE	Description																	
<u>1598</u>	<u>BOTTLED & CANNED SOFT DRINKS & CARBONATED</u>																	
<u> </u>	<u>WATERS</u>																	
<u> </u>	_____																	
<u> </u>	_____																	
<u> </u>	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Perry BANNER Address 34 Arlington Road London NW1 7HU	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Perry BANNER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John CLARK Address Hollydene Cottage Marsh Baldon Oxfordshire OX44 9LS Date of birth 08/03/1961 Nationality British Occupation Director	Name ADDITIONAL DIRECTOR ANTHONY DAVID EVERETT <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address MELROSE COTTAGE BLACKAWTON TOTNES UK Postcode TQ9 7AY Date of birth 19 / 08 / 1947 Nationality BRITISH Occupation DIRECTOR Date of change _ _ / _ _ / _ _ _ _ Date John CLARK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Particulars of a new Director must be notified on form 288a.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary B Nominal value of each share £1.00 £0.0001 Number of shares issued 1,000 103,900 Aggregate Nominal Value of issued shares £1,039.00 £10.39	Class of share ADDITIONAL PREFERRED B Nominal value of each share £1.00 £0.0001 Number of shares issued 1,000 10,286,100 Aggregate Nominal Value of issued shares £1,039.00 £1,028.61
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 10,390,000 Total Nominal value of shares issued £1,039.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred																					
> Shareholder Name Mr John CLARK Address Hollydene Cottage Marsh Boldon Oxon OX44 9LS Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary</td> <td>43</td> </tr> </table>		Class	Number	Ordinary	43	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>B ORDINARY</td> <td>27,133</td> </tr> <tr> <td>B PREFERRED</td> <td>128,700</td> </tr> </table>		Class	Number	B ORDINARY	27,133	B PREFERRED	128,700	Shares transferred by Mr John CLARK <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number																								
Ordinary	43																								
Class	Number																								
B ORDINARY	27,133																								
B PREFERRED	128,700																								
Class	Number	Date of transfer																							
_____	_____	__/__/____																							
_____	_____	__/__/____																							
> Shareholder Name Mr Richard FULLER Address 75 Crown Quay Prebend Street Bedford MK40 1BN Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary</td> <td>88</td> </tr> </table>		Class	Number	Ordinary	88	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>B ORDINARY</td> <td>34,633</td> </tr> <tr> <td>B PREFERRED</td> <td>871,200</td> </tr> </table>		Class	Number	B ORDINARY	34,633	B PREFERRED	871,200	Shares transferred by Mr Richard FULLER <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number																								
Ordinary	88																								
Class	Number																								
B ORDINARY	34,633																								
B PREFERRED	871,200																								
Class	Number	Date of transfer																							
_____	_____	__/__/____																							
_____	_____	__/__/____																							
> Shareholder Name Mr Brendan HARRIS Address 15 Brook Mews North London W2 3BW Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary</td> <td>863</td> </tr> </table>		Class	Number	Ordinary	863	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>B ORDINARY</td> <td>34,634</td> </tr> <tr> <td>B PREFERRED</td> <td>8,543,700</td> </tr> </table>		Class	Number	B ORDINARY	34,634	B PREFERRED	8,543,700	Shares transferred by Mr Brendan HARRIS <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>B ORDINARY</td> <td>51,666</td> <td>20/04/2006</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	B ORDINARY	51,666	20/04/2006	_____	_____	__/__/____
Class	Number																								
Ordinary	863																								
Class	Number																								
B ORDINARY	34,634																								
B PREFERRED	8,543,700																								
Class	Number	Date of transfer																							
B ORDINARY	51,666	20/04/2006																							
_____	_____	__/__/____																							

Current details		Amended details		Shares transferred		
> Shareholder Name Elizabeth JONES		Name _____		Shares transferred by Elizabeth JONES		
Address Hollydene Cottage Marsh Boddon Oxford OX44 9LS		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number		Shares held Class Number				
Class Ordinary	Number 75	B ORDINARY	7500	Class	Number	Date of transfer
		B PREFERRED	742,500			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

[Handwritten Date: 22/05/2006]

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to *29/4/2006* If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th April 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

[Handwritten: 0207 388 4143]

Address *WINSTON FOX & CO*
34 ARLINGTON ROAD
LONDON
NW1 7HU

DX number *if applicable*

DX exchange

Postcode
