



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

000210/30

Annual Return

Company Number 05410975

Company Name in full ACE 983 LTD

Date of this return

The information in this return is made up to

Day Month Year

01/04/2008

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

01/04/2009

Registered Office

Show here the address at the date of
this return.

GROVE HOUSE

27 HAMMERSMITH GROVE.

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

Post town

LONDON

County / Region

UK Postcode

W6 1 1 0NE

Principal business activities

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

7415.

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

SA SATURDAY
7
SA



ADNH88CJ

A69 21/03/2009 82

COMPANIES HOUSE

AKJMI/KK

A33 28/02/2009 337

COMPANIES HOUSE

Form 287 2008

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

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

MR.

MARK

BROOKER

12 FLEWOOD AVENUE

ST ALBANS

HERTS

ENGLAND

UK Postcode

AL4

OTF

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	<u>Mr</u>		
		Day	Month	Year
	Date of birth	<u>10/10/1958</u>		
	Forename(s)	<u>ANTHONY JAMES STEWART</u>		
	Surname	<u>TEMPLE</u>		
Address ††		<u>66 MADRID ROAD</u>		
<input type="checkbox"/>		<u>BARNES</u>		
	Post town	<u>LONDON</u>		
	County / Region		UK Postcode	<u>SW13 9PG</u>
	Country	<u>ENGLAND</u>	Nationality	<u>BRITISH</u>
	Business occupation	<u>DIRECTOR</u>		

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	<u>Mrs</u>		
		Day	Month	Year
	Date of birth	<u>30/11/1956</u>		
	Forename(s)	<u>MARGARETHA ANNA MARIA</u>		
	Surname	<u>VERKHOF</u>		
Address ††		<u>MAHERAAN 52 Bis</u>		
<input type="checkbox"/>		<u></u>		
	Post town	<u>UTRECHT 3581 CS</u>		
	County / Region		UK Postcode	<u>LLLL LLL</u>
	Country	<u>HOLLAND</u>	Nationality	<u>DUTCH</u>
	Business occupation	<u>DIRECTOR</u>		

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)*

PREFERENCE.	330000	330,000
A ORDINARY	10000	100
B ORDINARY	6666	66.66
Totals	346,666	330,166.66

(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

11

11

A full list of shareholders is enclosed

1

7

Certificate

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

Signed

Date _____

26/02/2009

† 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)

You do not have to give any contact information in the box opposite 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.

Test

0.727 884616

DX number

DX exchange :