

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

--	--	--

1733820

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* Acorn Industrial Services Limited

* Insert full name
of company

The information in this return is as at

1st JUNE

19 87

† (The date of this return, note 1)

Address of registered office of the company

24 Rufford Rise, Beighton, Sheffield

Postcode

S19 6DW

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NONE

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

1 South Terrace, Moorgate Street,
Rotherham

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) Gail Frances Baines

Previous name(s) (note 3)

24 Rufford Rise, Beighton, Sheffield

Address (notes 4 and 5)

Postcode

S19 6DW

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § _____ continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

PRINTED AND SUPPLIED BY

Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON W1B 6EE
TELEPHONE 01 253 3000
TELEX 261010



Presentor's name address and
reference (if any):

R Wallott and Company
1 South Terrace
Moorgate Street
ROTHERHAM
S60 2EX

For official Use
General Section

Post room

COMPANIES REGISTRATION

2 JUN 1987

OFFICE

22

T5B #20

704724

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) Eric Baines		Business Occupation Director
Previous name(s) (note 3)		
Address (note 5) 24 Rufford Rise		Nationality British
Beighton, Sheffield		
Postcode S19 6DW		Date of birth (note 9)
Other relevant past or present directorships* (note 8) NONE		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) Gail Frances Baines		Business Occupation Director
Previous name(s) (note 3)		
Address (note 5) 24 Rufford Rise		Nationality British
Beighton, Sheffield		
Postcode S19 6DW		Date of birth (note 9)
Other relevant past or present directorships* (note 8) NONE		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		
Address (note 5)		Nationality
Postcode		
Other relevant past or present directorships* (note 8)		Date of birth (note 9)

Name (note 3)		Business Occupation
Previous name(s) (note 3)		
Address (note 5)		Nationality
Postcode		
Other relevant past or present directorships* (note 8)		Date of birth (note 9)

Summary of share capital and debentures

Nominal share capital

£ 100

Please do not write in this margin

divided into:-

	Number of shares	Class	Nominal value of each share
1	100	Ord	£ 1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash.

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

	Number	Class
1	100	Ord
2		
3		
1	100	Ord
2		
3		
1	NONE	
2		
3		
1		
2		
3		

Amount per share

1	£	NONE
2	£	
3	£	
1		NONE
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
3	Eric Baines, 24 Rufford Rise, Beighton, Sheffield S19 6DW	1
4	Gail Frances Baines, 24 Rufford Rise, Beighton, Sheffield S19 6DW	2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

ably
the
ring:

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Class

**Please complete
legibly, preferably
black type, or
bold block lettering**

8. Total amount of calls received (note 10)

9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
17.1	17.1
17.2	17.2
17.3	17.3
17.4	17.4
17.5	17.5
17.6	17.6
17.7	17.7
17.8	17.8
17.9	17.9
17.10	17.10
17.11	17.11
17.12	17.12
17.13	17.13
17.14	17.14
17.15	17.15
17.16	17.16
17.17	17.17
17.18	17.18
17.19	17.19
17.20	17.20
17.21	17.21
17.22	17.22
17.23	17.23
17.24	17.24
17.25	17.25
17.26	17.26
17.27	17.27
17.28	17.28
17.29	17.29
17.30	17.30
17.31	17.31
17.32	17.32
17.33	17.33
17.34	17.34
17.35	17.35
17.36	17.36
17.37	17.37
17.38	17.38
17.39	17.39
17.40	17.40
17.41	17.41
17.42	17.42
17.43	17.43
17.44	17.44
17.45	17.45
17.46	17.46
17.47	17.47
17.48	17.48
17.49	17.49
17.50	17.50
17.51	17.51
17.52	17.52
17.53	17.53
17.54	17.54
17.55	17.55
17.56	17.56
17.57	17.57
17.58	17.58
17.59	17.59
17.60	17.60
17.61	17.61
17.62	17.62
17.63	17.63
17.64	17.64
17.65	17.65
17.66	17.66
17.67	17.67
17.68	17.68
17.69	17.69
17.70	17.70
17.71	17.71
17.72	17.72
17.73	17.73
17.74	17.74
17.75	17.75
17.76	17.76
17.77	17.77
17.78	17.78
17.79	17.79
17.80	17.80
17.81	17.81
17.82	17.82
17.83	17.83
17.84	17.84
17.85	17.85
17.86	17.86
17.87	17.87
17.88	17.88
17.89	17.89
17.90	17.90
17.91	17.91
17.92	17.92
17.93	17.93
17.94	17.94
17.95	17.95
17.96	17.96
17.97	17.97
17.98	17.98
17.99	17.99
17.100	17.100

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	NONE		
£	1	100	Ord
£			
£			
£	100		
£	NONE		
£			
£			
£	NONE		
£			
£			
£	NONE		
£	NONE		
£	NONE		
		NONE	
£	NIL		
£	NIL		
£	NIL		
£	NIL		
		NONE	

Account of Shares

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)			Remarks	
	Number	Date of Registration of transfer (a) (b)			
80					1
20					2
					3
					4
					5
					6
					7
					8
					9
					10
					11
					12
					13
					14
					15