

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

--	--	--	--

1733820

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

Annual return of (note 1)

* Acorn Industrial Services Limited

* Insert full name
of company

The information in this return is as at

20th APRIL

19 88

† (The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

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)

Address (notes 4 and 5) 24 Rufford Rise, Beighton, Sheffield

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

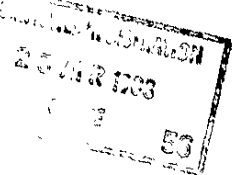
Director, and

Secretary

Presenter's name-address and
reference (if any):
R W Allott and Company
1 South Terrace
Moorgate Street
ROTHERHAM
S60 2EX

For official Use
General Section

Post room



TSB £20
417654

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Jordans
JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3633
TELEX 201010



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

Please do not write in this margin

Name (note 3) Eric Baines		Business Occupation Director	
Previous name(s) (note 3)		Nationality British	
Address (note 5) 24 Rufford Rise		Date of birth (note 9)	
Beighton			
Sheffield	Postcode	S19 6DW	
Other relevant past or present directorships* (note 8)			

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)		Nationality British	
Address (note 5) 24 Rufford Rise		Date of birth (note 9)	
Beighton, Sheffield			
	Postcode	S19 6DW	
Other relevant past or present directorships* (note 8)			

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

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

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 100

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.

	Number	Class
1	100	Ord
2		
3		

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

1	100	Ord
2		
3		
1	NONE	
2		
3		

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

1	£	NONE
2	£	
3	£	

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

1	NONE	
2		
3		

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

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
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		13
		14
		15

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

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

Number

Class

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
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99	
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	

AND PRESENT MEMBERS (notes 11 and 12)

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
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