

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN LINU CARDI CF4 3 COMPANIES HOUSE 23/03/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2,4	0,3	9,9

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House. ROOKWOOD WAY HAVERHILL SUFFOLK CB9 8PQ

Principal business activities (See note 4)

Trade classification is 2430 MFR OF PAINTS, PRINT INK & MASTICS

If the code cannot be determined from the notes, give a brief description of principal activity.

of company number 03037554

N

company name

BECKER ACROMA LIMITED

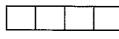
company type
PRIVATE COMPANY LIMITED BY SHARES

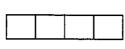
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

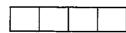
Day	Month	Year
	1	1

Day	Month	Year
1		1

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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
logictor of members (see many)	
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on	Date of any change.
form 288.	
JEREMY WILLIAM PECK	
4 DOVE HOUSE ROAD HAVERHILL	
SUFFOLK CB9 OBZ	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	
ROGER SIXTEN KENNERTH DIDRICK	
STENSBERGSGATOM 20 57535 Eksjo	
SWEDEN	
Dalla of Dimbha 02/05/56	
Date of Birth:- 02/05/56 Nat:SWEDISH	
OCC:FINANCE DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

03037554

If the information shown needs amendment, give

details below and the date of any change. Directors - continued Day Month Year Particulars. Date of any change. TAPIO SAKARI KAAR KUKANTIE 31 VANTAA 01300 FINLAND Date of Birth: - 09/03/43 Nat:FINNISH Occ: MANAGING DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. DAVID CHARLES LILLEY 22 DOWNHAM AVENUE CONSTABLE LEA ROSSENDALE LANCASHIRE BB4 8JY Date of Birth: - 26/12/42 Nat: BRITISH Occ: COMPANY SECRETARY Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. GEOFFREY GEORGE LONGSTAFF THE OLDE SCHOOL HOUSE CHURCH END HUNNINGHAM LEAMINGTON SPA WARWICKSHIRE CV33 9DS Date of Birth: - 12/07/42 Nat:- BRITISH Occ:DIRECTOR Month Day Year If this person has ceased to be director, please state when. Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
EDWIN ARTHUR MOULES 17 THATCHER STANFORD CLOSE MELBOURN ROYSTON HERTFORDSHIRE SG8 6DT	
Date of Birth:- 16/01/42 Nat:BRITISH OCC:MANAGING DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. RAIMO JUHANI PIIRONEN SAMMALPOLKU 1 04400 JARVENPAA FINLAND	Day Month Year
Date of Birth:- 05/03/49 Nat:FINNISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Show any relevant early and provided in	
Particulars. NILS GORAN WIKSTROM HERRHAGSVAGEN 26 SIGTUNA S-19300 SWEDEN	Day Month Year
Date of Birth:- 02/07/44 Nat:SWEDISH Occ:PRESIDENT If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give details below and the date of any change.

Directors - Kontinued	_			and or any onlingo.
Particulars.	Day	Month	Year	Data of any above
			<u> </u>	Date of any change.
		•••••	······	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		•••••••••		

If this person has ceased to be director, please	Day	Month	Year	
state when.			ı .	Date of resignation.
Show any relevant current and previous directorships.				
ones any relevant current and previous unectorstrips.	••••••		•••••	
	Day	Month	Year	
Particulars.	1	1,11011111	1001	Date of any change.
	<u> </u>	<u> </u>		and or any onlingor
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
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		***************************************	***************************************	

If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
	1		ı	Date of any change.
Wa Wan	•••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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			•••••••••••••••••••••••••••••••••••••••	

If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.		······································		
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	EI ORDWARY	1,000,000	issued multiplied by nominal value per share)
	Totals	1,000,000	£1,000,000
List of past and present members			Please mark the
(See note 9) (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 o	changes in the pe	appropriate box.
The last full members list was at 24/03/97			
	A list of change	es is enclosed	on paper not on paper
		mbers is enclosed	
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed /		Secretary/Differented *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18/3		*(delete as appropriate)
I enclose the fee of £ 15.	This return inc	cludes Ø	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter number	r) have completed
To whom should Companies House direct any enquiries about the information shown in this return?	Rookwoo	ACROMA D WAY, H	

Telephone 01440 703611 Ext 401