



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN  
CARD  
CF4



A05 \*A8IYIEVP\* 581  
COMPANIES HOUSE 23/03/99

LP  
P15  
2699

363s

## Annual Return

of company number 03037554

N

company name  
BECKER ACROMA LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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
24	03	99

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

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

ROOKWOOD WAY  
HAVERHILL  
SUFFOLK  
CB9 8PQ

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.....  
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.....

### Principal business activities (See note 4)

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

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. /

## Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

JEREMY WILLIAM  
PECK  
4 DOVE HOUSE ROAD  
HAVERHILL  
SUFFOLK CB9 0BZ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROGER SIXTEN KENNERTH  
DIDRICK  
STENSBERGSGATOM 20  
57535 Eksjö  
SWEDEN

Day Month Year

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Date of any change.

Date of Birth:- 02/05/56  
Nat:SWEDISH  
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - Continued

### Particulars.

TAPIO SAKARI  
KAAR  
KUKANTIE 31  
VANTAA 01300  
FINLAND

Date of Birth:- 09/03/43

Nat:FINNISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

DAVID CHARLES  
LILLEY  
22 DOWNHAM AVENUE  
CONSTABLE LEA  
ROSSENDALE  
LANCASHIRE BB4 8JY

Date of Birth:- 26/12/42

Nat:BRITISH

Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

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

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

EDWIN ARTHUR  
MOULES  
17 THATCHER STANFORD CLOSE  
MELBOURN  
ROYSTON  
HERTFORDSHIRE SG8 6DT

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RAIMO JUHANI  
PIIRONEN  
SAMMALPOLKU 1  
04400 JARVENPAA  
FINLAND

Day Month Year

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Date of any change.

Date of Birth:- 05/03/49

Nat:FINNISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NILS GORAN  
WIKSTROM  
HERRHAGSVAGEN 26  
SIGTUNA S-19300  
SWEDEN

Day Month Year

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Date of any change.

Date of Birth:- 02/07/44

Nat:SWEDISH

Occ:PRESIDENT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

# Directors - ~~Continued~~

Particulars.

Day Month Year

Day	Month	Year

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 state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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 state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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 state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03037554

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value  (ie Number of shares issued multiplied by nominal value per share)
<u>£1 ORDINARY</u>	<u>1,000,000</u>	<u>£1,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1,000,000</u>	<u>£1,000,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 24/03/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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**

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

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

Secretary/~~Director~~ \*

\*(delete as appropriate)

Date 18/3/99This return includes 0 continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

MR. J. PECKBECKER ACROMA LTDROOKWOOD WAY, HAVERHILLSUFFOLKPostcode CB9 8PQTelephone 01440 703611 Ext 401