



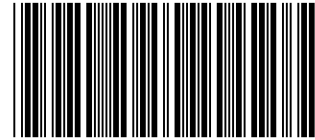
Companies House
— for the record —

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Annual Return

Company Name: **ACRES (WILLINGTON) LIMITED**

Company Number: **04420080**



Received for filing in Electronic Format on the: **08/09/2006**

XWTSVINE

Company Details

Period Ending: **18/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

2811

2821

2852

2871

*Registered Office:
Address:*

**TWYFORD ROAD
WILLINGTON
DERBY
DE65 6DE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY RAYMOND PARKER**

Address: **68 HARTSHORNE ROAD
WOODVILLE
SWADLINCOTE
DERBYSHIRE DE11 7HZ**

Director 1:

Name: **ANDREW DAVID ORME** *Address:* **12 ASHFIELD AVENUE**
Date of Birth: **30/09/1950** **CHADDESSEN**
Nationality: **BRITISH** **DERBY**
Occupation: **ENGINEER** **DERBYSHIRE DE21 4HJ**

Director 2:

Name: **JULIA AMMA ORME** *Address:* **12 ASHFIELD AVENUE**
Date of Birth: **22/05/1953** **CHADDESSEN**
Nationality: **BRITISH** **DERBY**
Occupation: **DIRECTOR** **DERBYSHIRE DE21 4HJ**

Director 3:

Name: **ANTHONY RAYMOND** *Address:* **68 HARTSHORNE ROAD**
PARKER **WOODVILLE**
Date of Birth: **15/03/1952** **SWADLINCOTE**
Nationality: **BRITISH** **DERBYSHIRE DE11 7HZ**
Occupation: **SALES MANAGER**

Director 4:

Name: **LINDA MARGARET PARKER** *Address:* **68 HARTSHORNE ROAD**
Date of Birth: **02/03/1953** **WOODVILLE**
Nationality: **BRITISH** **SWADLINCOTE**
Occupation: **DIRECTOR** **DERBYSHIRE DE11 7HZ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
ORDINARY A	100	GBP100
ORDINARY B	100	GBP100
ORDINARY C	20	GBP20
TOTALS	320	GBP320

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY B Shares held as at 18/04/2006

Name: **ANDREW DAVID ORME**

Address: **12 ASHFIELD AVENUE
CHADDESSEN
DERBY DE21 4HJ**

Shareholding 2:

50 ORDINARY Shares held as at 18/04/2006

Name: **ANDREW DAVID ORME**

Address: **12 ASHFIELD AVENUE
CHADDESSEN
DERBY DE21 4HJ**

Shareholding 3:

10 ORDINARY C Shares held as at 18/04/2006

Name: **JULIA ORME**

Address: **12 ASHFIELD AVENUE
CHADDESSEN
DERBY DE21 4HJ**

Shareholding 4:

100 ORDINARY A Shares held as at 18/04/2006

Name: **ANTHONY RAYMOND PARKER**

Address: **68 HARTSHORNE ROAD
WOODVILLE
SWADLINCOTE
DERBYSHIRE DE11 7HZ**

Shareholding 5:

50 ORDINARY Shares held as at 18/04/2006

Name: **ANTHONY RAYMOND PARKER**

Address: **68 HARTSHORNE ROAD
WOODVILLE
SWADLINCOTE
DERBYSHIRE DE11 7HZ**

Shareholding 6:

10 ORDINARY C Shares held as at 18/04/2006

Name: **LINDA MARGARET PARKER**

Address: **68 HARTSHORNE ROAD
WOODVILLE
SWADLINCOTE
DERBYSHIRE DE11 7HZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/09/2006** *Authenticated:* **Yes (E/W)**