

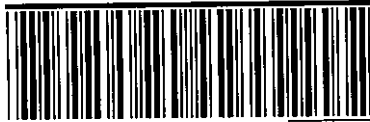


COMPANIES HOUSE

363s  
18 BAR 012469-

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A36 \*AFUSNAXI\* 134  
COMPANIES HOUSE 28/04/95  
COMPANIES HOUSE 13/04/95

of company number 01579286

Y

company name  
A.C.S. INDUSTRIES 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 10/01/95

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
31	01	95

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.

HUFFWOOD TRADING ESTATE  
BROOKERS ROAD  
BILLINGHURST  
WEST SUSSEX RH14 9UR

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.....  
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.....

### Principal business activities (See note 4)

Trade classification is  
3640 RADIO/ELECTRONIC COMPONENTS


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

BARCLAYS BANK BUILDING  
1 CHAPEL ROAD  
WORTHING  
WEST SUSSEX BN11 1SA

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.....  
.....  
.....

**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.

MICHAEL GEORGE  
HEBDEN  
CARRICK WORTHING ROAD  
HORSHAM  
WEST SUSSEX RH13 7AS

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

GAVIN  
BARCLAY  
MARE HILL LODGE  
WEST MARE LANE  
PULBOROUGH  
WEST SUSSEX RH20 2EA

Day	Month	Year

Date of any change.

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.....  
.....  
.....  
.....

Date of Birth:- 28/11/54  
Nat:BRITISH  
Occ:SALES MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

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.....  
.....

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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

**JOHN CHARLES HAY**  
 ROBINSWOOD ROUNDABOUT LANE  
 WEST CHILTINGTON  
 PULBOROUGH  
 WEST SUSSEX RH20 2RB

**JONATHAN CHARLES HAY**

Date of Birth:- 14/04/55  
 Nat:BRITISH  
 Occ:CIRCUIT DRILLING CONSULTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

**MICHAEL GEORGE HEBDEN**  
 CARRICK WORTHING ROAD  
 HORSHAM  
 WEST SUSSEX RH13 7AS

Date of Birth:- 23/04/50  
 Nat:BRITISH  
 Occ:CIRCUIT DRILLING CONSULTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

**NO MORE DIRECTORS -- ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

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

Day	Month	Year

Date of resignation.

Other directorships.

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

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)
ORDINARY	15,000	£ 15,000
<b>Totals</b>	<b>15,000</b>	<b>£ 15,000</b>

**List of past and present members**

(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.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 31/01/93

	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 £18.

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

Signed [Signature] Secretary/Director\*  
\*(delete as appropriate)

Date 11th April 1995

This return includes \_\_\_\_\_ 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?

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.....

.....

Postcode .....

Telephone ..... Ext .....

