



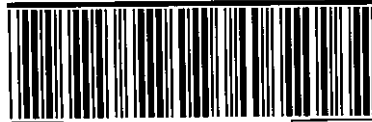
COMPANIES HOUSE

B  
#012672  
£18 00.

363s

# Annual Return

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



A27 \*A07HMJ7Y\* 517  
COMPANIES HOUSE 20/02/96  
COMPANIES HOUSE 31/01/96

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 11/01/96

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
3   1	0   1	9   6

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

.....

.....

.....

.....

### 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

WALTERS COURT  
ST. PATRICKS ROAD  
PETBERSFIELD  
HAMPSHIRE GU 32 3HY

**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.

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

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.

BRACKS REW  
BROOMERS HILL LANE  
PULBOROUGH  
WEST SUSSEX  
RH 20 2HZ

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

Day	Month	Year

Date of resignation.

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

Other directorships.

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

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

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

on paper      not on paper

A full list of members 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**

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

Signed

*[Signature]*

Secretary/Director\*  
(delete as appropriate)

I enclose the fee of **£18.**

Date 26th January 1996

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

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?

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

Postcode

Telephone

Ext





