

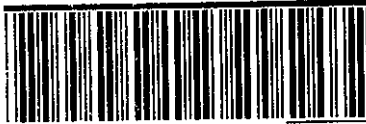


COMPANIES HOUSE

B545
0128
363s

Annual Return

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



A30 *AGGJPTKR* 358
COMPANIES HOUSE 27/02/97

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 16/01/97
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	97

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
3210 MFR OF ELECTRONIC COMPONENTS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01579286

Register of members (See note 5)

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

The register is kept at

WALLTREE COURT
ST PETERS ROAD
PETERSFIELD
HAMPSHIRE GU32 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
BROCKS REW
BROOMERS HILL LANE
PULBOROUGH
WEST SUSSEX RH20 2HZ

Day Month Year
[] [] [] Date of any change.

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.

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.

JONATHAN CHARLES
HAY
ROBINWOOD 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.

Show any relevant current and previous 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.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year
| | |

Date of any change.

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

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous 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
Totals	15,000	£ 15,000

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 31/01/96

	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 G. Barclay Secretary/Director*
(delete as appropriate)

Date 24th February 1997

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? ----->

G. Barclay
A.C.S. INDUSTRIES LIMITED
HURWOOD TRADING ESTABLISHMENT, BROOKLAND ROAD,
BIRMINGHAM, W. SUSSEX Postcode RH14 9UR.

Telephone 01403-784275 Ext 124