



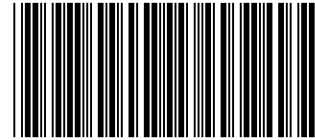
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ACON INVESTMENTS LIMITED**

*Company Number:* **02511396**



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*Received for filing in Electronic Format on the:* **19/02/2007**

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*Company Details*

*Period Ending:* **15/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**MERCERS HALL  
IRONMONGER LANE  
LONDON  
EC2V 8HE**

*Register of*  
*Members Address:*

**1 IRONMONGER LANE  
LONDON  
EC2V 8HE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PHILIP RICHMOND JOHN ALLEN**

*Address:* **30 BREAKSPEAR AVENUE  
ST. ALBANS  
HERTFORDSHIRE AL1 5EL**

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*Director 1:*

*Name:* **MR CHRISTOPHER SANDS  
CLAYTON**

*Address:* **1 FAWCETT STREET  
LONDON SW10 9HN**

*Date of Birth:* **24/04/1938**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 2:*

<i>Name:</i>	<b>THE EARL OF SELBORNE JOHN ROUNDELL PALMER</b>	<i>Address:</i>	<b>TEMPLE MANOR SOTHERINGTON LANE SELBORNE ALTON HAMPSHIRE GU34 3LR</b>
<i>Date of Birth:</i>	<b>24/03/1940</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>FARMER</b>		

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*Director 3:*

<i>Name:</i>	<b>THE LORD LUCAS OF CRUDWELL &amp; DINGWALL RALPH MATTHEW PALMER</b>	<i>Address:</i>	<b>18 WILTON PLACE LONDON SW1X 8RL</b>
<i>Date of Birth:</i>	<b>07/06/1951</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>LEGISLATOR</b>		

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*Director 4:*

<i>Name:</i>	<b>CHARLES HERBERT PARKER</b>	<i>Address:</i>	<b>SYLVESTERS HOUSE CHERITON ALRESFORD HAMPSHIRE SO24 0PU</b>
<i>Date of Birth:</i>	<b>26/07/1953</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>MR JOHN ADRIAN WATNEY</b>	<i>Address:</i>	<b>MANSARD COTTAGE SHERE ROAD WEST HORSLEY LEATHERHEAD SURREY KT24 6EP</b>
<i>Date of Birth:</i>	<b>03/10/1943</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CONSULTANT</b>		

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*Director 6:*

<i>Name:</i>	<b>PHILIP RICHARD WITHERS GREEN</b>	<i>Address:</i>	<b>7 HOLMESDALE ROAD KEW GARDENS RICHMOND SURREY TW9 3JZ</b>
<i>Date of Birth:</i>	<b>01/08/1942</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>STOCKBROKER</b>		

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## 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>
<b>ORDINARY</b>	<b>7000100</b>	<b>GBP7000100</b>
<b>TOTALS</b>	<b>7000100</b>	<b>GBP7000100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**100 ORDINARY Shares held as at 15/02/2007**

*Name:* **MERCERS COMPANY**

*Address:* **MERCERS HALL  
IRONMONGER LANE  
LONDON EC2V 8HE**

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### Shareholding 2:

**7000000 ORDINARY Shares held as at 15/02/2007**

*Name:* **ST. PAUL'S SCHOOLS FOUNDATION**

*Address:* **MERCERS HALL  
IRONMONGER LANE LONDON EC2V 8HE**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/02/2007** *Authenticated:* **Yes (E/W)**