



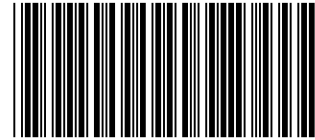
Companies House
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Annual Return

Company Name: **ACON INVESTMENTS LIMITED**

Company Number: **02511396**



XI995XCB

Received for filing in Electronic Format on the: **19/02/2008**

Company Details

Period Ending: **15/02/2008**

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

Details of Officers of the Company

Company Secretary:

Name: **MRS MENNA LYN MCGREGOR**

Address: **104 TALFOURD ROAD
LONDON
UNITED KINGDOM SE15 5NZ**

Director 1:

Name: **MR CHRISTOPHER SANDS
CLAYTON**

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2:

Name: **THE LORD LUCAS OF
CRUDWELL & DINGWALL
RALPH MATTHEW PALMER** *Address:* **18 WILTON PLACE
LONDON SW1X 8RL**

Date of Birth: **07/06/1951**

Nationality: **BRITISH**

Occupation: **LEGISLATOR**

Director 3:

Name: **CHARLES HERBERT
PARKER** *Address:* **SYLVESTERS HOUSE
CHERITON
ALRESFORD
HAMPSHIRE SO24 0PU**

Date of Birth: **26/07/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **THE EARL OF JOHN
ROUNDELL SELBORNE** *Address:* **TEMPLE MANOR
SELBORNE
ALTON
HAMPSHIRE GU34 3LR**

Date of Birth: **24/03/1940**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 5:

Name: **MR JOHN ADRIAN WATNEY** *Address:* **MANSARD COTTAGE SHERE
ROAD
WEST HORSLEY
LEATHERHEAD
SURREY KT24 6EP**

Date of Birth: **03/10/1943**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 6:

Name: **PHILIP RICHARD WITHERS
GREEN** *Address:* **7 HOLMESDALE ROAD
KEW GARDENS
RICHMOND
SURREY TW9 3JZ**

Date of Birth: **01/08/1942**

Nationality: **BRITISH**

Occupation: **STOCKBROKER**

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	7000100	GBP7000100
TOTALS	7000100	GBP7000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008, 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 15/02/2008

Name: **MERCERS COMPANY**

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

Shareholding 2:

7000000 ORDINARY Shares held as at 15/02/2008

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**