



*Companies House*  
— for the record —

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

**Annual Return**



**XR0NO7FL**

*Received for filing in Electronic Format on the:* **16/02/2009**

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

*Company Number:* **02511396**

---

### *Company Details*

*Period Ending:* **16/02/2009**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS MENNA LYN  
MCGREGOR**

*Address:* **104 TALFOURD ROAD  
LONDON  
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:* **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 4 :*

*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 5 :*

*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>
<b>ORDINARY</b>	<b>7000100</b>	<b>GBP7000100</b>
<i>TOTALS</i>		
	<b>7000100</b>	<b>GBP7000100</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 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 16/02/2009**

*Name:* **MERCERS COMPANY**

*Address:*

---

#### Shareholding 2:

**7000000 ORDINARY Shares held as at 16/02/2009**

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

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/02/2009**

*Authenticated:* **Yes (E/W)**