



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLQIVHSU

Received for filing in Electronic Format on the: **24/02/2010**

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

*Company Number:* **02511396**

*Date of this return:* **16/02/2010**

*SIC codes:* **7020**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O THE MERCERS' COMPANY  
MERCERS' HALL IRONMONGER LANE  
LONDON  
LONDON  
UNITED KINGDOM  
EC2V 8HE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS MENNA LYN**

*Surname:* **MCGREGOR**

*Former names:*

*Service Address:* **104 TALFOURD ROAD  
LONDON  
SE15 5NZ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER SANDS**

*Surname:* **CLAYTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **THE LORD LUCAS OF CRUDWELL & DINGWALL RALPH MATTHEW**  
*Surname:*                                **PALMER**  
*Former names:*  
*Service Address:*                      **18 WILTON PLACE**  
   **LONDON**  
   **SW1X 8RL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/06/1951**                      *Nationality:*   **BRITISH**  
*Occupation:*    **LEGISLATOR**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **THE EARL OF SELBORNE JOHN ROUNDELL**  
*Surname:*                                **PALMER**  
*Former names:*  
*Service Address:*                      **TEMPLE MANOR**  
   **SELBORNE**  
   **ALTON**  
   **HAMPSHIRE**  
   **GU34 3LR**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/03/1940**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN ADRIAN**  
*Surname:*                        **WATNEY**  
*Former names:*  
*Service Address:*              **MANSARD COTTAGE SHERE ROAD**  
   **WEST HORSLEY**  
   **LEATHERHEAD**  
   **SURREY**  
   **KT24 6EP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **03/10/1943**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **PHILIP RICHARD**  
*Surname:*                        **WITHERS GREEN**  
*Former names:*  
*Service Address:*              **7 HOLMESDALE ROAD**  
   **KEW GARDENS**  
   **RICHMOND**  
   **SURREY**  
   **TW9 3JZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/08/1942**                              *Nationality:*   **BRITISH**  
*Occupation:*    **STOCKBROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7000100</b>
		<i>Aggregate nominal value</i>	<b>7000100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NORMAL ORDINARY SHARES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7000100</b>
		<i>Total aggregate nominal value</i>	<b>7000100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 16/02/2010**

*Name:* **MERCERS COMPANY**

*Address:*

*Shareholding* : 2

**7000000 ORDINARY Shares held as at 16/02/2010**

*Name:*

**ST. PAUL'S SCHOOLS FOUNDATION**

*Address:*

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*Shareholding* : 3

**50 ORDINARY Shares held as at 16/02/2010**

*Name:*

**FIRST MERCER TRUSTEE LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.