



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02511396**

*Date of this return:* **16/02/2011**

*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* 1

*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 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**

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*Company Director*    **3**

*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**

*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**

*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 16/02/2011 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 2011-02-16  
*Name:* MERCERS COMPANY

*Shareholding 2* : 7000000 ORDINARY shares held as at 2011-02-16  
*Name:* ST. PAUL'S SCHOOLS FOUNDATION

*Shareholding 3* : 50 ORDINARY shares held as at 2011-02-16  
*Name:* FIRST MERCER TRUSTEE LIMITED

## Authorisation

*Authenticated*

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

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