



Companies House
— for the record —

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Annual Return



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Company Name: ACCRABOND LIMITED

Company Number: 02118574

Company Details

Period Ending: 16/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**110 PARK STREET
MAYFAIR
LONDON
W1K 6AD**

*Register of
Members Address:*

**PROSPECT HOUSE 2
ATHENAEUM ROAD
WHETSTONE
LONDON
ENGLAND
N20 9YU**

*Register of Debenture
Holders Address:*

**PROSPECT HOUSE 2
ATHENAEUM ROAD
WHETSTONE
LONDON
ENGLAND
N20 9YU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAIN DAVID CAMPBELL-
HORNE**

Address: **17 CATO STREET
LONDON
W1H 5JF**

Director 1 :

Name: **MR IAIN DAVID CAMPBELL-
HORNE**

Address: **17 CATO STREET
LONDON
W1H 5JF**

Date of Birth:

27/11/1939

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **MR LEONARD CEDRIC
EPPEL**

Address: **FLAT 1, SUMMIT LODGE
9 LOWER TERRACE HAMPSTEAD
LONDON
NW3 6RF**

Date of Birth:

24/06/1928

Nationality:

BRITISH

Occupation:

PROPERTY DEVELOPER

Director 3 :

Name: **MR STUART NEIL EPPEL** *Address:* **CLARIDGE HOUSE 24 VALENCIA
ROAD
STANMORE
MIDDLESEX
HA7 4JH**

Date of Birth: *Nationality:* *Occupation:*
 26/03/1959 **BRITISH** **CHARTERED SURVEYOR**

Director 4 :

Name: **MR NICHOLAS PAUL HAI** *Address:* **36 CUMBERLAND TERRACE
LONDON
NW1 4HP**

Date of Birth: *Nationality:* *Occupation:*
 26/04/1952 **BRITISH** **CHARTERED SURVEYOR**

Director 5 :

Name: **MR ALAN JONES** *Address:* **32 THE PARK
EALING
LONDON
W5 5NP**

Date of Birth: *Nationality:* *Occupation:*
 28/11/1946 **BRITISH** **FINANCE DIRECTOR**

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 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 16/08/2008

Name: **ARROWCROFT GROUP PLC**
Address: **110 PARK STREET
MAYFAIR
LONDON
W1K 6AD**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **03/09/2008** *Authenticated:* **Yes (E/W)**