



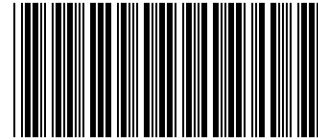
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ACACIA ROAD INVESTMENTS LIMITED**

*Company Number:* **02817514**



*Received for filing in Electronic Format on the:* **22/06/2005**

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*Company Details*

*Period Ending:* **13/05/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**66 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 2HQ**

*Register of*  
*Members Address:*

**100A CHALK FARM  
ROAD  
LONDON  
NW1 8EH**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS SALLY ELAINE  
JACOBS**

*Address:* **SOMERSET HOUSE  
12A ELM TREE ROAD  
ST JOHN'S WOOD  
LONDON  
UNITED KINGDOM NW8 9JX**

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*Director 1:*

<i>Name:</i>	<b>MR JACK LEO JACOBS</b>	<i>Address:</i>	<b>SOMERSET HOUSE</b>
<i>Date of Birth:</i>	<b>27/02/1936</b>		<b>12A ELM TREE ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ST JOHN'S WOOD</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>LONDON</b>
			<b>UNITED KINGDOM NW8 9JX</b>

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*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>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 13/05/2005**

<i>Name:</i>	<b>JACK JACOBS PROPERTY SERVICES LIMITED</b>
<i>Address:</i>	<b>66 WIGMORE STREET</b>
	<b>LONDON</b>
	<b>UNITED KINGDOM W1U 2HQ</b>

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/06/2005** *Authenticated:* **Yes (E/W)**