



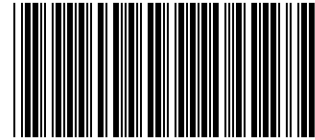
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ACRE 147 LIMITED**

*Company Number:* **03402468**



XLV0XSNP

*Received for filing in Electronic Format on the:* **03/09/2007**

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*Company Details*

*Period Ending:* **08/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**ACRE HOUSE  
11/15 WILLIAM ROAD  
LONDON  
NW1 3ER**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JANET ROOS**

*Address:* **LES LANDES 30A  
CRANS  
VAUD  
SWITZERLAND 1299**

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*Director 1:*

*Name:* **ROY KLASSEN**  
*Date of Birth:* **28/03/1969**  
*Nationality:* **CANADIAN**  
*Occupation:* **LEGAL COUNSEL**

*Address:* **ROUTE DE FRONTENEX  
1208 - GENEVA  
SWITZERLAND**

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*Director 2:*

*Name:* **GRAZIELLA LEONE** *Address:* **8 AVENUE BLANC**  
*Date of Birth:* **07/12/1970** **1202 GENEVE**  
*Nationality:* **SWISS** **SWITZERLAND**  
*Occupation:* **BANKING OFFICER**

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*Director 3:*

*Name:* **JANET ROOS** *Address:* **LES LANDES 30A**  
*Date of Birth:* **02/02/1964** **CRANS**  
*Nationality:* **SWISS** **VAUD**  
*Occupation:* **TRUST MANAGER** **SWITZERLAND 1299**

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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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/07/2007**

*Name:* **JMJ HOLDINGS LIMITED**

*Address:* **TRIDENT CHAMBERS**  
**P O. BOX 146**  
**ROAD TOWN**  
**TORTOLA**  
**BRITISH VIRGIN ISLANDS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/07/2007** *Authenticated:* **Yes (E/W)**