



*Companies House*  
— for the record —

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

**Annual Return**



**XGWG71TQ**

*Received for filing in Electronic Format on the: 29/07/2008*

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

*Company Number:*   **03402468**

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### *Company Details*

*Period Ending:* **08/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **EMMA FLORENCE DIXON  
DANTEC**

*Address:* **CHEMIN DE LA CAILLE 46  
GENEVA  
VESENAZ  
SWITZERLAND  
1222**

*Date of Birth:*  
**16/11/1970**

*Nationality:*  
**British**

*Occupation:*  
**TRUST MANAGER**

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*Director 2 :*

*Name:* **ROY KLASSEN**

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

*Date of Birth:*  
**28/03/1969**

*Nationality:*  
**Canadian**

*Occupation:*  
**LEGAL COUNSEL**

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*Director 3 :*

*Name:* **MRS GRAZIELLA LEONE**

*Address:* **13 RUE DE GRAMAN  
1241 PUPLINGE  
SWITZERLAND**

*Date of Birth:*  
**07/12/1970**

*Nationality:*  
**SWISS**

*Occupation:*  
**BANKING OFFICER**

## 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>
<i>TOTALS</i>		
	<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 08/07/2008 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 08/07/2008**

*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:* **15/07/2008**

*Authenticated:* **Yes (E/W)**