



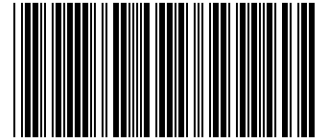
Companies House
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Annual Return

Company Name: **ACRE 147 LIMITED**

Company Number: **03402468**



XMZD07XN

Received for filing in Electronic Format on the: **18/08/2005**

Company Details

Period Ending: **08/07/2005**

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

Principle 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

Details of Officers of the Company

Company Secretary:

Name: **JANET ROOS**

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

Director 1:

Name: **PETER GORDON BROWN**
Date of Birth: **29/03/1947**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **LA VIGNERONNE
BURSINS
1183
SWITZERLAND**

Director 2:

Name: **WALTER FREY** *Address:* **36 CHENALETTE**
Date of Birth: **10/11/1945** **PRANGINS**
Nationality: **SWISS** **1197**
Occupation: **BANKER** **SWITZERLAND**

Director 3:

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

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 08/07/2005

1 Disposed of in period on 26/04/2005

Name: **COUTTS TRUSTEES (SWITZERLAND) SA**

Address: **13 QUAI DE L'LLE**
1211 GENEVE 11
SWITZERLAND

Shareholding 2:

1 ORDINARY Shares held as at 08/07/2005

Name: **JMJ HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/08/2005** *Authenticated:* **Yes (E/W)**