



Companies House
— for the record —

363a_(ef)

Annual Return



XFTTJA2T

Received for filing in Electronic Format on the: 22/05/2009

Company Name: **ACOUK**

Company Number: **06571691**

Company Details

Period Ending: **21/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**C/- SIMMONS &
SIMMONS CITYPOINT
ONE ROPEMAKER
STREET
LONDON
UK
EC2Y 9SS**

*Register of
Members Address:*

**C/- SIMMONS &
SIMMONS CITYPOINT
ONE ROPEMAKER
STREET
LONDON
UK
EC2Y 9SS**

*Register of Debenture
Holders Address:*

**C/- SIMMONS &
SIMMONS CITYPOINT
ONE ROPEMAKER
STREET
LONDON
UK
EC2Y 9SS**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN GILBERT TABERNER**

Address: **82 FLETCHER STREET
WENTWORTH FALLS
2782
AUSTRALIA**

Director 1 :

Name: **DAVID ANGUS STONE**

Address: **54 BELSIZE AVENUE
LONDON
NW3 4AE**

Date of Birth: **15/06/1970** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **JOHN GILBERT TABERNER**

Address: **82 FLETCHER STREET
WENTWORTH FALLS
2782
AUSTRALIA**

Date of Birth: **02/03/1953** *Nationality:* **Australian**

Occupation: **LAWYER**

Director 3 :

Name: **PATRICIA EILEEN THOMAS** *Address:* **66 LINCOLN'S INN FIELDS
LONDON
WC2A 3LH**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **03/06/1949** *Nationality:* **British** *Occupation:* **SOLICITOR**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **22/05/2009** *Authenticated:* **Yes (E/W)**