

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

079426

Annual Return

12/25

CHFP010

Company Number

237511

Company Name in full

Arcadia Group Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 1 0 6 2 0 0 5

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of
this return.

Colegrave House, 70 Berners Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

W1T 3NL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be
given, give a brief description.

ned,



LD3
COMPANIES HOUSE
A14
COMPANIES HOUSE
A25
COMPANIES HOUSE
15/07/05
01/07/05
0597
17/06/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Ian Peter

Surname

Jackman

Address

Flat 11, Macready House, 75 Crawford Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

W1H 5LR

Country

England

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Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	1
		0	4
		1	9
		6	2
Forename(s)	Ian Mark		
Surname	Allkins		
Address	35 Brentham Way		
Post town	Ealing		
County / Region	London	UK Postcode	W5 1BE
Country	England	Nationality	British
Business occupation	Accountant		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	9
		0	5
		1	9
		5	5
Forename(s)	Paul Everard		
Surname	Budge		
Address	16 Overland Crescent, Apperley Bridge		
Post town	Bradford		
County / Region		UK Postcode	BD10 9TG
Country	England	Nationality	British
Business occupation	Finance Director		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	5	1 2 1 9 6 0
Forename(s)	Paul		
Surname	Coackley		
Address	54 Bucknall Way, Langley Park		
Post town	Beckenham		
County / Region	Kent	UK Postcode	BR3 3XN
Country	England	Nationality	British
Business occupation	Accountant		

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Lord	
	Day	Month	Year
Date of birth	2	1	0 3 1 9 4 5
Forename(s)	Anthony		
Surname	Grabiner		
Address	1 Essex Court, Temple		
Post town	London		
County / Region		UK Postcode	EC4Y 9AR
Country		Nationality	British
Business occupation	Barrister		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	2
		0	5
		1	9
		5	9
Forename(s)	Ian Michael		
Surname	Grabiner		
Address	Daylesford, 5 Methven Road		
Post town	Glasgow		
County / Region	Scotland	UK Postcode	G46 6TG
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	5
		0	3
		1	9
		5	2
Forename(s)	Philip Nigel Ross		
Surname	Green		
Address	129 Marylebone Road		
Post town	London		
County / Region		UK Postcode	NW1 5QD
Country		Nationality	British
Business occupation	Director		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

DEFERRED	0	£0.00
ORDINARY	210,204,416	£168,163,532.80
Totals	210,204,416	168,163,532.80

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

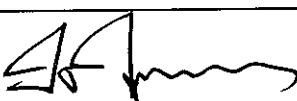
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

14/6/05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ian Jackman, Company Secretary, Arcadia Group

Limited, Colegrave House, 70 Berners Street, London

WLT 3NL

Tel

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2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 237511

Company Name in full | Arcadia Group Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Taveta Investments Limited <hr/> Address 129-137 Marylebone Road, London, England <hr/> UK postcode NW1 5QD	£0.80 ORDINARY Shares Held 0	210,204,416	29/09/2004
Name Taveta Investments (No. 2) Limited <hr/> Address Marylebone House, 129-137 Marylebone Road, London, England <hr/> UK postcode NW1 5QD	£0.80 ORDINARY Shares Held 210,204,416		
Name <hr/> Address <hr/> UK postcode			