



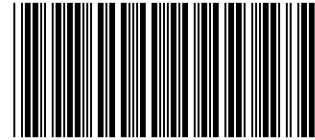
Companies House
— for the record —

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Annual Return

Company Name: **ARCHERLANE**

Company Number: **02407942**



XK66SSCP

Received for filing in Electronic Format on the: **23/08/2007**

Company Details

Period Ending: **25/07/2007**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BROADWALK HOUSE
5 APPOLD STREET
LONDON
EC2A 2DA**

Register of
Members Address:

**BROADWALK HOUSE
5 APPOLD STREET
LONDON
EC2A 2DA**

Register of Debenture
Holders Address:

**BROADWALK HOUSE 5
APPOLD STREET
LONDON
EC2A 2DA**

Details of Officers of the Company

Company Secretary:

Name: **JANE NKECHI EGBUNE**

Address: **837 EASTERN AVENUE
NEWBURY PARK
ILFORD
ESSEX IG2 7RZ**

Director 1:

Name: **CALYON HOLDINGS
LIMITED**

Address: **BROADWALK HOUSE
5 APPOLD STREET
LONDON
UNITED KINGDOM EC2A 2DA**

Director 2:

Name: **CREDIT LYONNAIS GROUP
MANAGEMENT LIMITED** *Address:* **BROADWALK HOUSE
5 APPOLD STREET
LONDON EC2A 2DA**

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	100000	GBP100000
ORDINARY A	100000	GBP100000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99999 ORDINARY Shares held as at 25/07/2007

Name: **CALYON HOLDINGS LIMITED**

Address: **BROADWALK HOUSE
5 APPOLD STREET
LONDON EC2A 2DA**

Shareholding 2:

100000 ORDINARY A Shares held as at 25/07/2007

Name: **CALYON HOLDINGS LIMITED**

Address: **BROADWALK HOUSE
5 APPOLD STREET
LONDON EC2A 2DA**

Shareholding 3:

1 ORDINARY Shares held as at 25/07/2007

Name:

CREDIT LYONNAIS GROUP MANAGEMENT LIMITED

Address:

**BROADWALK HOUSE
5 APPOLD STREET
LONDON EC2A 2DA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2007** *Authenticated:* **Yes (E/W)**