



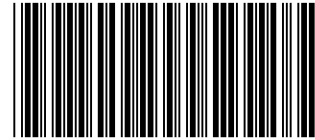
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Companies House
— for the record —

Annual Return

Company Name: ARCHANT LIFESTYLE PLC

Company Number: 03550181



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XL9PAG8E

Company Details

Period Ending: 04/06/2006

Company Type: PUBLIC LIMITED COMPANY

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

PROSPECT HOUSE
ROUEN ROAD
NORWICH
NORFOLK
NR1 1RE

Register of
Members Address:

PROSPECT HOUSE, ROUEN Not Applicable
ROAD
NORWICH
NORFOLK
NR1 1RE

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary:

Name: JOHN OLIVER ELLISON

Address: WENSUM COTTAGE THE STREET
RINGLAND
NORWICH
NORFOLK NR8 6AB

Director 1:

Name: MR JOHN ANTHONY FRY
Date of Birth: 09/01/1957
Nationality: BRITISH
Occupation: CHIEF EXECUTIVE

Address: 16 CHRISTCHURCH ROAD
NORWICH
NORFOLK NR2 2AE

Director 2:

Name: **ADRIAN DION JEAKINGS** *Address:* **466A UNTHANK ROAD**
Date of Birth: **29/10/1958** **NORWICH**
Nationality: **BRITISH** **NORFOLK NR4 7QJ**
Occupation: **DIRECTOR OF NORWICH**
SCHOOL

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	1000000	GBP1000000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 04/06/2006

Name: **ARCHANT HOLDINGS LIMITED**

Address: **PROSPECT HOUSE**
ROUEN ROAD
NORWICH NR1 1RE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/06/2006** *Authenticated:* **Yes (E/W)**