



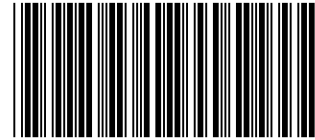
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ARCHANT LIFESTYLE PLC**

*Company Number:* **03550181**



XFPJM5ZA

*Received for filing in Electronic Format on the:* **09/06/2005**

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*Company Details*

*Period Ending:* **04/06/2005**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principle Business Activities:*

*SIC Codes*

**7415**

**HOLDING COMPANIES INC HEAD OFFICES**

*Registered Office:  
Address:*

**PROSPECT HOUSE  
ROUEN ROAD  
NORWICH  
NORFOLK  
NR1 1RE**

*Register of  
Members Address:*

**PROSPECT HOUSE  
ROUEN ROAD  
NORWICH  
NORFOLK  
NR1 1RE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN OLIVER ELLISON**

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

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*Director 1:*

*Name:* **MR JOHN ANTHONY FRY** *Address:* **16 CHRISTCHURCH ROAD**  
*Date of Birth:* **09/01/1957** **NORWICH**  
*Nationality:* **BRITISH** **NORFOLK NR2 2AE**  
*Occupation:* **CHIEF EXECUTIVE**

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*Director 2:*

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

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*Director 3:*

*Name:* **NIGEL GORDON FORSYTH** *Address:* **24 GREAT PULTENEY STREET**  
**WEBSPER** **BATH**  
*Date of Birth:* **16/08/1956** **AVON BA2 4BU**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1000000</b>	<b>GBP1000000</b>
<b>TOTALS</b>	<b>1000000</b>	<b>GBP1000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2005, 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 04/06/2005**

*Name:* **ARCHANT HOLDINGS LIMITED**

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

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/06/2005** *Authenticated:* **Yes (E/W)**