



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/04/2008**

Company Name: **ARCH (2004) LIMITED**

Company Number: **03751810**

Company Details

Period Ending: **07/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FRESHWATER HOUSE
158-162 SHAFTESBURY
AVENUE
LONDON, WC2H 8HR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK ROY MASON JENNER** *Address:* **SEPTEMBER COTTAGE HORNASH
LANE
SHADOXHURST
ASHFORD
KENT
ENGLAND
TN26 1HY**

Director 1 :

Name: **DAVID JOHN EWART** *Address:* **COURTHILL HOUSE, POTTERINE
DEVIZES
WILTSHIRE
UK
SN10 5PN**

Date of Birth: **30/04/1936** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 2 :

Name: **ROBERT HEDDEN** *Address:* **25 LEWIN ROAD
STREATHAM
LONDON
UNITED KINGDOM
SW16 6JZ**

Date of Birth: **22/02/1948** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 3 :

Name: **LESLIE MICHAEL HYMAN** *Address:* **4 POLLICOTT CLOSE
ST. ALBANS
HERTS.
ENGLAND
AL4 9YL**

Date of Birth: **20/09/1946** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL CONTROLLER**

Director 4 :

Name: **MR MARK ROY MASON
JENNER** *Address:* **SEPTEMBER COTTAGE HORNASH
LANE
SHADOXHURST
ASHFORD
KENT
ENGLAND
TN26 1HY**

Date of Birth: **16/11/1951** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SECRETARY**

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>
Other	1000	GBP1000.00
<i>TOTALS</i>	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY £1 Shares held as at 07/04/2008

Name:

ARCH HOLDINGS LIMITED

Address:

**FRESHWATER HOUSE 158-162 SHAFTESBURY AVENUE
LONDON, WC2H 8HR**

Shareholding 2:

**0 ORDINARY £1 Shares held as at 07/04/2008
1000 DISPOSED OF IN PERIOD ON 14/10/2004**

Name:

CBS INSURANCE HOLDINGS PLC

Address:

**PENINSULAR HOUSE MONUMENT STREET
LONDON
EC3R 8LJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2008**

Authenticated: **Yes (E/W)**