



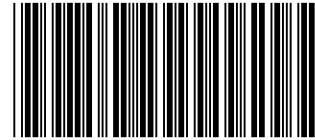
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:**      **ARCHANT HOLDINGS LIMITED**

**Company Number:**      **04040110**



*Received for filing in Electronic Format on the:* **26/07/2007**

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### *Company Details*

**Period Ending:**    **25/07/2007**

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

**Principal Business Activities:**

*SIC Codes*  
**7499**

*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:**            **IAN ALEXANDER DAVIES**  
**Date of Birth:**    **22/03/1959**  
**Nationality:**    **BRITISH**  
**Occupation:**    **DIRECTOR**

**Address:**    **PARK FARM BARN  
TOPCROFT  
BUNGAY  
SUFFOLK    NR35 2BE**

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*Director 2:*

*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 3:*

*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**

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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>5320127</b>	<b>GBP5320127</b>
<b>TOTALS</b>	<b>5320127</b>	<b>GBP5320127</b>

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### *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:*

**5320127 ORDINARY Shares held as at 25/07/2007**

*Name:* **ARCHANT LIMITED**  
*Address:* **PROSPECT HOUSE**  
**ROUEN ROAD**  
**NORWICH NR1 1RE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/07/2007** *Authenticated:* **Yes (E/W)**