



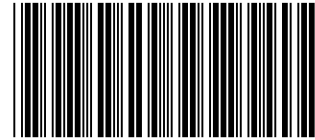
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ARCHANT HERTFORDSHIRE LIMITED**

Company Number: **04258155**



XKKY77AN

Received for filing in Electronic Format on the: **26/07/2005**

Company Details

Period Ending: **24/07/2005**

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

Principle 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

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: **JOHN OLIVER ELLISON** *Address:* **WENSUM COTTAGE THE STREET**
Date of Birth: **21/11/1951** **RINGLAND**
Nationality: **BRITISH** **NORWICH**
Occupation: **COMPANY SECRETARY** **NORFOLK NR8 6AB**

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**

Director 3:

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

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 24/07/2005

Name: **ARCHANT REGIONAL LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/07/2005** *Authenticated:* **Yes (E/W)**