



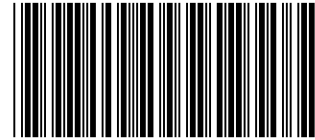
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**Companies House**  
— for the record —

## Annual Return

**Company Name:**        **ARCHANT CENTRAL SCOTLAND LIMITED**

**Company Number:**    **04258200**



*Received for filing in Electronic Format on the:* **02/08/2006**

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### *Company Details*

*Period Ending:*    **24/07/2006**

*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:*        **JOHN OLIVER ELLISON**  
*Date of Birth:*    **21/11/1951**  
*Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

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

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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>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2006, 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 24/07/2006**

*Name:* **ARCHANT REGIONAL LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/08/2006** *Authenticated:* **Yes (E/W)**