



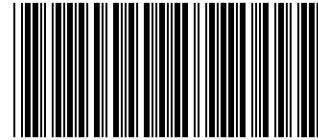
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ACCESSIBLE RETAIL-ONE VOICE FOR RETAIL
WAREHOUSE AND SUPERSTORE PROPERTY LIMITED

Company Number: 04379091



XIVVTXE9

Received for filing in Electronic Format on the: 21/02/2008

Company Details

Period Ending: 09/02/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE
CAPITAL

Principal Business Activities:

SIC Codes
5263

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

KNIGHT & COMPANY 11
CASTLE HILL
MAIDENHEAD
BERKSHIRE
SL6 4AA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DANIEL PETER JOHN BERREVOETS **Address:** 91 PORTLAND AVENUE
NEW MALDEN
SURREY KT3 6BB

Director 1:

Name:	PHILIP BELL-BROWN	Address:	17 CALSTOCK ROAD
Date of Birth:	18/09/1969		NOTTINGHAM
Nationality:	BRITISH		NOTTINGHAMSHIRE NG5 4FH
Occupation:	CHARTERED SURVEYOR		

Director 2:

Name: **DANIEL PETER JOHN
BERREVOETS** *Address:* **91 PORTLAND AVENUE
NEW MALDEN
SURREY KT3 6BB**
Date of Birth: **06/02/1965**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **CRAIG THOMAS
BUCHANAN** *Address:* **9 STATION ROAD
LANGBANK
RENFREWSHIRE PA14 6YA**
Date of Birth: **12/05/1972**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **SUZANNE PENELOPE CLAY** *Address:* **22 DEERHURST CRESCENT
HAMPTON HILL
MIDDLESEX TW12 1NZ**
Date of Birth: **12/05/1972**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 5:

Name: **BRADLEY ROY CRITCHER** *Address:* **17 WALNUT DRIVE
WENDOVER
BUCKINGHAMSHIRE HP22 6RT**
Date of Birth: **14/02/1966**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Director 6:

Name: **ANDREW FRIEND** *Address:* **15 STOW ROAD
KIMBOLTON
CAMBRIDGESHIRE PE28 0HU**
Date of Birth: **25/12/1965**
Nationality: **BRITISH**
Occupation: **FUND MANAGER**

Director 7:

Name: **ROBERT ANDREW LAWSON** *Address:* **46 NEWTOWN ROAD
BISHOPS STORTFORD
HERTFORDSHIRE CM23 3SD**
Date of Birth: **03/10/1972**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Director 8:

Name: **JOHN ROMAN PATRICK MADDISON** *Address:* **35 WYNDHAM STREET
LONDON W1H 1EF**
Date of Birth: **19/11/1981**
Nationality: **BRITISH**
Occupation: **PROPERTY**

Director 9:

Name: **DAVID JONATHAN MARSDEN** *Address:* **FLAT B
8 KENILWORTH ROAD EALING
LONDON W5 3UH**
Date of Birth: **14/10/1976**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 10:

Name: **WILLIAM ARTHUR MCKEE** *Address:* **FRASER HEATH HOUSE
BOXHILL ROAD
TADWORTH
SURREY KT20 7PD**
Date of Birth: **28/11/1942**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 11:

Name: **ANDREW ROBERT MELEN** *Address:* **7 NORTHBOURNE DRIVE
NUNEATON
WARWICKSHIRE CV11 4GA**
Date of Birth: **07/07/1966**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Director 12:

Name: **MICHAEL NEAL** *Address:* **22 TRENEAR CLOSE
ORPINGTON
KENT BR6 9XT**
Date of Birth: **02/02/1971**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 13:

Name: **SIMON DOMINIC WATSON JAMES** *Address:* **45 THORNHILL ROAD
RHIWBINA
CARDIFF
SOUTH GLAMORGAN CF14 6PE**
Date of Birth: **17/01/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/02/2008** *Authenticated:* **Yes (E/W)**