



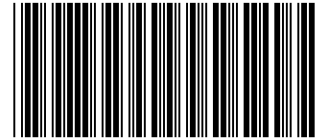
Companies House
— for the record —

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Annual Return

Company Name: **ARCHANT REGIONAL LIMITED**

Company Number: **00019300**



XMC5AGG6

Received for filing in Electronic Format on the: **21/06/2006**

Company Details

Period Ending: **04/06/2006**

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

Principal Business Activities:

SIC Codes
2212

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

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

Director 2:

<i>Name:</i>	BARRY ROY DENNIS	<i>Address:</i>	34 DEVON WAY
<i>Date of Birth:</i>	19/09/1948		TROWSE
<i>Nationality:</i>	BRITISH		NORWICH
<i>Occupation:</i>	PUBLISHER		NORFOLK NR14 8GE

Director 3:

<i>Name:</i>	MR JOHN ANTHONY FRY	<i>Address:</i>	16 CHRISTCHURCH ROAD
<i>Date of Birth:</i>	09/01/1957		NORWICH
<i>Nationality:</i>	BRITISH		NORFOLK NR2 2AE
<i>Occupation:</i>	CHIEF EXECUTIVE		

Director 4:

<i>Name:</i>	WILLIAM HENRY FULTON	<i>Address:</i>	3 ISLAND REACH
<i>Date of Birth:</i>	11/05/1934		10 BRUDENELL ROAD
<i>Nationality:</i>	BRITISH		POOLE
<i>Occupation:</i>	COMPANY DIRECTOR		DORSET BH13 7NN

Director 5:

<i>Name:</i>	SIMON JAMES GULLIFORD	<i>Address:</i>	GREENACRE 89 HIGH STREET
<i>Date of Birth:</i>	13/06/1958		KIMPTON
<i>Nationality:</i>	BRITISH		HITCHIN
<i>Occupation:</i>	DIRECTOR		HERTFORDSHIRE SG4 8QL

Director 6:

<i>Name:</i>	ADRIAN DION JEAKINGS	<i>Address:</i>	466A UNTHANK ROAD
<i>Date of Birth:</i>	29/10/1958		NORWICH
<i>Nationality:</i>	BRITISH		NORFOLK NR4 7QJ
<i>Occupation:</i>	DIRECTOR OF NORWICH SCHOOL		

Director 7:

<i>Name:</i>	BRIAN GERARD MCCARTHY	<i>Address:</i>	22 HIGH STREET
<i>Date of Birth:</i>	28/10/1962		GREAT SHELFORD
<i>Nationality:</i>	BRITISH		CAMBRIDGE CB2 5EH
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 8:

Name: **STUART ALEXANDER MCCREERY** *Address:* **3 ALDOUS COURT
FOWLMERE
ROYSTON
HERTFORDSHIRE SG8 7WA**
Date of Birth: **29/10/1966**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 9:

Name: **MR RICHARD NICHOLLS** *Address:* **WYNCROFT LOWESTOFT ROAD
HOPTON
GREAT YARMOUTH
NORFOLK NR31 9AN**
Date of Birth: **03/12/1946**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 10:

Name: **PETER SWALLOW** *Address:* **3 DENMARK GARDENS
HOLBROOK
IPSWICH
SUFFOLK IP9 2BG**
Date of Birth: **24/03/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 11:

Name: **ENZO TESTA** *Address:* **APARTMENT B406 PORT EAST
HERTSMERE ROAD
LONDON E14 4AY**
Date of Birth: **26/05/1957**
Nationality: **BRITISH**
Occupation: **COMPANY 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	16600630	GBP3320126
CUMULATIVE PREFERENCE	5872446	GBP58724460
TOTALS	22473076	GBP62044586

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5872446 CUMULATIVE PREFERENCE Shares held as at 04/06/2006

Name: **ARCHANT LIMITED**

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

Shareholding 2:

16600630 ORDINARY Shares held as at 04/06/2006

Name: **ARCHANT HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/06/2006** *Authenticated:* **Yes (E/W)**