



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X61JE0HZ**

*Received for filing in Electronic Format on the:* **11/06/2008**

*Company Name:* **ARCHANT REGIONAL LIMITED**

*Company Number:* **00019300**

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*Company Details*

*Period Ending:* **04/06/2008**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN OLIVER ELLISON**

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

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### *Director 1 :*

*Name:* **IAN ALEXANDER DAVIES**

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

*Date of Birth:*

**22/03/1959**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MR JOHN ANTHONY FRY**

*Address:* **THE OLD RECTORY CHURCH HILL  
SAXLINGHAM NETHERGATE  
NORWICH  
NORFOLK  
NR15 1TD**

*Date of Birth:*

**09/01/1957**

*Nationality:*

**British**

*Occupation:*

**CHIEF EXECUTIVE**

Director 3 :

Name: **WILLIAM HENRY FULTON** Address: **3 ISLAND REACH  
10 BRUDENELL ROAD  
POOLE  
DORSET  
BH13 7NN**

Date of Birth: **11/05/1934** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **MR SIMON GULLIFORD** Address: **YORK HOUSE 81 NORTH STREET  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 1EL**

Date of Birth: **13/06/1958** Nationality: **British** Occupation: **DIRECTOR**

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Director 5 :

Name: **ADRIAN DION JEAINGS** Address: **466A UNTHANK ROAD  
NORWICH  
NORFOLK  
NR4 7QJ**

Date of Birth: **29/10/1958** Nationality: **British** Occupation: **DIRECTOR OF NORWICH  
SCHOOL**

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Director 6 :

Name: **BRIAN GERARD MCCARTHY** Address: **THE OLD STABLES MILL LANE,  
HINXTON  
SAFFRON WALDEN  
CB10 1RD**

Date of Birth: **28/10/1962** Nationality: **British** Occupation: **FINANCE DIRECTOR**

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Director 7 :

Name: **STUART ALEXANDER  
MCCREERY** Address: **3 ALDOUS COURT  
FOWLMERE  
ROYSTON  
HERTFORDSHIRE  
SG8 7WA**

Date of Birth: **29/10/1966** Nationality: **British** Occupation: **MANAGING DIRECTOR**

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Director 8 :

Name: **STEPHAN JOHN PHILLIPS** Address: **KING ROW HALL KING ROW  
SHIPDHAM  
THETFORD  
NORFOLK  
IP25 7RW**

Date of Birth: **03/03/1955** Nationality: **British** Occupation: **MANAGING DIRECTOR**

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Director 9 :

Name: PETER SWALLOW

Address: 3 DENMARK GARDENS  
HOLBROOK  
IPSWICH  
SUFFOLK  
IP9 2BG

Date of Birth:

24/03/1960

Nationality:

British

Occupation:

DIRECTOR

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Director 1 :

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Name: ENZO TESTA

Address: APARTMENT B406 PORT EAST  
HERTSMERE ROAD  
LONDON  
E14 4AY

Date of Birth:

26/05/1957

Nationality:

British

Occupation:

COMPANY DIRECTOR

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## Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	16600630	GBP3320126
Other	5872446	GBP58724460
TOTALS	22473076	GBP62044586

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 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 04/06/2008**

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

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### *Shareholding 2:*

**16600630 ORDINARY Shares held as at 04/06/2008**

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

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/06/2008**

*Authenticated:* **Yes (E/W)**