

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

237511

Company Name in full

Arcadia Group Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	0	6	2	0	0	4

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

Colegrave House, 70 Berners Street

*Any change of
registered office must
be notified on form
287.*

Post town

London

County / Region

UK Postcode

W1T 3NL

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7415

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Ian Peter

Surname

Jackman

Address

Flat 11, Macready House, 75 Crawford Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

W1H 5LR

Country

England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 1 0 4 1 9 6 2

Forename(s)

Ian Mark

Surname

Allkins

Address

35 Brentham Way

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Ealing

County / Region

London

UK Postcode

W5 1BE

Country

England

Nationality

British

Business occupation

Accountant

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 9 0 5 1 9 5 5

Forename(s)

Paul Everard

Surname

Budge

Address

16 Overland Crescent, Apperley Bridge

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Bradford

County / Region

UK Postcode

BD10 9TG

Country

England

Nationality

British

Business occupation

Group Financial Controller

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year

Date of birth | 0 5 | 1 2 | 1 9 6 0

Forename(s) | Paul

Surname | Coackley

Address | 54 Bucknall Way, Langley Park

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Beckenham

County / Region | Kent UK Postcode | BR3 3XN

Country | England Nationality | British

Business occupation | Accountant

* Voluntary details.

Name * Style / Title | Lord

Day Month Year

Date of birth | 2 1 | 0 3 | 1 9 4 5

Forename(s) | Anthony

Surname | Grabiner

Address | 1 Essex Court, Temple

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London

County / Region | UK Postcode | EC4Y 9AR

Country | Nationality | British

Business occupation | Barrister

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**Name * Style / Title Mr.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth 1 2 0 5 1 9 5 9
Forename(s) Ian MichaelSurname GrabinerAddress Daylesford, 5 Methven Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town GlasgowCounty / Region Scotland UK Postcode G46 6TGCountry Nationality BritishBusiness occupation Company Director

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth 1 5 0 3 1 9 5 2
Forename(s) Philip Nigel RossSurname GreenAddress 129 Marylebone Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LondonCounty / Region UK Postcode NW1 5QDCountry Nationality BritishBusiness occupation Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	01	09
		19	54
	Forename(s)	John Paul	
	Surname	Readman	
Address	Jellystone Farm, Friezland Lane, Greenfield		
	Post town	Oldham	
	County / Region	Lancashire	UK Postcode
			OL3 7HB
	Country	England	Nationality
			British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
	Date of birth		
	Forename(s)		
	Surname		
Address			
	Post town		
	County / Region		UK Postcode
	Country		Nationality
Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
DEFERRED		0	£0.00
ORDINARY		210,204,416	£168,163,532.80
Totals		210,204,416	168,163,532.80

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

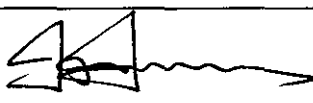
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A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22.06.04

† Please delete as appropriate.

~~to director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ian Jackman, Company Secretary, Arcadia Group
 Limited, Colegrave House, 70 Berners Street, London
 W1T 3NL Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 237511

Company Name in full | Arcadia Group Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Taveta Investments Limited Address Marylebone House, 129-137 Marylebone Road, London, England UK postcode NW1 5QD	£0.80 ORDINARY Shares Held 210,204,416		
Name Address UK postcode			
Name Address UK postcode			