



Companies House
— for the record —

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Annual Return



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Company Name: **ARCADIA GROUP LIMITED**

Company Number: **00237511**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**COLEGRAVE HOUSE 70
BERNERS STREET
LONDON
ENGLAND
W1T 3NL**

*Register of
Members Address:*

**COLEGRAVE HOUSE 70
BERNERS STREET
LONDON
ENGLAND
W1T 3NL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ADAM ALEXANDER
GOLDMAN**

Address: **4 JENNER WAY
CLARENDON PARK EPSOM
SURREY
KT19 7LJ**

Director 1 :

Name: **MR IAN MARK ALLKINS**

Address: **35 BRENTHAM WAY
EALING
LONDON
W5 1BE**

Date of Birth:

11/04/1962

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **MR PAUL EVERARD BUDGE**

Address: **16 OVERLAND CRESCENT
APPERLEY BRIDGE
BRADFORD
BD10 9TG**

Date of Birth:

19/05/1955

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: **MR PAUL COACKLEY**

Address: **THE MARK HOUSE 37 FOREST DRIVE
KESTON PARK
KENT
BR2 6EE**

Date of Birth:

05/12/1960

Nationality:

British

Occupation:

ACCOUNTANT

Director 4 :

Name: **LORD ANTHONY GRABINER**

Address: **1 ESSEX COURT
TEMPLE
LONDON
EC4Y 9AR**

Date of Birth:

21/03/1945

Nationality:

British

Occupation:

BARRISTER

Director 5 :

Name: **MR IAN MICHAEL
GRABINER**

Address: **DAYLESFORD 5 METHVEN ROAD
GLASGOW
SCOTLAND
G46 6TG**

Date of Birth:

12/05/1959

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 6 :

Name: **SIR PHILIP NIGEL ROSS
GREEN**

Address: **129 MARYLEBONE ROAD
LONDON
NW1 5QD**

Date of Birth: **15/03/1952**

Nationality: **British**

Occupation: **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	210204416	GBP168163532.80

TOTALS

210204416

GBP168163532.80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

210204416 ORDINARY Shares held as at 01/06/2008

Name: **TAVETA INVESTMENTS (NO. 2) LIMITED**
Address: **MARYLEBONE HOUSE 129-137 MARYLEBONE ROAD
HIGH STREET
LONDON
ENGLAND
NW1 5QD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2008**

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