



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XV7AZUW**

*Company Name:* **Arcadia Group Limited**

*Company Number:* **00237511**

*Date of this return:* **01/06/2011**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **COLEGRAVE HOUSE 70 BERNERS STREET  
LONDON  
UNITED KINGDOM  
W1T 3NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ADAM ALEXANDER**

*Surname:* **GOLDMAN**

*Former names:*

*Service Address:* **COLEGRAVE HOUSE 70 BERNERS STREET  
LONDON  
UNITED KINGDOM  
W1T 3NL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL EVERARD**

*Surname:*                            **BUDGE**

*Former names:*

*Service Address:*                **COLEGRAVE HOUSE 70 BERNERS STREET  
LONDON  
UNITED KINGDOM  
W1T 3NL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/05/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LORD ANTHONY**

*Surname:* **GRABINER**

*Former names:*

*Service Address:* **1 ESSEX COURT  
TEMPLE  
LONDON  
UNITED KINGDOM  
EC4Y 9AR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/03/1945**

*Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN MICHAEL**

*Surname:*                           **GRABINER**

*Former names:*

*Service Address:*                **COLEGRAVE HOUSE 70 BERNERS STREET  
LONDON  
UNITED KINGDOM  
W1T 3NL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/05/1959**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SIR PHILIP NIGEL ROSS**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **129 MARYLEBONE ROAD  
LONDON  
UNITED KINGDOM  
NW1 5QD**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER BRYAN**

*Surname:*                                **HARRIS**

*Former names:*

*Service Address:*                        **COLEGRAVE HOUSE 70 BERNERS STREET  
LONDON  
UNITED KINGDOM  
W1T 3NL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/05/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>210204416</b>
		<i>Aggregate nominal value</i>	<b>168163532.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.8</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS ATTACHED TO IT ONE VOTE PER SHARE; AND IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>210204416</b>
		<i>Total aggregate nominal value</i>	<b>168163532.8</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 210204416 ORDINARY shares held as at 2011-06-01  
*Name:* TAVETA INVESTMENTS (NO. 2) LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.