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Annual Return

Company Name:

ARC TRADING LTD

Company Number:

00891517

Received for filing in Electronic Format on the: 06/03/2007

Company Details

Period Ending: 01/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5261

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

COPEMAN HOUSE, ST MARY'S COURT ST MARY'S GATE CHESTERFIELD DERBYSHIRE S41 7TD **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KEVIN ROBERT HAWES Address: 5 SILVER WELL DRIVE

STAVELEY

CHESTERFIELD

DERBYSHIRE S43 3LR

Director 1:

Name: JAMES FERGUS GRAEME Address: TIDESWELL LODGE

LOGAN SHERWOOD ROAD TIDESWELL

Date of Birth: 20/06/1950 BUXTON

Nationality: BRITISH DERBYSHIRE SK17 8LH

Occupation: CHIEF EXECUTIVE

Director 2:

Name: RICHARD RAWORTH Address: 7 ST GEORGES ROAD

Date of Birth:09/02/1942ST MARGARETSNationality:BRITISHTWICKENHAM

Occupation: CONSULTANT MIDDLESEX TW1 1QS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 250000 GBP250000

TOTALS 250000 GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

249999 ORDINARY Shares held as at 01/03/2007

Name: ARTHRITIS RESEARCH CAMPAIGN

Address: ST. MARYS COURT

ST. MARYS GATE CHESTERFIELD

DERBYSHIRE S41 7TD

Shareholding 2:

1 ORDINARY Shares held as at 01/03/2007

Name: O.N. DAWSON

Address: 12 ILCHESTER PLACE

LONDON W14 8AA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/03/2007 Authenticated: Yes (E/W)