



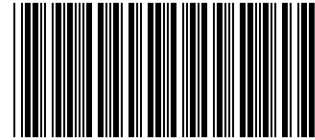
Companies House
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Annual Return

Company Name: **ARCHE INVESTMENTS LIMITED**

Company Number: **04544970**



XQN0290L

Received for filing in Electronic Format on the: **26/09/2005**

Company Details

Period Ending: **25/09/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**WINCHESTER HOUSE
1 GREAT WINCHESTER
STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ANDREW WILLIAM BARTLETT** *Address:* **THE OLD MANOR HOUSE
CHURCH STREET
STEEPLE BUMPSTEAD
SUFFOLK
UNITED KINGDOM CB9 7DG**

2nd Company Secretary:

Name: **MR ADAM PAUL RUTHERFORD**

Address: **12 OAK CLOSE
HARLINGTON
BEDFORDSHIRE
UNITED KINGDOM LU5 6PP**

Director 1:

Name: **MR MATTHEW PRESS**

Address: **106 LEDBURY ROAD
LONDON**

Date of Birth: **01/09/1967**

Nationality: **AUSTRALIAN**

UNITED KINGDOM W11 2AH

Occupation: **INVESTMENT BANKER**

Director 2:

Name: **MR RAJANBABU
SIVANITHY**

Address: **22 SEDLESCOMBE ROAD
LONDON**

Date of Birth: **14/12/1967**

Nationality: **BRITISH**

UNITED KINGDOM SW6 1RD

Occupation: **ACCOUNTANT**

Director 3:

Name: **MR ANTHONY BARNABY
SMITH**

Address: **ROSEMONT
15 HIGH ROAD**

Date of Birth: **27/09/1950**

Nationality: **BRITISH**

WILMINGTON

Occupation: **BANKER**

DARTFORD

KENT

UNITED KINGDOM DA2 7EQ

Director 4:

Name: **MR CRAIG CHARLES
STOKELD**

Address: **25B PALACE COURT
LONDON**

Date of Birth: **30/08/1971**

Nationality: **AUSTRALIAN**

UNITED KINGDOM W2 4LP

Occupation: **INVESTMENT BANKER**

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>
CLASS A SHARES	170000000	EUR170000000.00
CLASS B SHARES	29603364	EUR29603364.00

ORDINARY	0	EUR0.00
ORDINARY	0	GBP0.00
TOTALS	199603364	EUR199603364.00
	0	GBP0.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150000000 CLASS A SHARES Shares held as at 25/09/2005

20000000 Disposed of in period on 05/02/2004

Name: **DBUKH FINANCE LIMITED**

Address: **WINCHESTER HOUSE
1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM EC2N 2DB**

Shareholding 2:

200000000 CLASS A SHARES Shares held as at 25/09/2005

Name: **BANQUE PSA FINANCE**

Address: **75 AVENUE DE LA GRANDE ARMEE
75166
PARIS
FRANCE**

Shareholding 3:

0 CLASS A SHARES Shares held as at 25/09/2005

20000000 Disposed of in period on 09/02/2004

Name: **DB FINANCE INTERNATIONAL GMBH**

Address: **ELISABETHENSTRASSE 2
65760 ESCHBORN
GERMANY**

Shareholding 4:

101730 CLASS B SHARES Shares held as at 25/09/2005

29501634 Disposed of in period on 05/02/2004

Name: **DBUKH FINANCE LIMITED**

Address: **WINCHESTER HOUSE
1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM EC2N 2DB**

Shareholding 5:

29501634 CLASS B SHARES Shares held as at 25/09/2005

Name: **BANQUE PSA FINANCE**

Address: **75 AVENUE DE LA GRANDE ARMEE
75166
PARIS
FRANCE**

Shareholding 6:

0 CLASS B SHARES Shares held as at 25/09/2005

29501634 Disposed of in period on 09/02/2004

Name: **DB FINANCE INTERNATIONAL GMBH**

Address: **ELISABETHENSTRASSE 2
65760 ESCHBORN
GERMANY**

Shareholding 7:

0 ORDINARY Shares held as at 25/09/2005

100 Disposed of in period on 30/01/2004

Name: **DB UK HOLDINGS LIMITED**

Address: **23 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM EC2P 2AX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/09/2005** *Authenticated:* **Yes (E/W)**
