



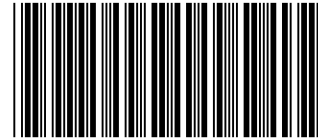
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ARCHANT CHARITABLE TRUSTEE COMPANY LIMITED**

*Company Number:* **04925640**



*Received for filing in Electronic Format on the:* **12/10/2005**

XSDGJ9GQ

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*Company Details*

*Period Ending:* **08/10/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**PROSPECT HOUSE  
ROUEN ROAD  
NORWICH  
NORFOLK  
NR1 1RE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN OLIVER ELLISON**

*Address:* **WENSUM COTTAGE THE STREET  
RINGLAND  
NORWICH  
NORFOLK NR8 6AB**

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*Director 1:*

*Name:* **SIMON CHARLES COPEMAN**    *Address:* **24 PERCY ROAD  
HAMPTON  
MIDDLESEX TW12 2HW**  
*Date of Birth:* **06/07/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **TERENCE JOHN GOULD**    *Address:* **THE OLD HALL  
SEETHING OLD HALL PARK,  
SEETHING  
NORWICH  
NORFOLK NR15 1DW**  
*Date of Birth:* **07/03/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **RICHARD WILSON JEWSON**    *Address:* **DADES FARM  
BARNHAM BROOM  
NORWICH  
NORFOLK NR9 4BT**  
*Date of Birth:* **05/08/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/10/2005**

*Name:* **ARCHANT LIMITED**  
*Address:* **PROSPECT HOUSE  
ROUEN ROAD  
NORWICH NR1 1RE**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/10/2005** *Authenticated:* **Yes (E/W)**