



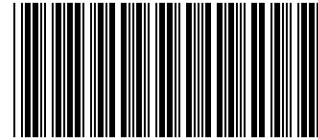
Companies House
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Annual Return

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

Company Number: **04925640**



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Received for filing in Electronic Format on the: **11/10/2006**

Company Details

Period Ending: **08/10/2006**

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

Principal 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

Details of Officers of the Company

Company Secretary:

Name: **JOHN OLIVER ELLISON**

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

Director 1:

Name: **SIMON CHARLES COPEMAN**
Date of Birth: **06/07/1966**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **24 PERCY ROAD
HAMPTON
MIDDLESEX TW12 2HW**

Director 2:

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

Director 3:

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

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2006, 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 08/10/2006

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/10/2006** *Authenticated:* **Yes (E/W)**