



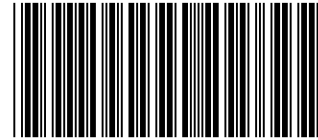
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

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

**Company Number:**    **04925640**



*Received for filing in Electronic Format on the:* **10/10/2007**

XSLB5TO7

---

### *Company Details*

*Period Ending:*    **08/10/2007**

*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:* **1 ST JAMES COURT**  
*Date of Birth:* **07/03/1952** **NORWICH**  
*Nationality:* **BRITISH** **NORFOLK NR3 1RU**  
*Occupation:* **COMPANY DIRECTOR**

---

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

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2007, 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 08/10/2007**

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

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/10/2007** *Authenticated:* **Yes (E/W)**