



*Companies House*  
— for the record —

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

**Annual Return**



**XXKD13UP**

*Received for filing in Electronic Format on the:* **10/10/2008**

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

*Company Number:* **04925640**

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### *Company Details*

*Period Ending:* **08/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*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:* **1 ST JAMES COURT  
NORWICH  
NORFOLK  
NR3 1RU**

*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 08/10/2008 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 08/10/2008**

Name: **ARCHANT LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/10/2008**

*Authenticated:* **Yes (E/W)**