

NW 1000432 / £120 x 8



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A38 *A60PD7AZ* 469
COMPANIES HOUSE 23/06/98

of company number 00591419

U

company name
ARGENT GROUP DEVELOPMENTS PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/05/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	06	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

5 ALBANY COURTYARD
PICCADILLY
LONDON
W1V 9RB

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.....

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

AUBYN JAMES SUGDEN
 PROWER
 MARCHANTS LOWER STATION ROAD
 NEWICK
 LEWES
 EAST SUSSEX BN8 4HT

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MICHAEL IAN
 FREEMAN
 9 CONNAUGHT SQUARE
 LONDON
 W2 2HG

Day	Month	Year

Date of any change.

.....

Date of Birth:- 23/09/51
 Nat:BRITISH
 Occ:JOINT MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER GEOFFREY
FREEMAN
AIRLIE LODGE 64 SHEFFIELD TERRACE
LONDON
W8 7AP

Date of Birth:- 12/12/55
Nat:BRITISH
Occ:JOINT MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

See attached list

Particulars.

ANTHONY JAN
GIDDINGS
BROOKHOUSE 135 SHEERING ROAD
OLD HARLOW
ESSEX CM17 0JP

Date of Birth:- 03/06/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

See attached list

Particulars.

ROGER NIGEL
MADELIN
22 MONTGOMERY ROAD
CHISWICK
LONDON
W4 5LZ

Date of Birth:- 05/02/59
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

See attached list

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID JOHN GRATIAEN
PARTRIDGE
11 CHISWICK GREEN STUDIOS
EVERSHED WALK CHISWICK
LONDON
W4 5BW

Date of Birth:- 02/08/58
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

See attached list

Particulars.

AUBYN JAMES SUGDEN
PROWER
MARCHANTS LOWER STATION ROAD
NEWICK
LEWES
EAST SUSSEX BN8 4HT

Date of Birth:- 10/03/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

See attached list

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00591419

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD.	200,000	£200,000
Totals	200,000	£200,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 14/06/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

16/6/98

This return includes - continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

JANE TAMBOR

5 ALBANY COURTYARD

PICCADILLY

LONDON

Postcode W1V 9RS

Telephone 071-734 3701 Ext -

ANTHONY JAN GIDDINGS

Brookhouse, 135 Sheering Road, Old Harlow, Essex, CM17 0JP DOB: 03/06/51

CURRENT DIRECTORSHIPS

Argent Construction Limited

Argent Development Management Limited (*appointed 03/02/98*)

Argent Development Services Limited

Argent Estates Limited (*appointed 03/02/98*)

Argent Group PLC (*appointed 06/01/98*)

Argent Group Developments PLC (*appointed 03/02/98*)

Argent Group Investments PLC (*appointed 03/02/98*)

Argent Nash House Limited (*appointed 03/02/98*)

Argent Service Company Limited (*appointed 03/02/98*)

ARWP (NO 7) Limited (*appointed 03/02/98*)

Brindleyplace PLC

Evershot Developments Limited (*appointed 03/02/98*)

Liquid Properties Limited (*appointed 03/02/98*)

QCC (Birmingham) Limited (*appointed 03/02/98*)

DAVID JOHN GRATIAEN PARTRIDGE

11 Chiswick Green Studios, Evershed Walk, Chiswick, London W4 5BW DOB: 02/08/58

CURRENT DIRECTORSHIPS

Argent Development Consortium Limited (*appointed 20/01/98*)
Argent Development Management Limited (*appointed 03/02/98*)
Argent Development Services Limited
Argent Estates Limited (*appointed 03/02/98*)
Argent Group Developments PLC (*appointed 03/02/98*)
Argent Group Investments PLC (*appointed 03/02/98*)
Argent Group PLC (*appointed 06/01/98*)
Argent Nash House Limited (*appointed 03/02/98*)
Argent Service Company Limited (*appointed 03/02/98*)
ARWP (NO 7) Limited (*appointed 03/02/98*)
Brindleyplace PLC
Evershot Developments Limited (*appointed 03/02/98*)
Liquid Properties Limited (*appointed 03/02/98*)
QCC (Birmingham) Limited (*appointed 03/02/98*)

ROGER NIGEL MADELIN

22 Montgomery Road, Chiswick, London, W4 5LZ

DOB: 05/02/59

CURRENT DIRECTORSHIPS

Argent (Alder Castle) Limited
Argent (Bicester) Limited
Argent (Bradford) Limited
Argent (Camberley) Limited
Argent (Crystal Peaks) Limited
Argent (Finchley) Limited
Argent (Fishergate) Limited
Argent (Ipswich) Limited
Argent (Preston) Limited
Argent (Reading) Limited
Argent (St John's Leeds) Limited
Argent (Workington) Limited
Argent Construction Limited
Argent Covent Garden Limited
Argent Development Consortium Limited
Argent Development Management Limited
Argent Development Services Limited
Argent Enterprises Limited
Argent Estates Limited
Argent Group Developments PLC
Argent Group Investments PLC
Argent Group PLC
Argent Nash House Limited
Argent Real Estate (Enfield) Limited
Argent Real Estate (No 2) Limited
Argent Real Estate (No 3) Limited
Argent Real Estate Limited
Argent Service Company Limited
ARWP (Basildon) Limited
ARWP (Birstall) Limited
ARWP (Exeter) Limited
ARWP (No 1) Limited
ARWP (No 2) Limited
ARWP (No 7) Limited
ARWP (Suffolk House) Limited
ARWP (Tonbridge) Limited
Bandactual Limited
Brindleyplace PLC
Emitincome (No 2) Limited
Emitincome Limited
Evershot Developments Limited
Hurricane Limited
Indexneat Limited
Launchunique Limited
Laurence Estates Limited
Liquid Properties Limited
No 5 Brindleyplace Limited
QCC (Birmingham) Limited
Schemeproof Limited
Securebuild Limited

MICHAEL IAN FREEMAN

9 Connaught Square, London, W2 2HG

DOB: 23/09/51

CURRENT DIRECTORSHIPS

Argent Development Consortium Ltd
Argent Estates Limited
Argent Group Developments PLC
Argent Group PLC
Thames Valley Park Management Ltd
Value Retail PLC

MICHAEL IAN FREEMAN

9 Connaught Square, London, W2 2HG

DOB: 23/09/51

PAST DIRECTORSHIPS

4 Milton Road Management Ltd *(resigned 23/11/92)*
Argent (Alder Castle) Limited *(resigned 03/02/98)*
Argent (Bicester) Limited *(resigned 03/02/98)*
Argent (Bradford) Limited *(resigned 03/02/98)*
Argent (Camberley) Limited *(resigned 03/02/98)*
Argent (Crystal Peaks) Ltd *(resigned 03/02/98)*
Argent (Finchley) Limited *(resigned 03/02/98)*
Argent (Fishergate) Limited *(resigned 03/02/98)*
Argent (Ipswich) Limited *(resigned 03/02/98)*
Argent (Preston) Limited *(resigned 03/02/98)*
Argent (Reading) Limited *(resigned 03/02/98)*
Argent (St John's Leeds) Limited *(resigned 03/02/98)*
Argent (Workington) Ltd *(resigned 03/02/98)*
Argent Construction Limited *(resigned 03/02/98)*
Argent Covent Garden Limited *(resigned 03/02/98)*
Argent Development Management Limited *(resigned 03/02/98)*
Argent Development Services Limited *(resigned 03/02/98)*
Argent Enterprises Limited *(resigned 03/02/98)*
Argent Group Investments PLC *(resigned 03/02/98)*
Argent Nash House Limited *(resigned 03/02/98)*
Argent Real Estate (Enfield) Limited *(resigned 03/02/98)*
Argent Real Estate (No 2) Limited *(resigned 03/02/98)*
Argent Real Estate (No 3) Limited *(resigned 03/02/98)*
Argent Real Estate Limited *(resigned 03/02/98)*
Argent Service Company Limited *(resigned 03/02/98)*
ARWP (Basildon) Limited *(resigned 03/02/98)*
ARWP (Birstall) Limited *(resigned 03/02/98)*
ARWP (Exeter) Limited *(resigned 03/02/98)*
ARWP (No 1) Limited *(resigned 03/02/98)*
ARWP (No 2) Limited *(resigned 03/02/98)*
ARWP (No 7) Limited *(resigned 03/02/98)*
ARWP (Suffolk House) Limited *(resigned 03/02/98)*
ARWP (Tonbridge) Limited *(resigned 03/02/98)*
Bandactual Limited *(resigned 03/02/98)*
Cosmist Properties Limited *(Dissolved)*
Emitincome (No 2) Ltd *(resigned 03/02/98)*
Emitincome Limited *(resigned 03/02/98)*
Evershot Developments Limited *(resigned 03/02/98)*
Hurryeasy Limited *(resigned 03/02/98)*
Indexneat Limited *(resigned 03/02/98)*
Launchunique Limited *(resigned 03/02/98)*
Laurence Estates Limited *(resigned 03/02/98)*
Liquid Properties Limited *(resigned 03/02/98)*
Morrison Street Developments Limited *(Dissolved)*
No 5 Brindleyplace Limited *(resigned 03/02/98)*
QCC (Birmingham) Limited *(resigned 03/02/98)*
Real Asset Capital Ltd *(resigned 31/8/94)*
Schemeproof Limited *(resigned 03/02/98)*
Securebuild Limited *(resigned 03/02/98)*
Visionrate Limited *(Dissolved)*
Woodstock Land (Epsom) Limited *(resigned 23/11/92)*
Woodstock Land Limited *(resigned 23/11/92)*

PETER GEOFFREY FREEMAN

Airlie Lodge, 64 Sheffield Terrace, London, W8 7AP

DOB: 12/12/55

CURRENT DIRECTORSHIPS

Annes Gates Property PLC
Argent Development Consortium Limited
Argent Estates Limited
Argent Group Developments PLC
Argent Group PLC
Argent Interiors Limited
Brindleyplace PLC

PETER GEOFFREY FREEMAN

Airlie Lodge, 64 Sheffield Terrace, London, W8 7AP

DOB: 12/12/55

PAST DIRECTORSHIPS

Argent (Alder Castle) Limited (*resigned 03/02/98*)
Argent (Bicester) Limited (*resigned 03/02/98*)
Argent (Bradford) Limited (*resigned 03/02/98*)
Argent (Camberley) Limited (*resigned 03/02/98*)
Argent (Crystal Peaks) Limited (*resigned 03/02/98*)
Argent (Finchley) Limited (*resigned 03/02/98*)
Argent (Fishergate) Limited (*resigned 03/02/98*)
Argent (Ipswich) Limited (*resigned 03/02/98*)
Argent (Preston) Limited (*resigned 03/02/98*)
Argent (Reading) Limited (*resigned 03/02/98*)
Argent (St John's Leeds) Limited (*resigned 03/02/98*)
Argent (Workington) Limited (*resigned 03/02/98*)
Argent Construction Limited (*resigned 03/02/98*)
Argent Covent Garden Limited (*resigned 03/02/98*)
Argent Development Management Limited (*resigned 03/02/98*)
Argent Enterprises Limited (*resigned 03/02/98*)
Argent Group Investments PLC (*resigned 03/02/98*)
Argent Nash House Limited (*resigned 03/02/98*)
Argent Real Estate (Enfield) Limited (*resigned 03/02/98*)
Argent Real Estate (No 2) Limited (*resigned 03/02/98*)
Argent Real Estate (No 3) Limited (*resigned 03/02/98*)
Argent Real Estate Limited (*resigned 03/02/98*)
Argent Service Company Limited (*resigned 03/02/98*)
ARWP (No 2) Limited (*resigned 03/02/98*)
ARWP (No 7) Limited (*resigned 03/02/98*)
ARWP (Tonbridge) Limited (*resigned 03/02/98*)
ARWP (Basildon) Limited (*resigned 03/02/98*)
ARWP (Birstall) Limited (*resigned 03/02/98*)
ARWP (Exeter) Limited (*resigned 03/02/98*)
ARWP (No 1) Limited (*resigned 03/02/98*)
ARWP (Suffolk House) Limited (*resigned 03/02/98*)
Bandactual Limited (*resigned 03/02/98*)
Brindleyplace PLC (*resigned 03/02/98*)
Cosmist Properties Limited (*Dissolved*)
Emitincome (No 2) Limited (*resigned 03/02/98*)
Emitincome Limited (*resigned 03/02/98*)
European Land & Property Corporation (KC & UMCS) PLC (*resigned ?*)
Evershot Developments Limited (*resigned 03/02/98*)
Hurryeasy Limited (*resigned 03/02/98*)
Indexneat Limited (*resigned 03/02/98*)
Launchunique Limited (*resigned 03/02/98*)
Laurence Estates Limited (*resigned 03/02/98*)
Liquid Properties Limited (*resigned 03/02/98*)
Morrison Street Developments Limited (*Dissolved*)
No 5 Brindleyplace Limited (*resigned 03/02/98*)
QCC (Birmingham) Limited (*resigned 03/02/98*)
Schemeproof Limited (*resigned 03/02/98*)
Securebuild Limited (*resigned 03/02/98*)
Visionrate Limited (*Dissolved*)
Woodstock Land (Epsom) Limited (*resigned 23/11/92*)
Woodstock Land Limited (*resigned 23/11/92*)

AUBYN JAMES SUGDEN PROWER

Marchants, Lower Station Road, Newick, Lewes, East Sussex BN8 4HT DOB: 10/03/55

CURRENT DIRECTORSHIPS

Argent (Alder Castle) Limited (*appointed 03/02/98*)
Argent (Bicester) Limited (*appointed 03/02/98*)
Argent (Bradford) Limited (*appointed 03/02/98*)
Argent (Camberley) Limited (*appointed 03/02/98*)
Argent (Crystal Peaks) Limited (*appointed 03/02/98*)
Argent (Finchley) Limited (*appointed 03/02/98*)
Argent (Fishergate) Limited (*appointed 03/02/98*)
Argent (Ipswich) Limited (*appointed 03/02/98*)
Argent (Preston) Limited (*appointed 03/02/98*)
Argent (Reading) Limited (*appointed 03/02/98*)
Argent (St John's Leeds) Limited (*appointed 03/02/98*)
Argent (Workington) Limited (*appointed 03/02/98*)
Argent Covent Garden Limited (*appointed 03/02/98*)
Argent Development Management Limited (*appointed 03/02/98*)
Argent Enterprises Limited (*appointed 03/02/98*)
Argent Estates Limited (*appointed 03/02/98*)
Argent Group Developments PLC (*appointed 03/02/98*)
Argent Group Investments PLC (*appointed 03/02/98*)
Argent Group PLC (*appointed 06/01/98*)
Argent Nash House Limited (*appointed 03/02/98*)
Argent Real Estate (Enfield) Limited (*appointed 03/02/98*)
Argent Real Estate (NO 2) Limited (*appointed 03/02/98*)
Argent Real Estate (NO 3) Limited (*appointed 03/02/98*)
Argent Real Estate Limited (*appointed 03/02/98*)
Argent Service Company Limited (*appointed 03/02/98*)
ARWP (Basildon) Limited (*appointed 03/02/98*)
ARWP (Birstall) Limited (*appointed 03/02/98*)
ARWP (Exeter) Limited (*appointed 03/02/98*)
ARWP (NO 1) Limited (*appointed 03/02/98*)
ARWP (NO 2) Limited (*appointed 03/02/98*)
ARWP (NO 7) Limited (*appointed 03/02/98*)
ARWP (Suffolk House) Limited (*appointed 03/02/98*)
ARWP (Tonbridge) Limited (*appointed 03/02/98*)
Bandactual Limited (*appointed 03/02/98*)
Brindleyplace PLC (*appointed 03/02/98*)
Emitincome (NO 2) Limited (*appointed 03/02/98*)
Emitincome Limited (*appointed 03/02/98*)
Evershot Developments Limited (*appointed 03/02/98*)
Hurricane Limited (*appointed 03/02/98*)
Indexneat Limited (*appointed 03/02/98*)
Launchunique Limited (*appointed 03/02/98*)
Laurence Estates Limited (*appointed 03/02/98*)
Liquid Properties Limited (*appointed 03/02/98*)
Number Five Brindleyplace (*appointed 03/02/98*)
QCC (Birmingham) Limited (*appointed 03/02/98*)
Schemeproof Limited (*appointed 03/02/98*)
Securebuild Limited (*appointed 03/02/98*)

AUBYN JAMES SUGDEN PROWER

Marchants, Lower Station Road, Newick, Lewes, East Sussex BN8 4HT DOB: 10/03/55

PAST DIRECTORSHIPS

34 Grosvenor Gardens Limited (*resigned 29/07/95*)
British Patent Glazing Limited (*resigned 29/07/95*)
Co-ordinated Land and Estates Plc (*resigned 29/07/95*)
Creston Estates Limited (*resigned 29/07/95*)
Creston Investments Limited (*resigned 29/07/95*)
Creston Land & Estates plc (*resigned 29/07/95*)
Creston Land Limited (*resigned 29/07/95*)
Industrial & Commercial Estates Limited (*resigned 29/07/95*)
Kingbond Engineers Limited (*resigned 29/07/95*)
London and Clydebank Properties Limited (*resigned 29/07/95*)
London and Telford Developments Limited (*resigned 29/07/95*)
London and Witney Developments Limited (*resigned 29/07/95*)
NOBO Group PLC (*resigned 22/12/97*)
Watchscope Limited (*resigned 29/07/95*)