

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies

For official use

Company number

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591419

Annual return of (note 1)

* ARGENT HOLDINGS PLC

The information in this return is as at

5 AUGUST	1988	† (The date of this return note 1)
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Address of registered office of the company

165 QUEEN VICTORIA STREET, LONDON	Postcode	EC4V 4DD
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ 7,600,000

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

NASH HOUSE, ST. GEORGE STREET, LONDON, W1R 9DQ

Register of debenture holders

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Particulars of the secretary

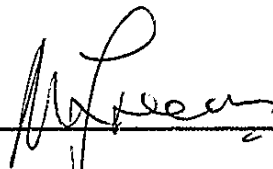
Name (notes 3 and 4)	PETER GEOFFREY FREEMAN
Previous name(s) (note 3)	
Address (notes 4 and 5)	AIRLIE LODGE, 64 SHEFFIELD TERRACE, LONDON
Postcode	W8

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

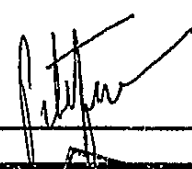
§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets]

Signed



Director, and

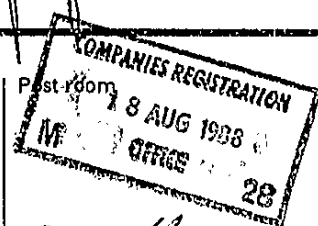


Secretary

Presentor's name address and
reference (if any):

ARGENT
NASH HOUSE
ST. GEORGE STREET
LONDON
W1R 9DQ

For official Use
General Section



Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) MICHAEL IAN FREEMAN		Business Occupation DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 24 ALLWYN ROAD, LONDON		Date of birth (note 9)
	Postcode NI 2HN	
Other relevant past or present directorships* (note 8)		
SEE ATTACHED LIST		

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) PETER GEOFFREY FREEMAN		Business Occupation DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) AIRLIE LODGE, 64 SHEFFIELD TERRACE, LONDON		Date of birth (note 9)
	Postcode W8.	
Other relevant past or present directorships* (note 8)		
SEE ATTACHED LIST		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 200,000

divided into:-

Number of shares	Class	Nominal value of each share
1 200000	ORD	£1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

Number	Class
1 200000	ORD
2	
3	
1	
2	
3	
1	
2	
3	
1	
2	
3	
1	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	M. I. FREEMAN, 24 ALWYNE ROAD, LONDON, N1	1
	P. G. FREEMAN, AIRLIE LODGE, SHEFFIELD TERRACE, W3	2
		3
		4
	ARGENT GROUP PLC, NASH HOUSE, ST. GEORGE ST, LONDON, W1	5
	ARGENT GROUP PLC, " " " "	6
	M. I. FREEMAN, 24 ALWYNE ROAD, LONDON, N1 2HN	7
		8
		9
		10
		11
		12
		13
		14
		15

Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

**Please complete
legibly, preferably
black type, or
bold block lettering**

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class Issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and

ISSUED

surrendered respectively since the date of the last return

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

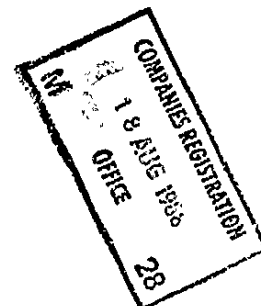
AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

PETER GEOFFREY FREEMAN
Airlie Lodge, 64 Sheffield Terrace, London, W8.

LIST OF DIRECTORSHIPS

ARGENT GROUP PLC
ARGENT HOLDINGS PLC
ARGENT ESTATES LIMITED
ARGENT ENTERPRISES LIMITED
ARGENT PROJECT MANAGEMENT LIMITED
ARGENT INTERIORS LIMITED
ARGENT LAND LIMITED
LIQUID PROPERTIES LIMITED
COSMIST PROPERTIES LIMITED
MORRISON STREET DEVELOPMENTS LIMITED
ARGENT COVENT GARDEN LTD
MOSTCIRCUIT LTD : TO BE RENAMED ARGENT REAL ESTATE
NO. 2 LIMITED



MICHAEL IAN FREEMAN
24 Alwyne Road, London, N1 2HN.

LIST OF DIRECTORSHIPS

ARGENT GROUP PLC
ARGENT HOLDINGS PLC
ARGENT ESTATES LIMITED
ARGENT ENTERPRISES LIMITED
ARGENT PROJECT MANAGEMENT LIMITED
ARGENT LAND LTD
LIQUID PROPERTIES LIMITED
COSMIST PROPERTIES LIMITED
MORRISON STREET DEVELOPMENTS LIMITED
MERITCONTACT LTD: TO BE RENAMED ARGENT (NASH HOUSE) LTD
MOSTCIRCUIT LTD : TO BE RENAMED ARGENT REAL ESTATE
NO. 2 LIMITED
ARGENT COVENT GARDEN LTD
JOINTCO GAAE LTD