



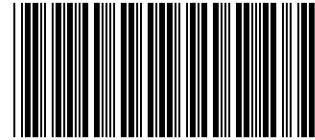
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ARGENT GROUP DEVELOPMENTS PLC**

*Company Number:* **00591419**



XJG4A6ZF

*Received for filing in Electronic Format on the:* **15/07/2005**

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*Company Details*

*Period Ending:* **14/06/2005**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principle Business Activities:*

*SIC Codes*

**7415**

**HOLDING COMPANIES INC HEAD OFFICES**

*Registered Office:  
Address:*

**5 ALBANY COURTYARD  
PICCADILLY  
LONDON  
W1J 0HF**

*Register of  
Members Address:*

**5 ALBANY COURTYARD  
LONDON  
UNITED KINGDOM  
W1J 0HF**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **AUBYN JAMES SUGDEN PROWER**    *Address:* **MARCHANTS  
LOWER STATION ROAD NEWICK  
LEWES  
EAST SUSSEX BN8 4HT**

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*Director 1:*

*Name:* **MICHAEL IAN FREEMAN**    *Address:* **9 CONNAUGHT SQUARE  
LONDON W2 2HG**  
*Date of Birth:* **23/09/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **JOINT MANAGING  
DIRECTOR**

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*Director 2:*

*Name:* **PETER GEOFFREY FREEMAN** *Address:* **11 HOLLAND PARK  
LONDON W11 3TH**  
*Date of Birth:* **12/12/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **JOINT MANAGING  
DIRECTOR**

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*Director 3:*

*Name:* **ANTHONY JAN GIDDINGS** *Address:* **THE OLD ALMS HOUSE  
CAGE END HATFIELD BROAD  
OAK  
BISHOPS STORTFORD  
HERTFORDSHIRE CM22 7HW**  
*Date of Birth:* **03/06/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **ROGER NIGEL MADELIN** *Address:* **22 MONTGOMERY ROAD  
CHISWICK  
LONDON W4 5LZ**  
*Date of Birth:* **05/02/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 5:*

*Name:* **DAVID JOHN GRATIAEN  
PARTRIDGE** *Address:* **THE BARN  
BOUNDARY FARM  
GUNTORPE  
NORFOLK NR24 2NS**  
*Date of Birth:* **02/08/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 6:*

*Name:* **AUBYN JAMES SUGDEN  
PROWER** *Address:* **MARCHANTS  
LOWER STATION ROAD NEWICK  
LEWES  
EAST SUSSEX BN8 4HT**  
*Date of Birth:* **10/03/1955**  
*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>200000</b>	<b>GBP200000</b>
<b>TOTALS</b>	<b>200000</b>	<b>GBP200000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**199999 ORDINARY Shares held as at 14/06/2005**

*Name:* **ARGENT GROUP PLC**

*Address:* **5 ALBANY COUTYARD  
PICCADILLY LONDON W1J 0HF**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/06/2005**

*Name:* **ARGENT GROUP PLC**

*Address:* **5 ALBANY COUTYARD  
PICCADILLY LONDON W1J 0HF**

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/07/2005** *Authenticated:* **Yes (E/W)**