



COMPANIES HOUSE

WOB 6160x5
000146

363s

Annual Return

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



AKLIH22.

A10 RECEIPT DATE: 16/07/94

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 23/05/94

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	94

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 9RE

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Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

00591419

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

RONALD
MILLAR
209 NORWOOD ROAD
HERNE HILL
LONDON
SE24

Day	Month	Year

 Date of any change.

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.....

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
24 ALWYNE ROAD
ISLINGTON
LONDON
N1 2HN

Day	Month	Year

 Date of any change.

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.....
.....
.....
.....
.....
.....
.....

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.

Other directorships.

SEE ATTACHED LIST
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.....

Directors - continued

Particulars.

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

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

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

ROGER NIGEL
MADELIN
143 FAWE PARK ROAD
LONDON
SW15 2EG

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

RONALD
MILLAR
209 NORWOOD ROAD
HERNE HILL
LONDON
SE24

Date of Birth:- 24/09/60
Nat:BRITISH
Occ:ACCOUNTANT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Issued Share Capital (See note 8)

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)

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

Please mark the
appropriate box.

The last full members list was at 14/06/93

There were no changes in the period ☒

on paper not on
paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

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 £32.

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

Signed

M. Free

Secretary/Director

*(delete as appropriate)

Date 13/7/94

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 Timbar, Agent,
5 Albany Courtyard,
Piccadilly, London
Postcode W1V 9RB



MICHAEL IAN FREEMAN

DIRECTORSHIPS

ARGENT GROUP PLC
ARGENT GROUP DEVELOPMENTS PLC
ARGENT ESTATES LTD
ARGENT ENTERPRISES LTD
ARGENT DEVELOPMENT SERVICES LTD
ARGENT GROUP INVESTMENTS PLC
HOURFOLLOW LTD
HURRYEASY LTD
INDEXNEAT LTD
SECUREBUILD LTD
LAUNCHUNIQUE LTD
SCHEMEPROOF LTD
BANDACTUAL LTD
EMITINCOME LTD
ARWP (EXETER) LTD
ARWP (TONBRIDGE) LTD
ARWP (BASILDON) LTD
ARWP (BIRSTALL) LTD
ARWP (SUFFOLK HOUSE) LTD
ARWP (NO 1) LTD
ARWP (NO 2) LTD
ARWP (NO 3) LTD
ARWP (NO 5) LTD
ARWP (NO 6) LTD
ARWP (NO 7) LTD
LIQUID PROPERTIES LTD
COSMIST PROPERTIES LTD
ARGENT COVENT GARDEN LTD
ARGENT REAL ESTATE LTD
ARGENT REAL ESTATE NO. 3 LTD
ARGENT REAL ESTATE NO. 2 LTD
ARGENT REAL ESTATE (ENFIELD) LTD
ARGENT REAL ESTATE KNIGHTSBRIDGE LTD
ARGENT NASH HOUSE LTD
MORRISON STREET DEVELOPMENTS LTD
LAURENCE ESTATES LTD
ARGENT SERVICE COMPANY LTD
VISIONRATE LTD
REAL ASSET CAPITAL LTD
VALUE RETAIL PLC
EVERSHOT DEVELOPMENTS LTD
ARGENT (FISHERGATE) LTD
ARGENT (RACKHAMS) LTD
ARGENT (PRESTON) LTD
ARGENT LAND LTD (dissolved 22/11/91)
WOODSTOCK LAND LTD (resigned 23/11/92)
WOODSTOCK LAND (EPSOM) LTD (resigned 23/11/92)
4 MILTON ROAD MANAGEMENT LTD (resigned 23/11/92)

PETER GEOFFREY FREEMAN

DIRECTORSHIPS

ARGENT GROUP PLC
ARGENT GROUP DEVELOPMENTS PLC
ARGENT ESTATES LTD
ARGENT ENTERPRISES LTD
LIQUID PROPERTIES LTD
ARGENT GROUP INVESTMENTS PLC
BRINDLEYPLACE PLC
HOURFOLLOW LTD
HURRYEASY LTD
INDEXNEAT LTD
SECUREBUILD LTD
LAUNCHUNIQUE LTD
SCHEMEPROOF LTD
BANDACTUAL LTD
EMITINCOME LTD
ARWP (EXETER) LTD
ARWP (TONBRIDGE) LTD
ARWP (BASILDON) LTD
ARWP (BIRSTALL) LTD
ARWP (SUFFOLK HOUSE) LTD
ARWP (NO 1) LTD
ARWP (NO 2) LTD
ARWP (NO 3) LTD
ARWP (NO 5) LTD
ARWP (NO 6) LTD
ARWP (NO 7) LTD
ARWP (BASILDON) LTD
ARWP (TONBRIDGE) LTD
ARGENT COVENT GARDEN LTD
ARGENT NASH HOUSE LTD
ARGENT REAL ESTATE LTD
ARGENT REAL ESTATE NO. 2 LTD
ARGENT REAL ESTATE NO. 3 LTD
ARGENT REAL ESTATE (ENFIELD) LTD
ARGENT REAL ESTATE KNIGHTSBRIDGE LTD
LAURENCE ESTATES LTD
ARGENT SERVICE COMPANY LTD
VISIONRATE LTD
ARGENT INTERIORS LTD
COSMIST PROPERTIES LTD
MORRISON STREET DEVELOPMENTS LTD
EVERSHOT DEVELOPMENTS LTD
ARGENT (FISHERGATE) LTD
ARGENT (RACKHAMS) LTD
ARGENT (PRESTON) LTD
ARGENT LAND LTD (dissolved 22/11/91)
WOODSTOCK LAND LTD (resigned 23/11/92)
WOODSTOCK LAND (EPSOM) LTD (resigned 23/11/92)

ROGER NIGEL MADELIN

DIRECTORSHIPS

ARGENT GROUP PLC
ARGENT GROUP DEVELOPMENTS PLC
ARGENT GROUP INVESTMENTS PLC
BRINDLEYPLACE PLC
ARGENT ESTATES LTD
ARGENT DEVELOPMENT SERVICES LTD
ARGENT SERVICE COMPANY LTD

RONALD MILLAR

DIRECTORSHIPS

ARGENT GROUP PLC
ARGENT GROUP DEVELOPMENTS PLC
JADEOVAL LTD
HOURFOLLOW LTD
EMITINCOME LTD
BANDACTUAL LTD
HURRYEASY LTD
INDEXNEAT LTD
LAUNCHUNIQUE LTD
SCHEMEPROOF LTD
SECUREBUILD LTD
ARWP (EXETER) LTD
ARWP (NO 1) LTD
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ARWP (NO 3) LTD
ARWP (NO 5) LTD
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ARWP (BIRSTALL) LTD
ARGENT (FISHERGATE) LTD
ARGENT (RACKHAMS) LTD
ARGENT (PRESTON) LTD