



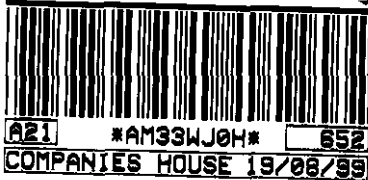
COMPANIES HOUSE

NAT  
415  
000 817

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WA"  
CARDIFF  
CF4 3UZ



of company number 01526465

B

company name  
ARGENTI SYSTEMS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/07/99  
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
15	08	99

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.

PETTISTREE LODGE  
PETTISTREE  
WOODBRIDGE  
SUFFOLK IP13 0HX

CHURCH COTTAGE  
PETTISTREE  
WOODBRIDGE  
SUFFOLK IP13 0HR

### Principal business activities (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

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**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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


**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.

AMBROSE JOHN ALEXANDER  
ARGENTI  
PETTISTREE LODGE  
PETTISTREE  
WOODBIDGE  
SUFFOLK IP13 OHX

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.

AMBROSE JOHN ALEXANDER  
ARGENTI  
PETTISTREE LODGE  
PETTISTREE  
WOODBIDGE  
SUFFOLK IP13 OHX

Day	Month	Year

 Date of any change.


Date of Birth:— 10/02/26  
Nat:BRITISH  
Occ:AUTHOR

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

Day	Month	Year

 Date of resignation.

**SCHEDULE TO FORM 363**

**Continued overleaf**



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## Directors - continued

Particulars.

MATTHEW JOHN  
ARGENTI  
LATCHWOOD LATCHWOOD LANE  
LOWER BOURNE  
FARNHAM  
SURREY GU10 3HB

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

Day	Month	Year

Date of any change.

CHINTON LODGE  
STAR HILL  
CHAURT  
SURREY GU10 2HS

Date of Birth:- 19/10/53

Nat:BRITISH

Occ:MARKETING

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.

ANNE HILLARY  
DE MARCO  
BOURCHIER  
LITTLE DUNMOW  
ESSEX CM6 3HG

Day	Month	Year

Date of any change.

Date of Birth:- 28/12/49

Nat:BRITISH

Occ: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.

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.

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**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)
Ordinary	402	402
<b>Totals</b>	402	402

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☒**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 2.8.99 .....

This return includes 0 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?----->

A J A ARGENTI

.....

Postcode .....

Telephone 01728 746 466 Ext -