

COMPANIES FORM No. 363

Annual return of a company

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

To the Registrar of Companies

For official use Company number 1573790

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

* insert full name of company

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

A			
Annuai	return	Of (note 1)	

ARGENT ESTATES LTD

The information in this return is as at

6 JULY 1988

†.(The date of this return note 1)

Address of registered office of the company

165 QUEEN VICTORIA STREET, LONDON

Postcode ECHV 400

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

£

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. CEORGE STREET,

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

PETER GEOFFREY FREEMAN

Previous name(s)(note 3)

Address (notes 4 and 5) RIPLIE LODGE, SHEFFIELD TERRACE,

LONDON,

Postcode

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 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);

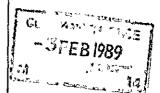
ARGENT

NASH HOUSE

ST. CEOPEGE ST

LONDON WI. For official Use General Section

Post room Nul 60 x 3



Particulars of the director(s) of the company (notes 6 and 7)		Please do not write in
Name (note 3) MICHAEL FREEMAN	Business Occupation	this maryin
	DIRECTOR	
Previous name(s)(note 3)	Nationality	Please complete legibly, preferably
Address(note 5) 24 ALWINE ROAD, LONDON	BRITISH	in black type, or bold blocklettering
	Date of birth(note 9)	
Postcode NI 2-HIV		* delete if inappropriate,
Other relevant past or present directorships* (note 8)		Enter particulars of other director-
SEE ATTACHED SHEET		ships held or previously held,
		If this space is insufficient use a continuation sheet
		Cottilitation sneet
Name(note 3) PETER CEOFFREY FREEMAN	Business Occupation DIRECTOR	
Previous name(s)(note 3)	Nationality	
Address(note 5) AIRLIE LODGE, SHEFFIELD	BRITISH	1
TERRACE, LONDON	Date of birth(note 9)	1
Postcode W8		j
Other relevant past or present directorships* (note 9)	•	
SEE ATTACHED LIST]
		j
Name (note 3) GEORGE AUGUSTINE BARON STEER	Business Occupation	1
	DIRECTOR	<u> </u>
Previous name(s)(note 3)	Nationality	
'Address(note 5) 34 BEDFORD GARDENS	BRITISH.]
LONDON	Date of birth(note 9)	
Postcode US.		
Other relevant past or present directorships* (note 8)		
SEE ATTACHED LIST		
	``	
	/	-
Name(note 3)	Business Occupation	1
	<i>**</i>	
Previous name(s)(note 3)	Nationality	
Address(note 5)		
	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8)		
		- <u>4</u>

Summary o	of share capital and debentures					Q.	Please do not write in this margin
	Nominal share capital	£50,000)				
		Number of shares	Çlass	-	99.017 89.	nal value of ch share	ussing ``
	divided into:- 1	50,000		oro	£, /		Please somplete
			·	£		legibly, preferably In black type, or bold block lettering	
	3			,	£		polg block letteting
	Issued share capital and debenture	s		Number		Class	
1.Number of shar	es of each class taken up to the date of this return.		1	<u>50,00</u>	∞	ORD	
			2				
			3				
2.Number of shar	res of each class issued subject to payment		1				
wholly in cash	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		2				
			3				
3.Number of shar	res of each class issued as fully paid up for other than cash		1				7
aconsideration	other than cash		2				
			2			·	7
		Amount per shar	·e				
4.Number of shar	res of each class issued as partly paid up for a 1						
consideration of is so paid up	res of each class issued as partly paid up for a 1 other than cash and extent to which each such share 2	 		 			
in to pain up	3						_{
5.Number of shar	res (if any) of each class issued at a discount	lisas to the same of the same	1			<u> </u>	
			2	}			
			3			 	
Continued on	page 4			T OF PAST	, 7		
		***************************************			بدينوس		
Folio in rogister ledger containing particulars	Nar	nes and Addresses	;				
6	ARGENT HOLDINGS, NAS	5H HOWSE	S	T. GEON	20,8	ST,	1
	۷۵۸	JOON, WIR	90	24.			2
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							4
7	M. FREEMAN, 24 ALWYN	E ROAD, L	<u> </u>	20N_	Ni		5
	P. FREEMAN, AIRLIE LO					FRACE, W	8 6
7	,					·- ·- · · · · · · · · · · · · · · · · ·	7
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							13
<u> </u>	<u> </u>						

AND PRESENT MEMBERS Continued (notes 11 and 12)

	F	Account of Share	S	## TT				
by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation			return, or, in the case of the first return, of the incorporation		or, in the case of the first return, of the incorporation		
(note 11)	Number	Date of Regist (a)	ration of transfer (b)					
		<u> </u>						
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					2			
					2			
	<u> </u>				2			
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					20			
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					29			
					30			

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

9. Dates of birth need only be given if the company making the return is:-

- (a) a public company; (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered

in Northern Ireland

- 10. Include payments on application and allotment, and any sums received or shares forfeited.
- Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

(a) have become members;

(b) have ceased to be members; or

(c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not apposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

0 /

Summary of share capital and debentures continued Number :Class Amount Please do not 6 Amount of discount on the issue of shares which has not been written off at this margin the date of this return 7 Amount per share called up on number of shares of fach 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 £ debentur is 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 £ £ ISSUED 17 Total amount of share warrants to bearer issued and SURRENDERED surrendered respectively since the date of the last return £ 18 Number of shares comprised in each share warrant to bearer, specifying in

the case of warrants of different kinds, particulars of each kind

AND PRESENT MEMBERS (notes 11 and 12)						
	Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)			Remarks		
(note 11)	Number	Date of Registr	ation of transfer (b)			
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write in

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

LIST OF DIRECTORSHIPS

ARGENT GROUP PLC
ARGENT HOLDINGS PLC
ARGENT ESTATES LTD
ARGENT ENTERPRISES LTD
ARGENT PROJECT MANAGEMENT LTD
ARGENT INTERIORS LTD
ARGENT LAND LTD
LIQUID PROPERTIES LTD
COSMIST PROPERTIES LTD
ARGENT COVENT GARDEN LTD
ARGENT NASH HOUSE LTD
FERNLOFT LTD

MICHAEL IAN FREEMAN
24 Alwyne Road, London, N2 2HN.

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COSMIST PROPERTIES LTD
ARGENT COVENT GARDEN LTD
ARGENT NASH HOUSE LTD
FERNLOFT LTD

SCHEDULE OF DIRECTORSHIPS OF GEORGE STEER

CHASOPHIE LTD.

INCAGROVE LTD.

JOHN CARRINGTON & CO.LTD.

LATHKIL SECURITIES LTD.

BRONPOLE LTD.

EUCLID CONVERSIONS LTD.

GEOMETER DEVELOPMENTS LTD.

GEOMETER INVESTMENTS LTD.

DRAYCOTT HOUSE LTD.

BRANEL JEWELLERY MANUFACTURING CO.LTD.

DE MAURIER JEWELS LTD.

SHINEWARD LTD.

GUN-POINT LTD. (1983)

JADEOVAL LTD. (1983)

MASTERPOINT LTD. (1983)

TOOLPOINT LTD. (1983)

ARGENT GROUP PLC (1988).