

**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 marginPlease 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

[ ] [ ] [ ] [ ]

1573790

Annual 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 EC4V 4DD

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. GEORGE STREET,  
LONDON, W1R 9QQ.

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) AIRLIE LODGE, 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]

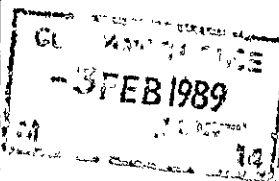
Signed

Director, and

Secretary

Presenter's name address and  
reference (if any):ARGENT  
NASH HOUSE  
ST. GEORGE ST  
LONDON  
W1.For official Use  
General Section

Post room

NW/66083  
002217

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

Please do not write in this margin

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

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

Name (note 3) <b>GEORGE AUGUSTINE BARN STEER</b>		Business Occupation <b>DIRECTOR</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>34 BEDFORD GARDENS LONDON</b>		Date of birth (note 9)
	Postcode <b>W8</b>	
Other relevant past or present directorships* (note 8)		
<b>SEE ATTACHED LIST</b>		

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)		



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

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

## Class

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

**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 debenture 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

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
1,000,000	1,000,000

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)

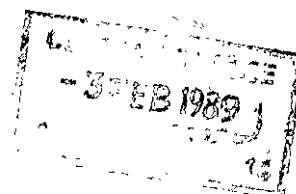
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PETER GEOFFREY FREEMAN

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, N1 2HN.

**LIST OF DIRECTORSHIPS**

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

2002-089

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).