



C O M P A N I E S   H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/05/96  
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
2	2	0 5
9	6	

**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.

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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

5 ALBANY COURTYARD  
PICCADILLY  
LONDON  
W1V 9RB

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

**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.

NW £18  
000486

363s

**Annual Return**

of company number 02613458

Y

company name  
ARGENT GROUP INVESTMENTS PLC

company type  
PUBLIC LIMITED COMPANY

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

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

The register is kept at

REGISTERED OFFICE

## 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.

RONALD  
MILLAR  
209 NORWOOD ROAD  
HERNE HILL  
LONDON  
SE24 9AG

Day Month Year

01 10 95

Date of any change.

19 HAMBLETON PLACE  
DULWICH  
LONDON  
SE21 7EY

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  
9 CONNAUGHT SQUARE  
LONDON  
W2 2HG

Day Month Year

| | |

Date of any change.

Date of Birth:- 23/09/51

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.

See attached list

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

**Directors - continued**

## Particulars.

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

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

*See attached list*

## Particulars.

ROBERT ADAM  
LAURENCE  
29 ST JOHNS AVENUE  
PUTNEY  
LONDON  
SW15 6AL

Date of Birth:- 08/12/58  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

*See attached list*

## Particulars.

ROGER NIGEL  
MADELIN  
143 FAWCETT 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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

*See attached list*

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

## Directors - continued

Particulars.

DOMINIC HUGH  
SHORTHOUSE  
LAKE HOUSE  
LAKE ROAD  
VIRGINIA WATER  
SURREY GU25 4QW

Date of Birth:- 25/12/61  
Nat:BRITISH  
Occ:VENTURE BANKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

02613458

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	100, 100	\$ 100, 100
Totals	100, 100	\$ 100, 100

## 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 22/05/94

There were no changes in the period

2

on paper	not on paper
<p>1. <b>the</b> <b>best</b> <b>idea</b> <b>for</b> <b>the</b> <b>company</b></p> <p>2. <b>the</b> <b>best</b> <b>idea</b> <b>for</b> <b>the</b> <b>company</b></p> <p>3. <b>the</b> <b>best</b> <b>idea</b> <b>for</b> <b>the</b> <b>company</b></p> <p>4. <b>the</b> <b>best</b> <b>idea</b> <b>for</b> <b>the</b> <b>company</b></p> <p>5. <b>the</b> <b>best</b> <b>idea</b> <b>for</b> <b>the</b> <b>company</b></p> <p>6. <b>the</b> <b>best</b> <b>idea</b> <b>for</b> <b>the</b> <b>company</b></p> <p>7. <b>the</b> <b>best</b> <b>idea</b> <b>for</b> <b>the</b> <b>company</b></p> <p>8. <b>the</b> <b>best</b> <b>idea</b> <b>for</b> <b>the</b> <b>company</b></p> <p>9. <b>the</b> <b>best</b> <b>idea</b> <b>for</b> <b>the</b> <b>company</b></p> <p>10. <b>the</b> <b>best</b> <b>idea</b> <b>for</b> <b>the</b> <b>company</b></p>	<p>1. <b>the</b> <b>best</b> <b>idea</b> <b>for</b> <b>the</b> <b>company</b></p> <p>2. <b>the</b> <b>best</b> <b>idea</b> <b>for</b> <b>the</b> <b>company</b></p> <p>3. <b>the</b> <b>best</b> <b>idea</b> <b>for</b> <b>the</b> <b>company</b></p> <p>4. <b>the</b> <b>best</b> <b>idea</b> <b>for</b> <b>the</b> <b>company</b></p> <p>5. <b>the</b> <b>best</b> <b>idea</b> <b>for</b> <b>the</b> <b>company</b></p> <p>6. <b>the</b> <b>best</b> <b>idea</b> <b>for</b> <b>the</b> <b>company</b></p> <p>7. <b>the</b> <b>best</b> <b>idea</b> <b>for</b> <b>the</b> <b>company</b></p> <p>8. <b>the</b> <b>best</b> <b>idea</b> <b>for</b> <b>the</b> <b>company</b></p> <p>9. <b>the</b> <b>best</b> <b>idea</b> <b>for</b> <b>the</b> <b>company</b></p> <p>10. <b>the</b> <b>best</b> <b>idea</b> <b>for</b> <b>the</b> <b>company</b></p>

A list of changes is enclosed

1

11

A full list of members is enclosed

11

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## 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 £ 18.

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

**Signed**

Ronald M. M.

.....Secretary/Director \*

*\*(delete as appropriate)*

Date \_\_\_\_\_

This return includes 1 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 TAMBOR C/O ARGENT

5 ALBANY COURTYARD

PICCADILLY

LONDON

Postcode WIV 9RB

Telephone 0171-734 3721 Ext -

MICHAEL IAN FREEMAN

9 Connaught Square, London, W2 2HG  
DOB: 23/9/51

**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  
ARGENT (ST JOHN'S LEEDS) LTD  
ARGENT (BICESTER) LTD  
NO 5 BRINDLEYPLACE 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 DEVELOPMENT MANAGEMENT LTD  
ARGENT NASH HOUSE LTD  
MORRISON STREET DEVELOPMENTS LTD  
LAURENCE ESTATES LTD  
ARGENT SERVICE COMPANY LTD  
VISIONRATE LTD  
REAL ASSET CAPITAL LTD (resigned 31/8/94)  
VALUE RETAIL PLC  
EVERSHOT DEVELOPMENTS LTD  
ARGENT (FINCHLEY) LTD  
ARGENT (FISHERGATE) LTD  
ARGENT (PRESTON) LTD  
QCC (BIRMINGHAM) LTD  
ARGENT CONSTRUCTION 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)  
ARGENT DEVELOPMENT CONSORTIUM LTD

**PETER GEOFFREY FREEMAN**

Airlie Lodge, Sheffield Terrace, London, W8 7AP

DOB: 12/12/55

**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  
ARGENT (ST JOHN'S LEEDS) 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  
ARGENT (ST JOHN'S LEEDS) LTD  
ARGENT (BICESTER) LTD  
NO 5 BRINDLEYPLACE LTD  
ARWP (NO 7) LTD  
ARWP (BASILDON) LTD  
ARWP (TONBRIDGE) LTD  
ARGENT (ST JOHN'S LEEDS) 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 (FINCHLEY) LTD  
ARGENT (FISHERGATE) LTD  
ARGENT (PRESTON) LTD  
QCC (BIRMINGHAM) LTD  
ARGENT CONSTRUCTION LTD  
EUROPEAN LAND & PROPERTY CORPORATION (KC & UMCS) PLC  
ARGENT LAND LTD (dissolved 22/11/91)  
WOODSTOCK LAND LTD (resigned 23/11/92)  
WOODSTOCK LAND (EPSOM) LTD (resigned 23/11/92)  
ARGENT DEVELOPMENT CONSORTIUM LTD  
ANNES GATES PROPERTY PLC



ROBERT ADAM LAURENCE

29 St Johns Avenue, Putney, London, SW15 6AL  
DOB: 8/12/58

**DIRECTORSHIPS**

ARGENT GROUP PLC  
ARGENT ESTATES LTD  
LAURENCE ESTATES LTD  
ARGENT GROUP INVESTMENTS PLC  
ARGENT SERVICE COMPANY LTD  
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  
ARGENT (ST JOHN'S LEEDS) LTD  
ARWP (BICESTER)LTD  
NO 5 BRINDLEYPLACE LTD  
ARWP (NO 7) LTD  
ARGENT (ST JOHN'S LEEDS) LTD  
ARGENT (PRESTON) LTD  
ARGENT (FISHERGATE) LTD  
ARGENT (FINCHLEY) LTD  
QCC (BIRMINGHAM) LTD  
ARGENT CONSTRUCTION LTD  
ARGENT LAND LTD (dissolved 22/11/91)  
WOODSTOCK LAND PLC (resigned 23/11/92)  
WOODSTOCK LAND (EPSOM) LTD (resigned 23/11/92)

ROGER NIGEL MADELIN

143a Fawe Park Road, Putney, SW15 2EG

DOB: 5/2/59

**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

ARGENT DEVELOPMENT MANAGEMENT LTD

QCC (BIRMINGHAM) LTD

ARGENT CONSTRUCTION LTD

DOMINIC HUGH SHORTHOUSE

**DIRECTORSHIPS**

AEGIS GROUP PLC  
ARGENT GROUP PLC  
CHANNEL 5 BROADCASTING LIMITED  
WEW GROUP PLC