



COMPANIES HOUSE

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

# Annual Return

of company number 02775414

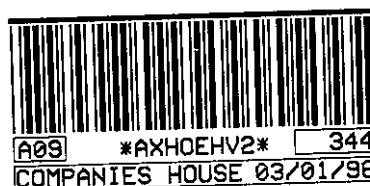
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company name  
ARWP (TONBRIDGE) LIMITED

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 28/11/95  
If this information requires amendment use the spaces opposite.



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.

## 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
21	12	95

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 9RB

## Principal business activities (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY


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

**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

**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.

JANE  
TAMBOR  
22 MONTGOMERY ROAD  
CHISWICK  
LONDON  
W4 5LZ

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.

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.

Other directorships.

See attached list

**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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

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.

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 9AG

Date of Birth:- 24/09/60

Nat:SCOTTISH

Occ:ACCOUNTANT

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

Other directorships.

Day	Month	Year
01	10	95

Date of any change.

19 HAMBLETON PLACE  
DULWICH  
LONDON  
SE21 7EY

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	2	£1
<b>Totals</b>	2	£2

**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.

There were no changes in the period ☒

on paper

not on  
paper

The last full members list was at 21/12/93

A list of changes is enclosed ☐

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 **£18**.

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

Signed

*[Signature]*

Secretary/Director \*

\*(delete as appropriate)

Date

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 TAMBOR

5 ALBANY COURTYARD

PICCADILLY

LONDON

Postcode W1V 9RS

Telephone 011 734 3701 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 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 (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)

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  
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ARWP (NO 7) LTD  
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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  
ARGENT LAND LTD (dissolved 22/11/91)  
WOODSTOCK LAND LTD (resigned 23/11/92)  
WOODSTOCK LAND (EPSOM) LTD (resigned 23/11/92)

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  
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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)

RONALD MILLAR

19 Hambledon Place, Dulwich, London, SE21 7EY

DOB: 24/09/60

**DIRECTORSHIPS**

ARGENT GROUP PLC

ARGENT GROUP DEVELOPMENTS PLC

ARGENT REAL ESTATE (KNIGHTSBRIDGE) LTD

JADEOVAL LTD

HOURLFOLLOW 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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ARGENT (ST JOHN'S LEEDS)LTD

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ARWP (SUFFOLK HOUSE) LTD

ARWP (BIRSTALL) LTD

ARGENT (FINCHLEY) LTD

ARGENT (FISHERGATE) LTD

ARGENT (PRESTON) LTD

QCC (BIRMINGHAM) LTD

ARGENT CONSTRUCTION LTD