

363S(ef)

Annual Return

Company Name:

ARGENT INSURANCE PRACTICE LIMITED

Company Number:

02810267

Received for filing in Electronic Format on the: 24/05/2005

Company Details

Period Ending: 01/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

6603 NON-LIFE INSURANCE/REINSURANCE

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

LIBRARY HOUSE, NEW

ROAD

BRENTWOOD

ESSEX

CM14 4GD

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTOPHER JAMES Address: LINDUM LODGE ORCHARD

RINGROSE CLOSE RISBY

BURY ST EDMUNDS SUFFOLK IP28 6QL ______

Director 1:

Name: MICHAEL HUTTON Address: WOODLAND HOUSE

Date of Birth: 12/11/1956 8 THE ORCHARDS, LADY LANE

Nationality: BRITISH BINGLEY BD16 4AZ

Occupation: BUSINESS DEVELOPMENT

DITRECTOR

Director 2:

Name: NICHOLAS POTTS Address: NEWARKS BARN

Date of Birth: 08/08/1960 NEWARKS ROAD GOOD EASTER

Nationality: BRITISH CHELMSFORD
Occupation: SALES & MARKETING ESSEX CM1 4SA

DIRECTOR

Director 3:

Name: IAN RONALD SUTHERLAND Address: 32 NEWLAND GARDENS

Date of Birth: **05/03/1970 HERTFORD**

Nationality: BRITISH HERTFORDSHIRE SG13 7WN

Occupation: ACCOUNTANT

D:

Director 4:

Name: MARK REX WOODS Address: 18 MANSION GATE

Date of Birth: 24/01/1970 CHAPEL ALLERTON

Nationality: BRITISH LEEDS

Occupation: COMPANY DIRECTOR WEST YORKSHIRE LS7 4SX

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 483433 GBP483433

TOTALS 483433 GBP483433

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

483433 ORDINARY Shares held as at 01/05/2005

Name: COX BROKING MANAGEMENT LIMITED

Address: LIBRARY HOUSE

NEW ROAD BRENTWOOD ESSEX CM14 4GD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 24/05/2005 Authenticated: Yes (E/W)