



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 12/11/97  
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
30	11	97

**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.

**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  
7011 DEVELOPMENT & SELL REAL ESTATE

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

M 205  
100829

363s

**Annual Return**

of company number 03134233

A

**company name**

ARGENT DEVELOPMENT CONSORTIUM LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

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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  
 19 HAMBLEDON PLACE  
 DULWICH  
 LONDON  
 SE21 7EY

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  
 BIRCH  
 LYCH GATE  
 LITTLEWICK GREEN  
 MAIDENHEAD  
 BERKSHIRE SL6 3QY

Day	Month	Year

Date of any change.

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

Date of Birth:- 02/04/58  
 Nat:BRITISH  
 Occ:BANKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....  
 .....  
 None

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

## Directors - continued

### Particulars.

QUENTIN JAMES NEILSON  
BURGESS  
YAFFLES ASHDOWN ROAD  
FOREST ROW  
EAST SUSSEX RH18 5BN

Date of Birth:- 26/02/50  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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.

MICHAEL IAN  
FREEMAN  
9 CONNAUGHT SQUARE  
LONDON  
W2 2HG

Date of Birth:- 23/09/51  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

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

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

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

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

## Directors - continued

Particulars.

ROGER NIGEL  
MADELIN  
22 MONTGOMERY ROAD  
CHISWICK  
LONDON  
W4 5LZ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 05/02/59

Nat:BRITISH

Occ:COMPANY 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

Particulars.

ANDREW JOHN  
MARTIN  
HAZELRYST RYSTWOOD ROAD  
FOREST ROW  
EAST SUSSEX RH18 5LX

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 08/08/46

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Particulars.

JOHN  
MCLEAN  
17A GROVE END ROAD  
LONDON  
NW8

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 19/11/53

Nat:CANADIAN

Occ:BANKER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

None

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

## Directors - continued

Particulars.

RONALD  
MILLAR  
19 HAMBLEDON PLACE  
DULWICH  
LONDON  
SE21 7EY

Date of Birth:- 24/09/60  
Nat:SCOTTISH  
Occ:ACCOUNTANT

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.

NEIL DOUGLAS  
MILTON  
LITTLEMEAD  
ALBOURNE ROAD  
HURSTPIERPOINT  
WEST SUSSEX BN6 9ES

Date of Birth:- 31/07/56  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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.

AMANDA  
THOMSON  
43 ETON AVENUE  
LONDON  
NW3 3EP

Date of Birth:- 17/07/63  
Nat:BRITISH  
Occ: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

03134233

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)
<u>Preference</u>	<u>44,954,599</u>	<u>44,954,599</u>
1A' Voting	401	401
1A' Income	<u>45,000</u>	<u>45,000</u>
1B' Voting	401	401
1B' Income	<u>20,000</u>	<u>20,000</u>
1C' Voting	132	132
1C' Income	<u>35,000</u>	<u>35,000</u>
1F' Voting	66	66
Totals	<u>45,055,599</u>	<u>45,055,599</u>

## 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

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The last full members list was at 30/11/96

on paper	not on paper
<p>1. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>2. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>3. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>4. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>5. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>6. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>7. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>8. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>9. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>10. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p>	<p>1. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>2. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>3. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>4. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>5. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>6. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>7. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>8. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>9. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>10. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p>

A list of changes is enclosed

11

7

A full list of members is enclosed

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7

### 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*.

11

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

11

## 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 £ 15.

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

**Signed**

Ronald Hill

.....Secretary/Director \*

\*(delete as appropriate)

Date 11/12/97

This return includes \_\_\_\_\_ continuation sheets.

```
.....
(enter number)
```

Please ensure that you have completed all sections on this page.

JANE TAMBOR CO ARGENT GROUP AC

5 ALBANY COURTYARD

PICCADILLY

LONDON Postcode W1V 9EB

Telephone 011-134 3101 Ext -

## MICHAEL IAN FREEMAN

9 Connaught Square, London, W2 2HG

DOB: 23/09/51

### **DIRECTORSHIPS**

4 Milton Road Management Ltd (*Resigned 23/11/92*)

Argent (Bicester) Limited

Argent (Bradford) Limited

Argent (Camberley) Limited

Argent (Crystal Peaks) Ltd

Argent (Finchley) Limited

Argent (Fishergate) Limited

Argent (Ipswich) Limited

Argent (Preston) Limited

Argent (Reading) Limited

Argent (St John's Leeds) Limited

Argent (Workington) Ltd

Argent Construction Limited

Argent Covent Garden Limited

Argent Development Consortium Ltd

Argent Development Management Limited

Argent Development Services Limited

Argent Enterprises Limited

Argent Estates Limited

Argent Group Developments PLC

Argent Group Investments PLC

Argent Group PLC

Argent Nash House Limited

Argent Real Estate (Enfield) Limited

Argent Real Estate (No 2) Limited

Argent Real Estate (No 3) Limited

Argent Real Estate Limited

Argent Service Company Limited

ARWP (Basildon) Limited

ARWP (Birstall) Limited

ARWP (Exeter) Limited

ARWP (No 1) Limited

ARWP (No 2) Limited

ARWP (No 7) Limited

ARWP (Suffolk House) Limited

ARWP (Tonbridge) Limited

Bandactual Limited

Cosmist Properties Limited (*Dissolved*)

Emitincome (No 2) Ltd

Emitincome Limited

Evershot Developments Limited

Hurryeasy Limited

Indexneat Limited

Launchunique Limited

Laurence Estates Limited

Liquid Properties Limited

Morrison Street Developments Limited (*Dissolved*)

No 5 Brindleyplace Limited

QCC (Birmingham) Limited

Real Asset Capital Ltd (*Resigned 31/8/94*)

Schemeproof Limited

Securebuild Limited

Thames Valley Park Management Ltd

Value Retail PLC

Visionrate Limited (*Dissolved*)

Woodstock Land (Epsom) Limited (*Resigned 23/11/92*)

Woodstock Land Limited (*Resigned 23/11/92*)

## **PETER GEOFFREY FREEMAN**

Airlie Lodge, 64 Sheffield Terrace, London, W8 7AP

DOB: 12/12/55

### **DIRECTORSHIPS**

Annes Gates Property PLC  
Argent (Bicester) Limited  
Argent (Bradford) Limited  
Argent (Camberley) Limited  
Argent (Crystal Peaks) Limited  
Argent (Finchley) Limited  
Argent (Fishergate) Limited  
Argent (Ipswich) Limited  
Argent (Preston) Limited  
Argent (Reading) Limited  
Argent (St John's Leeds) Limited  
Argent (Workington) Limited  
Argent Construction Limited  
Argent Covent Garden Limited  
Argent Development Consortium Limited  
Argent Development Management Limited  
Argent Enterprises Limited  
Argent Estates Limited  
Argent Group Developments PLC  
Argent Group Investments PLC  
Argent Group PLC  
Argent Interiors Limited  
Argent Nash House Limited  
Argent Real Estate (Enfield) Limited  
Argent Real Estate (No 2) Limited  
Argent Real Estate (No 3) Limited  
Argent Real Estate Limited  
Argent Service Company Limited  
ARWP (No 2) Limited  
ARWP (No 7) Limited  
ARWP (Tonbridge) Limited  
ARWP (Basildon) Limited  
ARWP (Birstall) Limited  
ARWP (Exeter) Limited  
ARWP (No 1) Limited  
ARWP (Suffolk House) Limited  
Bandactual Limited  
Brindleyplace PLC  
Cosmist Properties Limited (*Dissolved*)  
Emitincome (No 2) Limited  
Emitincome Limited  
European Land & Property Corporation (KC & UMCS) PLC  
Evershot Developments Limited  
Hurricane Limited  
Indexneat Limited  
Launchunique Limited  
Laurence Estates Limited  
Liquid Properties Limited  
Morrison Street Developments Limited (*Dissolved*)  
No 5 Brindleyplace Limited  
QCC (Birmingham) Limited  
Schemeproof Limited  
Securebuild Limited  
Visionrate Limited (*Dissolved*)  
Woodstock Land (Epsom) Limited (*Resigned 23/11/92*)  
Woodstock Land Limited (*Resigned 23/11/92*)



**ROGER NIGEL MADELIN**

22 Montgomery Road, Chiswick, London, W4 5LZ

DOB: 05/02/59

**DIRECTORSHIPS**

Argent (Bicester) Limited  
Argent (Bradford) Limited  
Argent (Camberley) Limited  
Argent (Crystal Peaks) Limited  
Argent (Finchley) Limited  
Argent (Fishergate) Limited  
Argent (Ipswich) Limited  
Argent (Preston) Limited  
Argent (Reading) Limited  
Argent (St John's Leeds) Limited  
Argent (Workington) Limited  
Argent Construction Limited  
Argent Covent Garden Limited  
Argent Development Consortium Limited  
Argent Development Management Limited  
Argent Development Services Limited  
Argent Enterprises Limited  
Argent Estates Limited  
Argent Group Developments PLC  
Argent Group Investments PLC  
Argent Group PLC  
Argent Nash House Limited  
Argent Real Estate (Enfield) Limited  
Argent Real Estate (No 2) Limited  
Argent Real Estate (No 3) Limited  
Argent Real Estate Limited  
Argent Service Company Limited  
ARWP (Basildon) Limited  
ARWP (Birstall) Limited  
ARWP (Exeter) Limited  
ARWP (No 1) Limited  
ARWP (No 2) Limited  
ARWP (No 7) Limited  
ARWP (Suffolk House) Limited  
ARWP (Tonbridge) Limited  
Bandactual Limited  
Brindleyplace PLC  
Emitincome (No 2) Limited  
Emitincome Limited  
Evershot Developments Limited  
Hurryeasy Limited  
Indexneat Limited  
Launchunique Limited  
Laurence Estates Limited  
Liquid Properties Limited  
No 5 Brindleyplace Limited  
QCC (Birmingham) Limited  
Schemeproof Limited  
Securebuild Limited

## RONALD MILLAR

19 Hambledon Place, Dulwich, London, SE21 7EY

DOB: 24/09/60

### **DIRECTORSHIPS**

Argent (Bicester) Limited  
Argent (Bradford) Limited  
Argent (Camberley) Limited  
Argent (Crystal Peaks) Limited  
Argent (Finchley) Limited  
Argent (Fishergate) Limited  
Argent (Ipswich) Limited  
Argent (Preston) Limited  
Argent (Reading) Limited  
Argent (St John's Leeds) Limited  
Argent (Workington) Limited  
Argent Construction Limited  
Argent Covent Garden Limited  
Argent Development Consortium Limited (Alternate)  
Argent Development Management Limited  
Argent Enterprises Limited  
Argent Estates Limited  
Argent Group Developments PLC  
Argent Group Investments PLC  
Argent Group PLC  
Argent Nash House Limited  
Argent Real Estate (Enfield) Limited  
Argent Real Estate (No 2) Limited  
Argent Real Estate (No 3) Limited  
Argent Real Estate Limited  
ARWP (Basildon) Limited  
ARWP (Birstall) Limited  
ARWP (Exeter) Limited  
ARWP (No 1) Limited  
ARWP (No 2) Limited  
ARWP (No 7) Limited  
ARWP (Suffolk House) Limited  
ARWP (Tonbridge) Limited  
Bandactual Limited  
Brindleyplace PLC  
Emitincome (No 2) Limited  
Emitincome Limited  
Evershot Developments Limited  
Hurryeasy Limited  
Indexneat Limited  
Jadeoval Limited  
Launchunique Limited  
Laurence Estates Limited  
Liquid Properties Limited  
No 5 Brindleyplace Limited  
QCC (Birmingham) Limited  
Schemeproof Limited  
Securebuild Limited

## **NEIL MILTON**

### **DIRECTORSHIPS**

UBK Property Investment Ltd

Bankuwait Nominees Ltd

Argent Development Consortium Ltd

**AMANDA THOMSON**

**DIRECTORSHIPS**

Argent Development Consortium Ltd  
43 Eton Avenue Management Company

# ANDREW JOHN MARTIN

*Officer&Member Details  
on 16 December 1997*

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## Details

QuickRef: MARTAJ  
Address: "HAZELRYST" RYSTWOOD ROAD, FOREST ROW, EAST SUSSEX, RH18 5LX, ENGLAND  
Salutation: Dear Andrew  
Work Address: HERMES PROPERTY ASSET MANAGEMENT LIMITED, STANDON HOUSE, 21 MANSELL STREET, LONDON, E1 8AA, ENGLAND  
Title: MR  
Nationality: BRITISH  
Occupation: CHARTERED SURVEYOR  
Date Of Birth: 8 August 1946  
Previous Name:  
Honours:  
NI Number:  
Grouping: DIRECTOR

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## Directorships

	Appointed	Resigned	Company Name	QuickRef
1.	03/11/1977		MEREACRE LIMITED	PPROMERE
2.	21/08/1979	11/06/1996	BOND Coast LIMITED	PPBDCST
3.	29/08/1979		MEREACRE FARMS LIMITED	PPROMERF
4.	26/09/1983		MEREACRE (BRITEL) LIMITED	BTMEREB
5.	10/08/1984		MEREACRE (POSSFUND) LIMITED	POMEREP
6.	08/02/1993		HOB DEN ESTATES (UK) LIMITED	
7.	21/03/1994	26/09/1995	HERMES PROPERTY MANAGEMENT SERVICES LIMITED	HEPMS
8.	03/08/1994		G.B.S. MANAGEMENT LIMITED	BTPOGBS
9.	02/11/1994		PARK ONE MANAGEMENT LIMITED	
10.	24/01/1995		HEATH SQUARE (AMENITIES) LIMITED	BTHSQ
11.	31/03/1995		HERMES PROPERTY ASSET MANAGEMENT LIMITED	HEPRO
12.	26/04/1995		CENTRAL MILTON KEYNES SHOPPING MANAGEMENT COMPANY LIMITED	PPROPCMK
13.	20/11/1995		THE MILTON KEYNES SHOPPING CENTRE ASSOCIATION LIMITED	
14.	20/12/1995		ARGENT DEVELOPMENT CONSORTIUM LIMITED	
15.	01/10/1997		PPS CUSTODIAN TRUSTEE LIMITED	HPSCUST
16.	01/10/1997		EH NOMINEES LIMITED	HPSNOM

### Note:

The above is a list of all directorships recorded, including both past and present directorships.

# QUENTIN JAMES NEILSON BURGESS

*Officer&Member Details  
on 4 December 1997*

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## **Details**

QuickRef: BURGQJ  
Address: "YAFFLES" ASHDOWN ROAD, FOREST ROW, EAST SUSSEX, RH18 5BN, ENGLAND  
Salutation: Dear Quentin  
Work Address: HERMES PROPERTY ASSET MANAGEMENT LIMITED, STANDON HOUSE, 21 MANSELL STREET, LONDON, E1 8AA, ENGLAND  
Title: Mr  
Nationality: BRITISH  
Occupation: CHARTERED SURVEYOR  
Date Of Birth: 26 February 1950  
Previous Name:  
Honours:  
NI Number:  
Grouping: DIRECTOR

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## **Directorships**

	<b>Appointed</b>	<b>Resigned</b>	<b>Company Name</b>	<b>QuickRef</b>
1.	31/03/1995		HERMES PROPERTY ASSET MANAGEMENT LIMITED	HEPRO
2.	06/09/1995	30/06/1997	G.B.S. MANAGEMENT LIMITED	BTPOGBS
3.	20/12/1995		ARGENT DEVELOPMENT CONSORTIUM LIMITED	

### **Note:**

The above is a list of all directorships recorded, including both past and present directorships.