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G-OMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 07/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/10/98 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 9	110	816

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.

100 IRCHESTER ROAD RUSHDEN NORTHAMPTONSHIRE NN10 1XO

Principal business activities (See note 4)

Please enter trade classification(s).

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

363s

Annual Return

of company number 03270572

S

company name

ARGENT EUROPE 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.

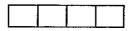
Day	Month	Year
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Day	Month	Year					
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03270572 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
	\smile
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	Day Month Year
form 288.	Date of any change.
OTHER EDG.	Date of any change.
PETER FREDERICK	
MORGAN	
THE OAKS	
SPRING LANE	
YELDEN	
BEDFORDSHIRE MK44 1AT	***************************************

	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DAVID JOHN	
GRAY 14A CHALCOT GARDENS	
LONDON	
NW3 4YB	

Date of Birth:- 27/04/59	***************************************
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

03270572	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. ANDREW PENNINGTON HAVARD HUNTER	Day Month Year Date of any change.
9B BRACKNELL GARDENS HAMPSTEAD LONDON NW3 7EE	
Date of Birth:- 11/12/63 Nat:BRITISH Occ:COMPANY EXECUTIVE	
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 Date of any change.
MICHAEL JOHN MUSK MORRICE GREEN FARM NUTHAMPSTEAD ROYSTON HERTFORDSHIRE SG8 8LR	
Date of Birth:- 03/11/54 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.	
Particulars.	Day Month Year 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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships. Page 3	

03270572 ssued Share Capital (See note 8)	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of skares issued multiplied by						
Enter details of all shares in issue at the date of his return.	Ordinary £1	2	nominal value per share)						
	Totals	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.	There were no	changes in the p	Please mark the appropriate box. eriod not on						
The last full members list was at 29/10/97	A list of chang	es is enclosed embers is enclo	on paper paper						
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	Signed	Ma	secretary/Director						
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3rd No	vember 1998	*(delete as appropriate)						
l enclose the fee of £15.	This return in	ncludes	continuation sheets.						
Cheques should be made payable to Companies House.	Please ensure that you have completed all sections on this page.								
			ecretary						
To whom should Companies House direct any enquiries about the information shown in this		ted, 100 Irchester							
return?>		len, Northampt							
•		Postco	ode <u>NN10 9XQ</u>						
	Telephone	- 01933 -41 96 00	Ext _22						