



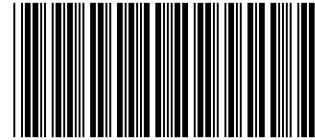
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ARGENT (KING'S CROSS) LIMITED**

*Company Number:* **03965242**



XG4JTMHW

*Received for filing in Electronic Format on the:* **24/01/2007**

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*Company Details*

*Period Ending:* **31/12/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**5 ALBANY COURTYARD  
PICCADILLY  
LONDON  
W1J 0HF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **AUBYN JAMES SUGDEN PROWER**    *Address:* **MARCHANTS  
LOWER STATION ROAD NEWICK  
LEWES  
EAST SUSSEX BN8 4HT**

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*Director 1:*

*Name:* **ROBERT MICHAEL EVANS**    *Address:* **66A HOLTSPUR TOP LANE  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 1DT**  
*Date of Birth:* **20/12/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **PETER GEOFFREY  
FREEMAN** *Address:* **11 HOLLAND PARK  
LONDON W11 3TH**  
*Date of Birth:* **12/12/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **ANDRE GIBBS** *Address:* **10 ACLAND ROAD  
LONDON NW2 5AU**  
*Date of Birth:* **25/09/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **ANTHONY JAN GIDDINGS** *Address:* **THE OLD ALMS HOUSE  
CAGE END HATFIELD BROAD  
OAK  
BISHOPS STORTFORD  
HERTFORDSHIRE CM22 7HW**  
*Date of Birth:* **03/06/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 5:*

*Name:* **PETER FRANK HAZELL** *Address:* **5 PADDOCK CLOSE  
BLACKHEATH PARK  
LONDON SE3 0ES**  
*Date of Birth:* **04/08/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 6:*

*Name:* **ROGER NIGEL MADELIN** *Address:* **22 MONTGOMERY ROAD  
CHISWICK  
LONDON W4 5LZ**  
*Date of Birth:* **05/02/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

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*Director 7:*

*Name:* **DAVID JOHN GRATIAEN  
PARTRIDGE** *Address:* **THE BARN  
BOUNDARY FARM  
GUNTHORPE  
NORFOLK NR24 2NS**  
*Date of Birth:* **02/08/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **DEPUTY CHIEF EXECUTIVE**

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*Director 8:*

<i>Name:</i>	<b>AUBYN JAMES SUGDEN PROWER</b>	<i>Address:</i>	<b>MARCHANTS LOWER STATION ROAD NEWICK LEWES EAST SUSSEX BN8 4HT</b>
<i>Date of Birth:</i>	<b>10/03/1955</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY A</b>	<b>50</b>	<b>GBP50</b>
<b>CONVERTIBLE NON-VOTING</b>	<b>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**50 ORDINARY A Shares held as at 31/12/2006**

<i>Name:</i>	<b>ARGENT ESTATES LTD</b>
<i>Address:</i>	<b>5 ALBANY COURTYARD PICCADILLY LONDON W1J 0HF</b>

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#### *Shareholding 2:*

**50 CONVERTIBLE NON-VOTING Shares held as at 31/12/2006**

<i>Name:</i>	<b>ARGENT ESTATES LIMITED</b>
<i>Address:</i>	<b>5 ALBANY COURTYARD PICCADILLY LONDON W1J 0HF</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/01/2007** *Authenticated:* **Yes (E/W)**