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bold	black	capita	ıls.	•		

Annual Return

CHFP000

Company number

Company name in full

3965242

ARGENT (KING'S CROSS) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

Year

2 1 2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

5 ALBANY COURTYARD

PICCADILLY

LONDON

| 1

|H |F |

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

7011

1001

give a brief description of principal activity



20/01/2010 PC5 COMPANIES HOUSE

Then you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ

r companies registered in England or Wales ompanies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 ir companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members	t boot at the					
If the register of members is r registered office, state here w		1				
	Post town					
	County/Region					
	UK Postcode					
Register of Debenture	e holders					
If there is a register of debent duplicate of any such register	ture holders, or a					
is not kept at the registered o						
where it is kept	Post town		<u></u>			
	County/Region					
	UK Postcode					
Company type						
Public limited company						
Private company limited	d by shares	🗸				
Private company limited share capital	d by guarantee with	out				
Private company limited	d by shares exempt	under Please tick the appropriate	box			
section 30 Private company limited	d by guarantee eve	nnt —				
under section 30	d by guarantee exe					
Private unlimited compa	any with share capi	al				
Private unlimited compa	any without share o	apital				
Company Secretary		Details of a new company secretary must be notified on	form 288a			
* Voluntary details (Please photocopy Na	me *Style/Title	MR				
this area to provide details of joint	•	ALIDVALIANTO OLIODEN				
secretaries).	Forename(s	- PROMER				
†† Tick the box if the address shown is a	Surname					
service address for the beneficiary of a	Address †	MARCHANTS, LOWER STATION ROAD				
Confidentiality Order granted under section 723B of the Companies		NEWICK				
Act 1985. Otherwise, give your usual	Post towr	wn LEWES				
residential address. In the case of a corporation or Scottish firm, give the	County/Region	EAST SUSSEX				
registered or principal office address.	UK Postcode					
If a partnership, give the						
names and addresses of the partners or the name of the partnership and office address	Country					
			Page 2			

Register of members			_
If the register of members is negistered office, state here w		1	
	Post town		—
•	County/Region		
	UK Postcode		
Register of Debenture If there is a register of debent			
duplicate of any such register	or part of it, which	1	
is not kept at the registered of where it is kept			_
	Post town		—
•	County/Region		
	UK Postcode		
Company type			
Public limited company			
Private company limited	by shares		
Private company limited share capital	by guarantee with	nout	
Private company limited	by shares exempt	t under Please tick the appropriate box	
section 30	l by guarantaa avar		
Private company limited under section 30	by guarantee exer	mpt	
Private unlimited compa	any with share capit	ital	
Private unlimited compa	any without share ca	capital	
Company Secretary		Details of a new company secretary must be notified on form 288a	
* Voluntary details (Please photocopy this area to provide Nar	me *Style/Title	MRS .	
details of joint	Forename(s)	ANITA JOANNE	
secretaries).	rorename(s)	,	
†† Tick the box if the address shown is a	Surname	SADLER	
service address for the beneficiary of a	Address ††	8 EDDISCOMBE ROAD	
Confidentiality Order granted under section			_
723B of the Companies	J		_
Act 1985. Otherwise, give your usual residential address. In	Post town	LONDON	
the case of a corporation or Scottish firm, give the	County/Region	ı <u> </u>	
registered or principal office address.	UK Postcode	S W 6 L 4 U A L	
If a partnership, give the			
names and addresses of the partners or the name of the partnership and office address	Country	/ L	_
		Page	2

corporation or a		*Style/Title	Details of new directors must be notified on form 288a MR
Scottish firm, the name is the corporate or firm name		Date of birth	Day Month Year 2 4 1 0 9 1 1 9 6 1
		Forename(s)	ALASDAIR DAVID
		Surname	EVANS
†† Tick the box if the address shown is a service address for the	e	Address ††	TREATON MILL
beneficiary of a Confidentiality Order granted under section			8 COPSEM LANE
723B of the Companie Act 1985. Otherwise, give your usual		Post town	ESHER
residential address. In the case of a	С	ounty/Region	SURREY
corporation or Scottis firm, give the registers or principal office		UK Postcode	K T 1 0 9 E U
address.		Country	
		Nationality	BRITISH
	Busines	s occupation	COMPANY DIRECTOR
Directors Please list the directors * Voluntary details In the case of a	•		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm name		Date of birth	2 0 1 1 2 1 1 9 7 0
		Forename(s)	ROBERT MICHAEL
At Tiel als her if the		Surname	EVANS
†† Tick the box if the address shown is a service address for th	e	Address ††	66A HOLTSPUR TOP LANE
beneficiary of a Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual		Post town	BEACONSFIELD
residential address. In the case of a	' c	ounty/Region	BUCKINGHAMSHIRE
corporation or Scottis firm, give the registers or principal office		UK Postcode	<u>H P 9 L 1 P T L</u>
address.		Country	
		Nationality	BRITISH
	Busines	ss occupation	DIRECTOR

Directors Please list the directors in * Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm		Day Month Year
name		2 3 1 0 9 1 1 9 5 1
		MICHAEL IAN
†† Tick the box if the		FREEMAN
address shown is a service address for the beneficiary of a	Address ††	9 CONNAUGHT SQUARE
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	LONDON
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office		W 2 L 2 H G L L
address.	Country	1
	·	
		COMPANY DIRECTOR
•	Business occupation	
Directors Please list the directors ir * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm		1 2 1 1 2 1 1 9 5 5
		PETER GEOFFREY
†† Tick the box if the	Surname	FREEMAN
address shown is a service address for the	Address ††	11 HOLLAND PARK
beneficiary of a Confidentiality Order granted under section		<u> </u>
723B of the Companies Act 1985. Otherwise,	Post town	LONDON
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office		W [1 [1 [3 [T [H [
address.	Country	
	Nationality	
	Business occupation	
	•	

* Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name		2 5 1 0 9 1 1 9 7 0
	Forename(s)	ANDRE
†† Tick the box if the	Surname	GIBBS
address shown is a service address for the beneficiary of a	Address ††	10 ACLAND ROAD
Confidentiality Order granted under section		
7238 of the Companie: Act 1985. Otherwise, give your usual	Post town	LONDON
residential address. In the case of a	County/Region	
corporation or Scottisi firm, give the registere or principal office		N W 2 5 A U
address.	Country	
	Nationality	BRITISH
		DIRECTOR
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	0 3 1 0 6 1 1 9 5 1
Hame	Forename(s)	ANTHONY JAN
		GIDDINGS
†† Tick the box if the address shown is a service address for the		THE OLD ALMS HOUSE, CAGE END
beneficiary of a Confidentiality Order		HATFIELD BROAD OAK
granted under section 723B of the Companies Act 1985. Otherwise,	Post town	BISHOPS STORTFORD
give your usual residential address. In		HERTFORDSHIRE
the case of a corporation or Scottisi firm, give the registere	1	C M 2 2 7 H W
or principal office address.	Country	
	Nationality	
	Business occupation	
	Business occupation	

Page 6

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	ame *Style/Title	
name is the corporate or firm name	Date of birth	Day Month Year 0 4 / 0 8 / 1 9 4 8
	Forename(s)	PETER FRANK
†† Tick the box if the	Surname	HAZELL
address shown is a service address for the beneficiary of a		5 PADDOCK CLOSE
Confidentiality Order granted under section		BLACKHEATH PARK
723B of the Companies Act 1985. Otherwise, give your usual	Post town	LONDON
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	S E 3 O E S
address.	Country	
	Nationality	BRITISH
В	usiness occupation	DIRECTOR
Directors Please list the directors in a Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	ame *Style/Title	Day Month Year
name is the corporate or firm	Date of birth	0 5 1 0 2 1 1 9 5 9
name		ROGER NIGEL
		MADELIN
†† Tick the box if the address shown is a service address for the		22 MONTGOMERY ROAD
beneficiary of a Confidentiality Order granted under section		CHISWICK
723B of the Companies Act 1985. Otherwise,	Post town	LONDON
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	W 4 5 L Z L
address.	Country	
	Nationality	BRITISH
В	usiness occupation	

Page 6

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 2 / 0 8 / 1 9 5 8
	Forename(s)	DAVID JOHN GRATIAEN
		PARTRIDGE
†† Tick the box if the address shown is a service address for the		THE BARN
beneficiary of a Confidentiality Order		BOUNDARY FARM
granted under section 723B of the Companie Act 1985. Otherwise,		GUNTHORPE
give your usual residential address. In		NORFOLK
the case of a corporation or Scottish firm, give the registere	n	·
or principal office address.	UK Postcode	N R 2 4 2 N S
	Country	
	Nationality	
	Business occupation	DEPUTY CHIEF EXECUTIVE
Directors Please list the directors	in alphabatical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a	Name *Style/Title	MR
In the case of a director that is a corporation or a	·	
in the case of a director that is a	·	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title Date of birth	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s)	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year 1 0 / 0 3 / 1 9 5 5 AUBYN JAMES SUGDEN
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year 1 0 / 0 3 / 1 9 5 5 AUBYN JAMES SUGDEN PROWER MARCHANTS, LOWER STATION ROAD
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 1 0 / 0 3 / 1 9 5 5 AUBYN JAMES SUGDEN PROWER
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 1 0 10 3 11 9 5 5 AUBYN JAMES SUGDEN PROWER MARCHANTS, LOWER STATION ROAD NEWICK LEWES
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 1 0 10 3 11 9 5 5 AUBYN JAMES SUGDEN PROWER MARCHANTS, LOWER STATION ROAD NEWICK LEWES EAST SUSSEX
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 1 0 10 3 11 9 5 5 AUBYN JAMES SUGDEN PROWER MARCHANTS, LOWER STATION ROAD NEWICK LEWES
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	MR
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year 1 0 10 3 11 9 5 5 AUBYN JAMES SUGDEN PROWER MARCHANTS, LOWER STATION ROAD NEWICK LEWES EAST SUSSEX B N 8 4 4 H T
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year 1

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Directors Please list the directors Voluntary details In the case of a	in alphab	etical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm			Day Month Year
name		Date of birth	2 0 1 1 2 1 1 9 6 6
		Forename(s)	GARY JOHN
†† Tick the box if the		Surname	TAYLOR
address shown is a service address for the	e		21 SOUTH ROAD
beneficiary of a Confidentiality Order			
granted under section 723B of the Companie Act 1985. Otherwise,		Post town	WEST HAGLEY
give your usual residential address. In	1	County/Pagion	WORCESTERSHIRE
the case of a corporation or Scottis firm, give the registere	h		
or principal office address.			D X 8 0 1 T
		Country	
		Nationality	BRITISH COMPANY DIRECTOR
	Busine	ess occupation	COMPANY DIRECTOR
Directors Please list the directors * Voluntary details	in alphab	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name			
		Forename(s)	
†† Tick the box if the		Surname	TILLMAN
address shown is a service address for the	e	_ Address ††	18 STRAFFORD ROAD
beneficiary of a Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise,	S	Post town	TWICKENHAM
give your usual residential address. In the case of a	' (County/Region	
corporation or Scottis firm, give the registere		UK Postcode	T [W [1 [3 [A [E [
or principal office address.		Country	
•		Nationality	
	Rusina		COMPANY DIRECTOR
			<u> </u>
			Page 6

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	100	GBP 100
		1	
	<u> </u>	1	
	1		
	Totals	100	GBP 100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas	se complete Schedule A.	Y
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdin shares of any share class for enclosed. Please complete	or a traded public company	ris
returns.	A list containing shareholde	r changes is enclosed	
	→ For private or non-tra complete Schedule	ided public companies, pl o A	ease
	→ For traded public cor Schedule B	npanies, please complet e	•
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	andrade		Date 19.01.10
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	* (director/ secretary) This return includes (continuation sheets	.
You do not have to give any contact	ANITA SADLER, 5 ALBA	NY COURTYARD, PICCA	DILLY
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	LONDON W1J 0HF		
form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange	
			Page 4

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	3965242	(Please use a continuation sheet if required)
Company name in full	ARGENT (KING'S CRO	OSS) LIMITED
	1	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stoc (if appropriate)	k transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ARGENT ESTATES LIMITED		50 ORDINARY A	17.01.08
Name ARGENT ESTATES LIMITED		50 CONVERTIBLE NON-VOTING	17.01.08
Name ARGENT KING'S CROSS GP LIMITED	50 ORDINARY A	Re-designated as Ordinary shares by Special Resolution dated 27 March 2008	17.01.08
Name ARGENT KING'S CROSS GP LIMITED	50 CONVERTIBLE NON-VOTING	Re-designated as Ordinary shares by Special Resolution dated 27 March 2008	17.01.08
Name			
Name			
Name			
			_
Name			
Name			