

**\* AMENDED \***

**363a**

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

3965242

Company name in full

ARGENT (KING'S CROSS) LIMITED

### Date of this return

The information in this return is made up to

Day

Month

Year

3 1 / 1 2 / 2 0 0 8

### 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

Year

/ /

### Registered Office

Show here the address at the date of this return

5 ALBANY COURTYARD

PICCADILLY

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

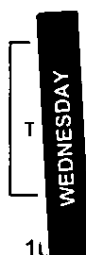
W 1 J 0 H F

### Principal business activities

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

7011

If the code number cannot be determined, give a brief description of principal activity



PC5

\*PPBKCGTU\*

20/01/2010

1001

COMPANIES HOUSE

When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

or companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

MR

Forename(s)

AUBYN JAMES SUGDEN

Surname

PROWER

Address ††

MARCHANTS, LOWER STATION ROAD

NEWICK

Post town

LEWES

County/Region

EAST SUSSEX

UK Postcode

B N 8 4 H T

Country

†† 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 registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

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Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

MRS

Forename(s)

ANITA JOANNE

Surname

SADLER

Address ††

8 EDDISCOMBE ROAD

Post town

LONDON

County/Region

UK Postcode

S W 6 4 U A

Country

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☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title

MR

Day

Month

Year

Date of birth 2 4 / 0 9 / 1 9 6 1

Forename(s) ALASDAIR DAVID

Surname EVANS

Address †† TREATON MILL

8 COPSEM LANE

Post town Esher

County/Region SURREY

UK Postcode K T 1 0 9 E U

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

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☐**Directors**

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\* Voluntary details

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Details of new directors must be notified on form 288a

Name \*Style/Title

Day

Month

Year

Date of birth 2 0 / 1 2 / 1 9 7 0

Forename(s) ROBERT MICHAEL

Surname EVANS

Address †† 66A HOLTSPUR TOP LANE

Post town BEACONSFIELD

County/Region BUCKINGHAMSHIRE

UK Postcode H P 9 1 P T

Country

Nationality BRITISH

Business occupation DIRECTOR

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Name \*Style/Title

Day Month Year

Date of birth 2 3 / 0 9 / 1 9 5 1

Forename(s) MICHAEL IAN

Surname FREEMAN

Address †† 9 CONNAUGHT SQUARE

Post town LONDON

County/Region

UK Postcode W 2 2 H G

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

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Name \*Style/Title

Day Month Year

Date of birth 1 2 / 1 2 / 1 9 5 5

Forename(s) PETER GEOFFREY

Surname FREEMAN

Address †† 11 HOLLAND PARK

Post town LONDON

County/Region

UK Postcode W 1 1 3 T H

Country

Nationality BRITISH

Business occupation DIRECTOR

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Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth 2 5 / 0 9 / 1 9 7 0

Forename(s) ANDRE

Surname GIBBS

Address †† 10 ACLAND ROAD

☐

Post town LONDON

County/Region \_\_\_\_\_

UK Postcode N W 2 5 A U

Country \_\_\_\_\_

Nationality BRITISH

Business occupation DIRECTOR

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Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth 0 3 / 0 6 / 1 9 5 1

Forename(s) ANTHONY JAN

Surname GIDDINGS

Address †† THE OLD ALMS HOUSE, CAGE END

☐

HATFIELD BROAD OAK

Post town BISHOPS STORTFORD

County/Region HERTFORDSHIRE

UK Postcode C M 2 2 7 H W

Country \_\_\_\_\_

Nationality BRITISH

Business occupation DIRECTOR

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Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth 0 4 / 0 8 / 1 9 4 8

Forename(s) PETER FRANK

Surname HAZELL

Address ☐ 5 PADDOCK CLOSE

BLACKHEATH PARK

Post town LONDON

County/Region \_\_\_\_\_

UK Postcode S E 3 0 E S

Country \_\_\_\_\_

Nationality BRITISH

Business occupation DIRECTOR

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Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth 0 5 / 0 2 / 1 9 5 9

Forename(s) ROGER NIGEL

Surname MADELIN

Address ☐ 22 MONTGOMERY ROAD

CHISWICK

Post town LONDON

County/Region \_\_\_\_\_

UK Postcode W 4 5 L Z

Country \_\_\_\_\_

Nationality BRITISH

Business occupation CHIEF EXECUTIVE

☐ 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 registered or principal office address.

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Name	*Style/Title	MR		
		Day	Month	Year
Date of birth		0	2	08 / 19 58
Forename(s)	DAVID JOHN GRATIAEN			
Surname	PARTRIDGE			
Address <input type="checkbox"/>	Address <input type="checkbox"/>	THE BARN		
		BOUNDARY FARM		
Post town	GUNTHORPE			
County/Region	NORFOLK			
UK Postcode	N	R	24	2NS
Country				
Nationality	BRITISH			
Business occupation	DEPUTY CHIEF EXECUTIVE			

†† 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 registered or principal office address.

**Directors**

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Details of new directors must be notified on form 288a

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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	MR		
		Day	Month	Year
Date of birth		1	0	03 / 19 55
Forename(s)	AUBYN JAMES SUGDEN			
Surname	PROWER			
Address <input type="checkbox"/>	Address <input type="checkbox"/>	MARCHANTS, LOWER STATION ROAD		
		NEWICK		
Post town	LEWES			
County/Region	EAST SUSSEX			
UK Postcode	B	N	8	4HT
Country				
Nationality	BRITISH			
Business occupation	CHARTERED ACCOUNTANT			

†† 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 registered or principal office address.



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	Name	*Style/Title									
			Day	Month		Year					
	Date of birth	2	0	/	1	2	/	1	9	6	6
	Forename(s)	GARY JOHN									
	Surname	TAYLOR									
	Address ††	21 SOUTH ROAD									
	Post town	WEST HAGLEY									
	County/Region	WORCESTERSHIRE									
	UK Postcode	D	Y	9		0	J	T			
Country											
Nationality	BRITISH										
Business occupation	COMPANY DIRECTOR										

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\* Voluntary details

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	Name	*Style/Title									
			Day	Month		Year					
	Date of birth	0	8	/	0	9	/	1	9	6	5
	Forename(s)	STEPHEN									
	Surname	TILLMAN									
	Address ††	18 STRAFFORD ROAD									
	Post town	TWICKENHAM									
	County/Region										
	UK Postcode	T	W	1		3	A	E			
Country											
Nationality	BRITISH										
Business occupation	COMPANY DIRECTOR										

**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

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 company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box 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 a private or non-traded public company is enclosed. **Please complete Schedule A.**

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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 returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

*Anita Sadler*

Date

19.01.10

\* Please delete as appropriate

~~(Director)~~ secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ANITA SADLER, 5 ALBANY COURTYARD, PICCADILLY

LONDON W1J 0HF

DX number

DX exchange

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

(Please use a continuation sheet if required)

Company number 3965242

Company name in full ARGENT (KING'S CROSS) LIMITED

- > 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**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		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 -----			