



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **ARGENT L.I.F.E. (NOMINEE) LIMITED**

*Company Number:* **04062130**



*Received for filing in Electronic Format on the:* **19/07/2005**

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*Company Details*

*Period Ending:* **05/07/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7011**

**DEVELOPMENT & SELL REAL ESTATE**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BARRY ACKERMAN**

*Address:* **FLAT 3 59 GREAT CUMBERLAND  
PLACE  
LONDON  
W1 W1H 7LJ**

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*2nd 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:*            **BARRY ACKERMAN**            *Address:*    **FLAT 3 59 GREAT CUMBERLAND  
PLACE  
LONDON  
W1   W1H 7LJ**  
*Date of Birth:*    **07/11/1969**  
*Nationality:*    **BRITISH**  
*Occupation:*    **SURVEYOR**

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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:*    **COMPANY DIRECTOR**

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*Director 3:*

*Name:*            **AUBYN JAMES SUGDEN  
PROWER**            *Address:*    **MARCHANTS  
LOWER STATION ROAD NEWICK  
LEWES  
EAST SUSSEX   BN8 4HT**  
*Date of Birth:*    **10/03/1955**  
*Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Director 4:*

*Name:*            **STEPHEN TILLMAN**            *Address:*    **BROOMFIELD PARK HOUSE  
LONDON ROAD  
SUNNINGDALE  
BERKSHIRE   SL5 0JL**  
*Date of Birth:*    **08/09/1965**  
*Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED STRUCTURAL  
ENGINEER**

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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</b>	<b>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10 ORDINARY Shares held as at 05/07/2005**

*Name:* **COLNBROOK DEVELOPMENTS LIMITED**

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

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/07/2005** *Authenticated:* **Yes (E/W)**