



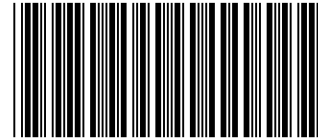
Companies House
— for the record —

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Annual Return

Company Name: **ARGYLL GROUP EUROPE LIMITED**

Company Number: **05823362**



X5SINQ6V

Received for filing in Electronic Format on the: **06/06/2007**

Company Details

Period Ending: **19/05/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**LEVEL 5
9 HATTON STREET
LONDON
ENGLAND
UNITED KINGDOM
NW8 8PL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ANDREW JOHN BARNES**

Address: **19 QUEENS AVENUE
WOODFORD GREEN
ESSEX
UNITED KINGDOM IG8 0JE**

Director 1:

Name: **MR ANDREW JOHN BARNES** *Address:* **19 QUEENS AVENUE**
Date of Birth: **18/04/1964** **WOODFORD GREEN**
Nationality: **BRITISH** **ESSEX**
Occupation: **CHARTERED ACCOUNTANT** **UNITED KINGDOM IG8 0JE**

Director 2:

Name: **MR DAVID JOHN GRAY** *Address:* **20 WARWICK AVENUE**
Date of Birth: **27/05/1959** **LONDON**
Nationality: **BRITISH** **ENGLAND W9 2PT**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR ANDREW PENNINGTON** *Address:* **ASHLEA HOUSE**
HAVARD HUNTER **BULSTRODE WAY**
Date of Birth: **11/12/1963** **GERRADS CROSS**
Nationality: **BRITISH** **BUCKINGHAMSHIRE**
Occupation: **COMPANY EXECUTIVE** **ENGLAND**
UNITED KINGDOM SL9 7QU

Director 4:

Name: **MR ANDREW NEVILLE JOY** *Address:* **MARELANDS**
Date of Birth: **10/04/1957** **BENTLEY**
Nationality: **BRITISH** **HAMPSHIRE**
Occupation: **COMPANY DIRECTOR** **ENGLAND**
UNITED KINGDOM GU10 5JB

Director 5:

Name: **MR JOHN RICHARD** *Address:* **SUTTON HALL**
SCLATER **BARCOMBE**
Date of Birth: **14/07/1940** **NEAR LEWES**
Nationality: **BRITISH** **EAST SUSSEX**
Occupation: **COMPANY DIRECTOR** **ENGLAND**
UNITED KINGDOM BN8 5EB

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>
ORDINARY	512201	GBP51220.10
TOTALS	512201	GBP51220.10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

44189 ORDINARY Shares held as at 19/05/2007

Name: **BARCLAYS VENTURE NOMINEES LTD**

Address: **CINVEN
WARWICK COURT
PATERNOSTER SQUARE
LONDON
ENGLAND
UNITED KINGDOM EC4M 7AG**

Shareholding 2:

60325 ORDINARY Shares held as at 19/05/2007

Name: **CINVEN FUND NO 1 LTD PARTNERSHIP**

Address: **CINVEN
WARWICK COURT
PATERNOSTER SQUARE
LONDON
ENGLAND
UNITED KINGDOM EC4M 7AG**

Shareholding 3:

28055 ORDINARY Shares held as at 19/05/2007

Name: **CINVEN FUND US NO 1 LTD PARTNERSHIP**

Address: **CINVEN
WARWICK COURT
PATERNOSTER SQUARE
LONDON
ENGLAND
UNITED KINGDOM EC4M 7AG**

Shareholding 4:

370 ORDINARY Shares held as at 19/05/2007

Name: **CINVEN NOMINEES ACCOUNT NO 10**

Address: **CINVEN
WARWICK COURT
PATERNOSTER SQUARE
LONDON
ENGLAND
UNITED KINGDOM EC4M 7AG**

Shareholding 5:

370 ORDINARY Shares held as at 19/05/2007

Name: **CINVEN NOMINEES ACCOUNT NO 11**

Address: **CINVEN
WARWICK COURT
PATERNOSTER SQUARE
LONDON
ENGLAND
UNITED KINGDOM EC4M 7AG**

Shareholding 6:

370 ORDINARY Shares held as at 19/05/2007

Name: **CINVEN NOMINEES ACCOUNT NO 12**

Address: **CINVEN
WARWICK COURT
PATERNOSTER SQUARE
LONDON
ENGLAND
UNITED KINGDOM EC4M 7AG**

Shareholding 7:

370 ORDINARY Shares held as at 19/05/2007

Name: **CINVEN NOMINEES ACCOUNT NO 13**

Address: **CINVEN
WARWICK COURT
PATERNOSTER SQUARE
LONDON
ENGLAND
UNITED KINGDOM EC4M 7AG**

Shareholding 8:

370 ORDINARY Shares held as at 19/05/2007

Name: **CINVEN NOMINEES ACCOUNT NO 14**

Address: **CINVEN
WARWICK COURT
PATERNOSTER SQUARE
LONDON
ENGLAND
UNITED KINGDOM EC4M 7AG**

Shareholding 9:

370 ORDINARY Shares held as at 19/05/2007

Name: **CINVEN NOMINEES ACCOUNT NO 15**

Address: **CINVEN
WARWICK COURT
PATERNOSTER SQUARE
LONDON
ENGLAND
UNITED KINGDOM EC4M 7AG**

Shareholding 10:

551 ORDINARY Shares held as at 19/05/2007

Name: **CINVEN NOMINEES ACCOUNT NO 2**

Address: **CINVEN
WARWICK COURT
PATERNOSTER SQUARE
LONDON
ENGLAND
UNITED KINGDOM EC4M 7AG**

Shareholding 11:

182 ORDINARY Shares held as at 19/05/2007

Name: **CINVEN NOMINEES ACCOUNT NO 3**

Address: **CINVEN
WARWICK COURT
PATERNOSTER SQUARE
LONDON
ENGLAND
UNITED KINGDOM EC4M 7AG**

Shareholding 12:

6287 ORDINARY Shares held as at 19/05/2007

Name: **COACH NOMINEES INC**

Address: **TROPIC ISLE BUILDING
P O BOX 438
ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH**

Shareholding 13:

111946 ORDINARY Shares held as at 19/05/2007

Name: **COAL PENSION VENTURE NOMINEES LTD**

Address: **CINVEN
WARWICK COURT
PATERNOSTER SQUARE
LONDON
ENGLAND
UNITED KINGDOM EC4M 7AG**

Shareholding 14:

734 ORDINARY Shares held as at 19/05/2007

Name: **CINVEN NOMINEES LTD ACCOUNT NO 1**

Address: **CINVEN
WARWICK COURT
PATERNOSTER SQUARE
LONDON
ENGLAND
UNITED KINGDOM EC4M 7AG**

Shareholding 15:

370 ORDINARY Shares held as at 19/05/2007

Name: **CINVEN NOMINEES ACCOUNT NO 4**

Address: **CINVEN
WARWICK COURT
PATERNOSTER SQUARE
LONDON
ENGLAND
UNITED KINGDOM EC4M 7AG**

Shareholding 16:

370 ORDINARY Shares held as at 19/05/2007

Name: **CINVEN NOMINEES ACCOUNT NO 5**

Address: **CINVEN
WARWICK COURT
PATERNOSTER SQUARE
LONDON
ENGLAND
UNITED KINGDOM EC4M 7AG**

Shareholding 17:

370 ORDINARY Shares held as at 19/05/2007

Name: **CINVEN NOMINEES ACCOUNT NO 6**

Address: **CINVEN
WARWICK COURT
PATERNOSTER SQUARE
LONDON
ENGLAND
UNITED KINGDOM EC4M 7AG**

Shareholding 18:

370 ORDINARY Shares held as at 19/05/2007

Name: **CINVEN NOMINEES ACCOUNT NO 7**

Address: **CINVEN
WARWICK COURT
PATERNOSTER SQUARE
LONDON
ENGLAND
UNITED KINGDOM EC4M 7AG**

Shareholding 19:

370 ORDINARY Shares held as at 19/05/2007

Name: **CINVEN NOMINEES ACCOUNT NO 8**

Address: **CINVEN
WARWICK COURT
PATERNOSTER SQUARE
LONDON
ENGLAND
UNITED KINGDOM EC4M 7AG**

Shareholding 20:

370 ORDINARY Shares held as at 19/05/2007

Name: **CINVEN NOMINEES ACCOUNT NO 9**

Address: **CINVEN
WARWICK COURT
PATERNOSTER SQUARE
LONDON
ENGLAND
UNITED KINGDOM EC4M 7AG**

Shareholding 21:

101698 ORDINARY Shares held as at 19/05/2007

Name: **DAVID JOHN GRAY**

Address: **20 WARWICK AVENUE
LONDON
ENGLAND W9 2PT**

Shareholding 22:

604 ORDINARY Shares held as at 19/05/2007

Name: **ANDREW HARTWIG**

Address: **RYDER'S FARM
35 MIDDLEWATCH
SWAVESEY
CAMBS CB4 5RN**

Shareholding 23:

100000 ORDINARY Shares held as at 19/05/2007

Name: **HAVARD INVESTMENTS LTD**

Address: **95 - 97 HALKETT PLACE
ST HELIER
JERSEY
CHANNEL ISLANDS JE1 1BX**

Shareholding 24:

1258 ORDINARY Shares held as at 19/05/2007

Name: **ALLEN HAZELL**

Address: **BROMSTONE
LOWER MULLINS LANE
HYTHE
HANTS
ENGLAND SO45 5AE**

Shareholding 25:

1258 ORDINARY Shares held as at 19/05/2007

Name: **ANDREW STEPHEN KING**

Address: **DURLEY HALL
DURLEY HALL LANE
DURLEY
SOUTHAMPTON SO32 2AN**

Shareholding 26:

327 ORDINARY Shares held as at 19/05/2007

Name: **PETER FREDERICK MORGAN**

Address: **THE OAKS
SPRING LANE
YELDON
BEDFORDSHIRE
ENGLAND
UNITED KINGDOM MK44 1AT**

Shareholding 27:

2792 ORDINARY Shares held as at 19/05/2007

Name: **DAVID NEWTON**

Address: **FALCON HOUSE
MELLIS
EYE
SUFFOLK
ENGLAND IP23 8DQ**

Shareholding 28:

253 ORDINARY Shares held as at 19/05/2007

Name: **LAURENCE STEPHEN OLINS**

Address: **FLAT 6, HANOVER HOUSE
ST. JOHNS WOOD HIGH STREET
LONDON
ENGLAND
UNITED KINGDOM NW8 7DX**

Shareholding 29:

944 ORDINARY Shares held as at 19/05/2007

Name: **PETER PEARCE**

Address: **PRIORY END
ALDERTON DRIVE
ASHRIDGE
HERTS HP4 1NA**

Shareholding 30:

44189 ORDINARY Shares held as at 19/05/2007

Name: **RAILWAY PENSION VENTURE CAPITAL LTD**

Address: **CINVEN
WARWICK COURT
PATERNOSTER SQUARE
LONDON
ENGLAND
UNITED KINGDOM EC4M 7AG**

Shareholding 31:

500 ORDINARY Shares held as at 19/05/2007

Name: **JOHN RICHARD SCLATER**

Address: **SUTTON HALL
BARCOMBE
NEAR LEWES
EAST SUSSEX
ENGLAND
UNITED KINGDOM BN8 5EB**

Shareholding 32:

1039 ORDINARY Shares held as at 19/05/2007

Name: **DOUGLAS JOHN WARD**

Address: **APARTMENT 7
37 PORTLAND GARDENS
EDINBURGH
SCOTLAND
UNITED KINGDOM EH7 6NQ**

Shareholding 33:

630 ORDINARY Shares held as at 19/05/2007

Name: **GERALD FRANCIS WENSLEY**

Address: **DOVETON COTTAGE
WEY ROAD
WEYBRIDGE
SURREY KT13 8HR**

Shareholding 34:

0 ORDINARY Shares held as at 19/05/2007

1 Disposed of in period on 19/05/2006

Name: **CORNHILL REGISTRARS LIMITED**

Address: **ST PAULS HOUSE
WARWICK LANE
LONDON
UNITED KINGDOM EC4P 4BN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/06/2007** *Authenticated:* **Yes (E/W)**