



*Companies House*  
— for the record —

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

**Annual Return**



**X1XQ0ZVF**

*Received for filing in Electronic Format on the:* **20/05/2008**

*Company Name:* **ARGYLL GROUP EUROPE LIMITED**

*Company Number:* **05823362**

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### *Company Details*

*Period Ending:* **19/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ANDREW JOHN BARNES**      *Address:* **19 QUEENS AVENUE  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 0JE**

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*Director 1 :*

*Name:* **MR ANDREW JOHN BARNES**      *Address:* **19 QUEENS AVENUE  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 0JE**

*Date of Birth:* **18/04/1964**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **MR DAVID JOHN GRAY**      *Address:* **20 WARWICK AVENUE  
LONDON  
ENGLAND  
W9 2PT**

*Date of Birth:* **27/04/1959**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **MR ANDREW PENNINGTON  
HAVARD HUNTER**      *Address:* **ASHLEA HOUSE BULSTRODE WAY  
GERRADS CROSS  
BUCKINGHAMSHIRE  
ENGLAND  
UNITED KINGDOM  
SL9 7QU**

*Date of Birth:* **11/12/1963**      *Nationality:* **British**      *Occupation:* **COMPANY EXECUTIVE**

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*Director 4 :*

*Name:* **MR ANDREW NEVILLE JOY**      *Address:* **MARELANDS BENTLEY  
HAMPSHIRE  
ENGLAND  
UNITED KINGDOM  
GU10 5JB**

*Date of Birth:* **10/04/1957**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **MR JOHN RICHARD  
SCLATER**      *Address:* **SUTTON HALL BARCOMBE  
NEAR LEWES  
EAST SUSSEX  
ENGLAND  
UNITED KINGDOM  
BN8 5EB**

*Date of Birth:* **14/07/1940**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

## 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>512201</b>	<b>GBP51220.10</b>
<i>TOTALS</i>		
	<b>512201</b>	<b>GBP51220.10</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 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 19/05/2008**

*Name:* **BARCLAYS VENTURE NOMINEES LTD**  
*Address:* **CINVEN WARWICK COURT  
PATERNOSTER SQUARE  
LONDON  
ENGLAND  
UNITED KINGDOM  
EC4M 7AG**

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#### Shareholding 2:

**60325 ORDINARY Shares held as at 19/05/2008**

*Name:* **CINVEN FUND NO 1 LTD PARTNERSHIP**  
*Address:* **CINVEN WARWICK COURT  
PATERNOSTER SQUARE  
LONDON  
ENGLAND  
UNITED KINGDOM  
EC4M 7AG**

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*Shareholding 3:*

**28055 ORDINARY Shares held as at 19/05/2008**

*Name:*

**CINVEN FUND US NO 1 LTD PARTNERSHIP**

*Address:*

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

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*Shareholding 4:*

**370 ORDINARY Shares held as at 19/05/2008**

*Name:*

**CINVEN NOMINEES ACCOUNT NO 10**

*Address:*

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

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*Shareholding 5:*

**370 ORDINARY Shares held as at 19/05/2008**

*Name:*

**CINVEN NOMINEES ACCOUNT NO 11**

*Address:*

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

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*Shareholding 6:*

**370 ORDINARY Shares held as at 19/05/2008**

*Name:*

**CINVEN NOMINEES ACCOUNT NO 12**

*Address:*

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

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*Shareholding 7:*

**370 ORDINARY Shares held as at 19/05/2008**

*Name:*

**CINVEN NOMINEES ACCOUNT NO 13**

*Address:*

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

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*Shareholding 8:*

**370 ORDINARY Shares held as at 19/05/2008**

*Name:*

**CINVEN NOMINEES ACCOUNT NO 14**

*Address:*

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

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*Shareholding 9:*

**370 ORDINARY Shares held as at 19/05/2008**

*Name:*

**CINVEN NOMINEES ACCOUNT NO 15**

*Address:*

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

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*Shareholding 1:*

**0**

**551 ORDINARY Shares held as at 19/05/2008**

*Name:*

**CINVEN NOMINEES ACCOUNT NO 2**

*Address:*

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

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*Shareholding 1:*

**1**

**182 ORDINARY Shares held as at 19/05/2008**

*Name:*

**CINVEN NOMINEES ACCOUNT NO 3**

*Address:*

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

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Shareholding 1:  
2 **6287 ORDINARY Shares held as at 19/05/2008**

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

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Shareholding 1:  
3 **111946 ORDINARY Shares held as at 19/05/2008**

Name: **COAL PENSION VENTURE NOMINEES LTD**  
Address: **CINVEN WARWICK COURT**  
**PATERNOSTER SQUARE**  
**LONDON**  
**ENGLAND**  
**UNITED KINGDOM**  
**EC4M 7AG**

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Shareholding 1:  
4 **734 ORDINARY Shares held as at 19/05/2008**

Name: **CINVEN NOMINEES LTD ACCOUNT NO 1**  
Address: **CINVEN WARWICK COURT**  
**PATERNOSTER SQUARE**  
**LONDON**  
**ENGLAND**  
**UNITED KINGDOM**  
**EC4M 7AG**

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*Shareholding 1:*  
5 **370 ORDINARY Shares held as at 19/05/2008**

*Name:* **CINVEN NOMINEES ACCOUNT NO 4**

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

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*Shareholding 1:*  
6 **370 ORDINARY Shares held as at 19/05/2008**

*Name:* **CINVEN NOMINEES ACCOUNT NO 5**

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

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*Shareholding 1:*  
7 **370 ORDINARY Shares held as at 19/05/2008**

*Name:* **CINVEN NOMINEES ACCOUNT NO 6**

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

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*Shareholding 1:*  
8 **370 ORDINARY Shares held as at 19/05/2008**

*Name:* **CINVEN NOMINEES ACCOUNT NO 7**

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

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*Shareholding 1:*  
9 **370 ORDINARY Shares held as at 19/05/2008**

*Name:* **CINVEN NOMINEES ACCOUNT NO 8**

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

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*Shareholding 2:*  
0 **370 ORDINARY Shares held as at 19/05/2008**

*Name:* **CINVEN NOMINEES ACCOUNT NO 9**

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

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Shareholding 2:  
1 **101698 ORDINARY Shares held as at 19/05/2008**

Name: **DAVID JOHN GRAY**  
Address: **20 WARWICK AVENUE**  
**LONDON**  
**ENGLAND**  
**W9 2PT**

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Shareholding 2:  
2 **604 ORDINARY Shares held as at 19/05/2008**

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

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Shareholding 2:  
3 **100000 ORDINARY Shares held as at 19/05/2008**

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

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*Shareholding* 2: 1258 ORDINARY Shares held as at 19/05/2008  
4

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

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*Shareholding* 2: 1258 ORDINARY Shares held as at 19/05/2008  
5

*Name:* ANDREW STEPHEN KING  
*Address:* DURLEY HALL DURLEY HALL LANE  
DURLEY  
SOUTHAMPTON  
SO32 2AN

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*Shareholding* 2: 327 ORDINARY Shares held as at 19/05/2008  
6

*Name:* PETER FREDERICK MORGAN  
*Address:* THE OAKS SPRING LANE  
YELDON  
BEDFORDSHIRE  
ENGLAND  
UNITED KINGDOM  
MK44 1AT

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*Shareholding* 2:  
7 **2792 ORDINARY Shares held as at 19/05/2008**

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

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*Shareholding* 2:  
8 **253 ORDINARY Shares held as at 19/05/2008**

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

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*Shareholding* 2:  
9 **944 ORDINARY Shares held as at 19/05/2008**

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

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*Shareholding* 3:  
0 **44189 ORDINARY Shares held as at 19/05/2008**

*Name:* **RAILWAY PENSION VENTURE CAPITAL LTD**

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

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*Shareholding* 3:  
1 **500 ORDINARY Shares held as at 19/05/2008**

*Name:* **JOHN RICHARD SCLATER**

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

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*Shareholding* 3:  
2 **1039 ORDINARY Shares held as at 19/05/2008**

*Name:* **DOUGLAS JOHN WARD**

*Address:* **VALHALLA 6 HALMYRE LOAN  
ROMANNO BRIDGE  
WEST LINTON  
PEEBLESHIRE  
UNITED KINGDOM  
EH46 7DN**

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*Shareholding 3:*  
*3*      **630 ORDINARY Shares held as at 19/05/2008**

*Name:*            **GERALD FRANCIS WENSLEY**  
*Address:*        **DOVETON COTTAGE WEY ROAD**  
                      **WEYBRIDGE**  
                      **SURREY**  
                      **KT13 8HR**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/05/2008**

*Authenticated:* **Yes (E/W)**