



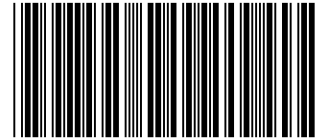
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ARGENTA UNDERWRITING NO.4 LIMITED**

Company Number: **05934931**



XO309SYN

Received for filing in Electronic Format on the: **14/09/2007**

Company Details

Period Ending: **14/09/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ARGENTA SECRETARIAT LIMITED** *Address:* **FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND EC3M 5DJ**

Director 1:

Name: **MR ANDREW JOHN
ANNANDALE** *Address:* **27 PARSONAGE CLOSE
DUXFORD
CAMBRIDGESHIRE
ENGLAND CB2 4SJ**
Date of Birth: **30/07/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	MR JAMES ANTHONY MACKAY	<i>Address:</i>	7 CASTLE VIEW ROAD STROOD ROCHESTER KENT ENGLAND ME2 3PP
<i>Date of Birth:</i>	23/11/1969		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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>
ORDINARY £1.00	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY £1.00 Shares held as at 14/09/2007

Name: **ARGENTA HOLDINGS PLC**

Address: **FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND EC3M 5DJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/09/2007** *Authenticated:* **Yes (E/W)**