



"AMENDED"

N/m.  
**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

6450777

Company Name in full

Argent King's Cross Nominee Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
1	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 the 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

W1J 0HF

### 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.



A24

\*A3ZY3ZV\*

27/01/2015

#286

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**

**DX 33050 Cardiff**

for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX ED235 Edinburgh 1**  
**or LP-4 Edinburgh 2**

TUESDAY

10/08

### 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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

☐

Address ††

†† 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.

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

Argent (King's Cross) Limited

5 Albany Courtyard

Piccadilly

Post town London

County / Region

UK Postcode W1J 0HF

Country

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

Name

\* Style / Title

Mr

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

Day Month Year

Date of birth

2 4 0 9 1 9 6 1

Forename(s)

Alasdair David

Surname

Evans

†† 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.

☐

Address ††

Treaton Mill

8 Copsem Lane

Post town

Esher

County / Region

Surrey

UK Postcode

KT10 9EU

Country

Nationality

British

Business occupation

Company Director

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

Name

\* Style / Title

Day Month Year

Date of birth

2 0 1 2 1 9 7 0

Forename(s)

Robert Michael

Surname

Evans

†† 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.

☐

Address ††

66A Holtspur Top Lane

Post town

Beaconsfield

County / Region

Buckinghamshire

UK Postcode

HP9 1DT

Country

Nationality

British

Business occupation

Company Director

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

Name

\* Style / Title

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

Day Month Year

Date of birth

2 3 0 9 1 9 5 1

Forename(s) Michael Ian

Surname Freeman

†† 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.

☐

Address ††

9 Connaught Square

Post town London

County / Region

UK Postcode W2 2HG

Country

Nationality British

Business occupation

Company Director

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

Name

\* Style / Title

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

Day Month Year

Date of birth

1 2 1 2 1 9 5 5

Forename(s) Peter Geoffrey

Surname Freeman

†† 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.

☐

Address ††

11 Holland Park

Post town London

County / Region

UK Postcode W11 3TH

Country

Nationality British

Business occupation

Company Director

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

Name

\* Style / Title

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

Day Month Year

Date of birth

2 5 0 9 1 9 7 0

Forename(s)

Andre

Surname

Gibbs

†† 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.

☐

Address ††

10 Acland Road

Post town

London

County / Region

UK Postcode

NW2 5AU

Country

Nationality

British

Business occupation

Company Director

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

Name

\* Style / Title

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

Day Month Year

Date of birth

0 3 0 6 1 9 5 1

Forename(s)

Anthony Jan

Surname

Giddings

†† 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.

☐

Address ††

The Old Alms House

Cage End, Hatfield Broad Oak

Post town

Bishops Stortford

County / Region

Hertfordshire

UK Postcode

CM22 7HW

Country

Nationality

British

Business occupation

Company Director

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

Name

\* Style / Title

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

Day Month Year

Date of birth

0 4 0 8 1 9 4 8

Forename(s) Peter Frank

Surname Hazell

†† 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.

☐

Address †† 5 Paddock Close

Post town London

County / Region

UK Postcode SE3 0ES

Country

Nationality British

Business occupation Company Director

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

Name

\* Style / Title

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

Day Month Year

Date of birth

0 5 0 2 1 9 5 9

Forename(s) Roger Nigel

Surname Madelin

†† 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.

☐

Address †† 22 Montgomery Road

Chiswick

Post town London

County / Region

UK Postcode W4 5LZ

Country

Nationality British

Business occupation Company Director

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

Name

\* Style / Title

Mr

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

Day Month Year

Date of birth

0 2 0 8 1 9 5 8

Forename(s)

David John Gratiaen

Surname

Partridge

†† 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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Address ††

The Barn

Boundary Farm, Gunthorpe

Post town

Norfolk

County / Region

UK Postcode NR24 2NS

Country

Nationality British

Business occupation

Director

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

Name

\* Style / Title

Mr

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

Day Month Year

Date of birth

1 0 0 3 1 9 5 5

Forename(s)

Aubyn James Sugden

Surname

Prower

†† 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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Address ††

Marchants

Lower Station Road

Post town

Newick, Lewes

County / Region

East Sussex

UK Postcode BN8 4HT

Country

Nationality British

Business occupation

Finance Director

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

Name

\* Style / Title

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

Day Month Year

Date of birth

2 0 1 2 1 9 6 6

Forename(s) Gary John

Surname Taylor

†† 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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Address ††

21 South Road

Post town West Hagley

County / Region Worcestershire

UK Postcode DY9 0JT

Country

Nationality British

Business occupation Company Director

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

Name

\* Style / Title

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

Day Month Year

Date of birth

0 9 0 9 1 9 6 5

Forename(s) Stephen

Surname Tillman

†† 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.

☐

Address ††

18 Strafford Road

Post town Twickenham

County / Region

UK Postcode TW1 3AE

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	1	GBP1
<b>Totals</b>	<b>1</b>	<b>GBP1</b>

### 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

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### List of past and present shareholders

(use attached schedule where appropriate)

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.

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.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

on paper      in another  
format

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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.**

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A list containing shareholder changes is enclosed

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→ 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

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## Certificate

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

Signed



Date

19-Dec-2014

† 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.

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.

This return includes

(enter number)

continuation sheets.

Anita Sadler

4 Stable Street, London N1C 4AB

Tel 020 3664 0200

DX number

DX exchange



**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

**Company Number** | 6450777

**Company Name in full** | Argent King's Cross Nominee Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 the 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 to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Argent King's Cross GP Limited	Ordinary 1		
<div></div>			
Name			
<div></div>			
Name			
<div></div>			

**Issue share capital**  
**Schedule to form 363a**

CHFP010

**Company Number** | 6450777

**Company Name in full** | Argent King's Cross Nominee Limited

## Currency

## 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	1	1
<b>Totals</b>	<b>1</b>	<b>1</b>