



*Companies House*  
— for the record —

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

**Annual Return**



**XEGK91H2**

*Received for filing in Electronic Format on the:* **17/07/2008**

*Company Name:* **ARGENT BIO-ENERGY LIMITED**

*Company Number:* **SC220608**

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### *Company Details*

*Period Ending:* **26/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**236-240 BIGGAR ROAD  
NEWARTHILL  
MOTHERWELL  
NORTH LANARKSHIRE  
ML1 5FA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR CHRISTOPHER DAVID BOND** *Address:* **ASHGROVE 4/5 WESTER COATES  
ROAD  
EDINBURGH  
EH12 5LU**

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*Director 1 :*

*Name:* **MR JAMES ARTHUR  
RICHARD BOYD** *Address:* **14 RENWICK LANE  
CARDRONA  
PEEBLES  
BORDERS  
SCOTLAND  
EH45 9LU**

*Date of Birth:* **19/07/1956** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **DAVID JOHN GRAY** *Address:* **20 WARWICK AVENUE  
LONDON  
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  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 7QU**

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

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*Director 4 :*

*Name:* **MR DOUGLAS JOHN WARD**      *Address:* **VALHALLA 6 HALMYRE LOAN  
ROMANNO BRIDGE  
WEST LINTON  
EH46 7DN**

*Date of Birth:* **13/03/1940**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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

*TOTALS*

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<b>1</b>	<b>GBP1</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 26/06/2008**

*Name:*

**ARGENT ENERGY (UK) LIMITED**

*Address:*

**236-240 BIGGAR ROAD**

**NEWARTHILL**

**MOTHERWELL**

**SCOTLAND**

**ML1 5FA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/07/2008**

*Authenticated:* **Yes (SC)**