



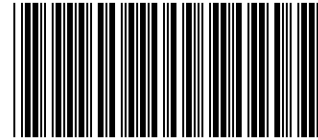
Companies House
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Annual Return

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

Company Number: **SC220608**



XL2S97D5

Received for filing in Electronic Format on the: **29/07/2005**

Company Details

Period Ending: **26/06/2005**

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

Principle Business Activities:

SIC Codes
9999

Registered Office:
Address:

**OMOA WORKS
NEWARTHILL
MOTHERWELL
SCOTLAND
ML1 5LY**

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** **UNITED KINGDOM W9 2PS**
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 DOUGLAS JOHN WARD** *Address:* **APARTMENT 7**
Date of Birth: **13/03/1940** **37 PORTLAND GARDENS**
Nationality: **BRITISH** **EDINBURGH**
Occupation: **COMPANY DIRECTOR** **SCOTLAND**
UNITED KINGDOM EH7 6NQ

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	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 26/06/2005

1 Disposed of in period on 30/11/2004

Name: **ARGENT BY-PRODUCTS LTD**

Address: **66 WIGMORE STREET
LONDON W1U 2HQ**

Shareholding 2:

1 ORDINARY Shares held as at 26/06/2005

Name: **ARGENT ENERGY LTD**

Address: **OMOA WORKS
NEWARTHILL
MOTHERWELL
SCOTLAND ML1 5LY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/07/2005** *Authenticated:* **Yes (SC)**