



*Companies House*  
— for the record —

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

**Annual Return**



**XEH1M1HX**

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

*Company Name:*     **ARGENT RENEWABLE ENERGY LIMITED**

*Company Number:*   **SC220612**

---

### *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  
ML1 5FA**

## *Details of Officers of the Company*

*Company Secretary 1:*

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

---

*Director 1 :*

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

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

---

*Director 2 :*

*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**

---

Director 3 :

Name: **MR DOUGLAS JOHN WARD** Address: **APARTMENT 7 37 PORTLAND  
GARDENS  
EDINBURGH  
MIDLOTHIAN  
EH7 6NQ**

Date of Birth: **13/03/1940** 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>Other</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

### *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 A£1 Shares held as at 26/06/2008**

Name: **ARGENT ENERGY (UK) LIMITED**  
Address: **236-240 BIGGAR ROAD  
NEWARTHILL  
MOTHERWELL  
SCOTLAND  
ML1 5FA**

## *Authorisation*

*Authoriser Designation:* **secretary**

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

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