



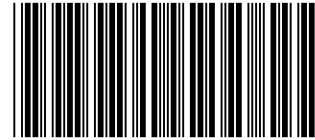
Companies House
— for the record —

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Annual Return

Company Name: **ARGENTA PRIVATE CAPITAL LIMITED**

Company Number: **00741597**



XAP6LE34

Received for filing in Electronic Format on the: **28/03/2006**

Company Details

Period Ending: **25/03/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M5DJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR CHRISTOPHER JOHN RUPERT
FAIRS**

Address: **6 TUFA CLOSE
WALDESLADE WOODS
CHATHAM
KENT
ENGLAND ME59LU**

Director 1:

Name: **MR TREVOR ROBERT BIRD** *Address:* **4 WOODSTOCK ROAD**
Date of Birth: **23/09/1955** **COULSDON**
Nationality: **BRITISH** **SURREY**
Occupation: **MEMBERS AGENT** **ENGLAND CR53HS**

Director 2:

Name: **MR JEREMY MARK BRAY** *Address:* **THE HIGH BEECHES**
Date of Birth: **22/09/1957** **HANDCROSS**
Nationality: **BRITISH** **WEST SUSSEX**
Occupation: **DIRECTOR** **ENGLAND RH176QH**

Director 3:

Name: **MR ROBERT PAUL FLACH** *Address:* **114 SHENLEY AVENUE**
Date of Birth: **05/03/1967** **RUISLIP**
Nationality: **BRITISH** **MIDDLESEX**
Occupation: **DIRECTOR** **ENGLAND HA46BY**

Director 4:

Name: **MR JAMES ANTHONY** *Address:* **7 CASTLE VIEW ROAD**
MACKAY **STROOD**
Date of Birth: **23/11/1969** **ROCHESTER**
Nationality: **BRITISH** **KENT**
Occupation: **DIRECTOR** **ENGLAND ME23PP**

Director 5:

Name: **MR WILLIAM DAVID** *Address:* **THE WOODS**
ROBSON **HATFIELD BROADOAK**
Date of Birth: **28/01/1944** **BISHOPS STORTFORD**
Nationality: **BRITISH** **HERTFORDSHIRE**
Occupation: **DIRECTOR** **ENGLAND CM227BU**

Director 6:

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

Director 7:

Name:	MR CHRISTOPHER JOHN RUPERT FAIRS	Address:	6 TUFA CLOSE WALDESLADE WOODS CHATHAM KENT ENGLAND ME59LU
Date of Birth:	02/11/1969		
Nationality:	BRITISH		
Occupation:	COMPLIANCE OFFICER AND SEC		

Director 8:

Name:	MR DAVID BERNARD KOSTA HARRISON	Address:	31 BURNSALL STREET LONDON ENGLAND SW33SR
Date of Birth:	06/04/1938		
Nationality:	BRITISH		
Occupation:	UNDERWRITING AGENT		

Director 9:

Name:	MR GUY BENTLEY HUDSON	Address:	55 BUCKINGHAM AVENUE WHETSTONE LONDON ENGLAND N209DG
Date of Birth:	04/11/1960		
Nationality:	BRITISH		
Occupation:	NAMES' DIRECTOR		

Director 10:

Name:	SIR NORTON LOUIS PHILIP KNATCHBULL BT BARON THE LORD BRABOURNE	Address:	BROADLANDS ROMSEY HAMPSHIRE ENGLAND SO519ZD
Date of Birth:	08/10/1947		
Nationality:	BRITISH		
Occupation:	FARMER		

Director 11:

Name:	MR DAVID MONKSFIELD	Address:	22 HONEYWELL ROAD LONDON ENGLAND SW116EG
Date of Birth:	24/06/1952		
Nationality:	BRITISH		
Occupation:	UNDERWRITING AGENT		

Director 12:

Name:	MR PAUL FRANCIS SANDILANDS	Address:	FALCUTT HOUSE HELMDON BRACKLEY NORTHAMPTONSHIRE ENGLAND NN13 5QZ
Date of Birth:	25/10/1946		
Nationality:	BRITISH		
Occupation:	DIRECTOR		

Director 13:

Name: **MR ALAN WILLIAM TUCKER** *Address:* **40 PARSONS HEATH COLCHESTER ESSEX ENGLAND CO43HX**
Date of Birth: **24/12/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 14:

Name: **MR MARCUS GARY WARNER** *Address:* **18 CLOCK COURT VICTORY ROAD WANSTEAD LONDON ENGLAND E111UJ**
Date of Birth: **10/05/1973**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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>
NON-VOTING SHARES OF £1 EACH	499900	GBP499900
VOTING SHARES OF £1 EACH	100	GBP100
TOTALS	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

499900 NON-VOTING SHARES OF £1 EACH Shares held as at 25/03/2006

Name: **ARGENTA HOLDINGS PLC**
Address: **FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND EC3M5DJ**

Shareholding 2:

100 VOTING SHARES OF £1 EACH Shares held as at 25/03/2006

Name: **ARGENTA HOLDINGS PLC**

Address: **FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND EC3M5DJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/03/2006** *Authenticated:* **Yes (E/W)**