



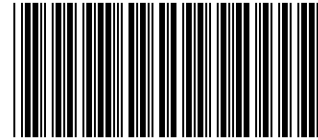
Companies House
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Annual Return

Company Name: **ARGOS RETAIL GROUP LIMITED**

Company Number: **03871498**



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Received for filing in Electronic Format on the: **30/11/2005**

Company Details

Period Ending: **04/11/2005**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**AVEBURY
489-499 AVEBURY BOULEVARD
SAXON GATE WEST
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 2NW**

**-- AT REGISTERED OFFICE -- NOT APPLICABLE --
ADDRESS --**

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL HAYDN ALLEN WILLIS**

Address: **32 OLD OAK DRIVE
SILVERSTONE
NORTHAMPTONSHIRE
ENGLAND NN12 8DN**

Director 1:

Name: **COLIN JOHN HOLMES** *Address:* **THE STONE HOUSE
WELFORD ROAD
THORNBY
NORTHAMPTONSHIRE
ENGLAND NN6 8SJ**

Date of Birth: **05/02/1956**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2:

Name: **MATTHEW GEORGE SMITH** *Address:* **LITTLE HILL HOUSE,
1 LITCHFIELD CLOSE,
KISLINGBURY
NORTHAMPTONSHIRE
UNITED KINGDOM NN7 4EQ**

Date of Birth: **25/05/1971**

Nationality: **BRITISH**

Occupation: **FINANCE 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>
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 04/11/2005, 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 04/11/2005

Name: **JUNGLE.COM LIMITED**

Address: **AVEBURY
489-499 AVEBURY BOULEVARD
SAXON GATE WEST
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND MK9 2NW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/11/2005** *Authenticated:* **Yes (E/W)**