



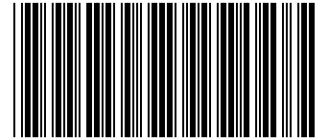
Companies House
— for the record —

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Annual Return

Company Name: **ARGENT (KING'S CROSS) LIMITED**

Company Number: **03965242**



X0871BRF

Received for filing in Electronic Format on the: **03/01/2006**

Company Details

Period Ending: **31/12/2005**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**5 ALBANY COURTYARD
PICCADILLY
LONDON
W1J 0HF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AUBYN JAMES SUGDEN PROWER** *Address:* **MARCHANTS
LOWER STATION ROAD NEWICK
LEWES
EAST SUSSEX BN8 4HT**

Director 1:

Name: **ROBERT MICHAEL EVANS** *Address:* **14 BAKERS ORCHARD
WOOBURN GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE HP10 0LS**
Date of Birth: **20/12/1970**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **PETER GEOFFREY FREEMAN** *Address:* **11 HOLLAND PARK
LONDON W11 3TH**
Date of Birth: **12/12/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **ANDRE GIBBS** *Address:* **10 ACLAND ROAD
LONDON NW2 5AU**
Date of Birth: **25/09/1970**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **ROGER NIGEL MADELIN** *Address:* **22 MONTGOMERY ROAD
CHISWICK
LONDON W4 5LZ**
Date of Birth: **05/02/1959**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 5:

Name: **DAVID JOHN GRATIAEN
PARTRIDGE** *Address:* **THE BARN
BOUNDARY FARM
GUNTHORPE
NORFOLK NR24 2NS**
Date of Birth: **02/08/1958**
Nationality: **BRITISH**
Occupation: **DEPUTY CHIEF EXECUTIVE**

Director 6:

Name: **AUBYN JAMES SUGDEN
PROWER** *Address:* **MARCHANTS
LOWER STATION ROAD NEWICK
LEWES
EAST SUSSEX BN8 4HT**
Date of Birth: **10/03/1955**
Nationality: **BRITISH**
Occupation: **CHARTERED 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>
ORDINARY A	50	GBP50
CONVERTIBLE NON-VOTING	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY A Shares held as at 31/12/2005

Name: **ARGENT ESTATES LTD**

Address: **5 ALBANY COURTYARD
PICCADILLY LONDON W1J 0HF**

Shareholding 2:

50 CONVERTIBLE NON-VOTING Shares held as at 31/12/2005

Name: **ARGENT ESTATES LIMITED**

Address: **5 ALBANY COURTYARD
PICCADILLY
LONDON W1J 0HF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/01/2006** *Authenticated:* **Yes (E/W)**