



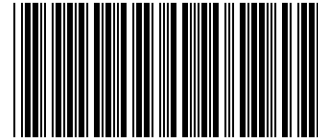
Companies House
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Annual Return

Company Name: **ARGYLE STREET PROPERTIES (NO 2) LIMITED**

Company Number: **04500275**



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Received for filing in Electronic Format on the: **15/08/2007**

Company Details

Period Ending: **31/07/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**48 GEORGE STREET
LONDON
W1U 7DY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL CLARKE**

Address: **C/O PROGRESS PROPERTY
48 GEORGE STREET
LONDON W1U 7DY**

Director 1:

Name: **PAUL CLARKE**
Date of Birth: **29/01/1974**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **C/O PROGRESS PROPERTY
48 GEORGE STREET
LONDON W1U 7DY**

Director 2:

Name: **KEVIN FAWCETT** *Address:* **C/O PROGRESS PROPERTY**
Date of Birth: **27/10/1962** **48 GEORGE STREET**
Nationality: **BRITISH** **LONDON W1U 7DY**
Occupation: **DEVELOPMENT DIRECTOR**

Director 3:

Name: **CHARLES IAN PRICE** *Address:* **C/O PROGRESS PROPERTY**
Date of Birth: **25/11/1944** **48 GEORGE STREET**
Nationality: **BRITISH** **LONDON W1U 7DY**
Occupation: **PROPERTY COMPANY**
DIRECTOR

Director 4:

Name: **DENISE PRICE** *Address:* **C/O PROGRESS PROPERTY**
Date of Birth: **16/12/1953** **48 GEORGE STREET**
Nationality: **BRITISH** **LONDON W1U 7DY**
Occupation: **DESIGNER**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, 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 31/07/2007

Name: **ARGYLE STREET PROPERTIES (NO 1) LIMITED**
Address: **48 GEORGE STREET**
LONDON
UNITED KINGDOM W1U 7DY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/08/2007** *Authenticated:* **Yes (E/W)**