



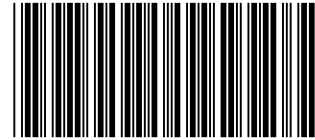
Companies House
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Annual Return

Company Name: **ARGENTA UNDERWRITING NO.1 LIMITED**

Company Number: **05308160**



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Received for filing in Electronic Format on the: **12/12/2006**

Company Details

Period Ending: **08/12/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ARGENTA SECRETARIAT LIMITED** *Address:* **FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND EC3M 5DJ**

Director 1:

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

Director 2:

<i>Name:</i>	MR TIMOTHY ROGER RIDDELL	<i>Address:</i>	3 THE HOLLIES NEW BARN KENT ENGLAND DA3 7HU
<i>Date of Birth:</i>	29/12/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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 SHARES OF £1.00 EACH	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

**100 ORDINARY SHARES OF £1.00 EACH Shares held as at
08/12/2006**

Name: **ARGENTA HOLDINGS PLC**

Address: **FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND EC3M 5DJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/12/2006** *Authenticated:* **Yes (E/W)**