



Companies House

for the record

Company Name

ARGYLL ETKIN LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

604273

Information extracted from Companies House records on 9th April 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



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COMPANIES HOUSE 19/05/05

Section 1: Company details

Ref: 604273/10/28

	Current details	Amended details
<p>> Registered Office Address</p> <p>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>Ramillies Building 1-9 Hills Place London W1F 7SA</p> <p>UNTIL 15 MAY 2005</p>	<p>Address AS FROM 16 MAY 2005 27 REGENT STREET PICCADILLY CIRCUS LONDON UK Postcode SW1Y 4UA</p>
<p>> Register of Members</p> <p>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>UK Postcode</p>
<p>> Register of Debenture Holders</p> <p>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>
<p>> Principal Business Activities</p> <p>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>SIC Code Description</p> <p>5250 Retail other secondhand goods</p>	<p>SIC CODE Description</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Phyllis Dora WILLS Address 33 Dickens Avenue Finchley London N3 2AL	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Phyllis Dora WILLS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Patrick FROST Address 20 Gleave Close East Grinstead West Sussex RH19 3XD Date of birth 30/10/1965 Nationality British Occupation Company Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patrick FROST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Michael GOLDSMITH Address 45 Brookdene Avenue Oxhey Hall Watford Hertfordshire WD1 4LG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address WD19 4LG
<i>Particulars of a new Director must be notified on form 288a.</i>	Date of birth 09/05/1949 Nationality British Occupation Company Director	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael GOLDSMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Betty Patricia PARKER Address Greenacres Aynsome Road Cartmel Grange Over Sands Cumbria LA11 6PS	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
<i>Particulars of a new Director must be notified on form 288a.</i>	Date of birth 16/12/1919 Nationality British Occupation Company Director	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Betty Patricia PARKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Roderick PARKER

Address
34 Streatleigh Court
London
SW16 1EG

Date of birth 23/10/1957

Nationality British

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Roderick PARKER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Ian Jacob SHAPIRO

Address
Fernwood Magpie Hall Road
Bushey Heath
Watford
Hertfordshire
WD2 1NX

Date of birth 13/05/1959

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Ian Jacob SHAPIRO ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Phyllis Dora WILLS

Address
33 Dickens Avenue
Finchley
London
N3 2AL

Date of birth 07/05/1939

Nationality British

Occupation Company Director

Name _____

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Phyllis Dora WILLS ceased to be director (if applicable)

_____ / _____ / _____

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

1,578,949

Aggregate Nominal Value of issued shares

£157,894.90

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1,578,949

Aggregate Nominal Value of issued shares

£157,894.90**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 02/05/2002

A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ADAM PCO INTERNATIONAL NOMINEES LTD.</u> Address <u>P.O. BOX 402, ST ANDREWS HOUSE,</u> <u>LE BORDAGE, ST PETER PORT,</u> <u>GUERNSEY CHANNEL ISLANDS.</u> UK Postcode _ _ _ _ _	88,582	34,360	3-3-2005
Name <u>ADAM COOKE</u> Address <u>132 RIVERSIDE</u> <u>GARNET STREET,</u> <u>LONDON</u> UK Postcode <u>E1W 3SY</u>	1,028,434		
Name <u>PATRICK FROST</u> Address <u>20 GLEAVE CLOSE,</u> <u>EAST GRINGSTEAD</u> <u>WEST SUSSEX</u> UK Postcode <u>RH19 3XD</u>	302		
Name <u>MICHAEL GODSMITH</u> Address <u>45 BROOKDENE AVE</u> <u>OXHEY HALL, WATFORD</u> <u>HERTS</u> UK Postcode <u>WD19 4LG</u>	900		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BEN HILL 23 SETTLEMENT</u> Address <u>% ADAM CD INTERNATIONAL LTD.</u> <u>P.O. BOX 402, ST ANDREWS HOUSE, LE BORDAGE, ST PETER PORT,</u> <u>GUERNSEY, CHANNEL ISLANDS.</u> UK Postcode _ _ _ _ _	34,360	3-3-2005
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>MRS ALEXANDRA JULIAN</u> Address <u>2 WOOD BROUGHTON, CARTMEL</u> <u>GRANGE OVER SANDS</u> <u>CUMBRIA</u> UK Postcode <u>LA 11 7SH</u>	291		
Name <u>MRS BETTY PARKER</u> Address <u>GREEN ACRES, AYNESOME ROAD,</u> <u>CARTMEL GRANGE OVER SANDS</u> <u>CUMBRIA</u> UK Postcode <u>LA 11 6PS</u>	445,886		
Name <u>R.D. PARKER</u> Address <u>3A STREATHAM COURT,</u> <u>STREATHAM HIGH ROAD,</u> <u>LONDON</u> UK Postcode <u>SW 16 1EG</u>	12,347		
Name <u>GORDON PETERS</u> Address <u>14 BEECHDALE ROAD</u> <u>LONDON</u> UK Postcode <u>SW2 2BE</u>	300		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>IAN SHAPIRO</u> Address <u>FRANWOOD MAGPIE HALL ROAD</u> <u>BUSHEY HEATH</u> <u>HERTS</u> UK Postcode <u>WD2 1NX</u>	825		
Name <u>PHYLLIS DORA WILKS</u> Address <u>33 DICKENS AVE</u> <u>FINCHLEY</u> <u>LONDON</u> UK Postcode <u>N3 2AL</u>	1082		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

18, 05, 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 2/5/2005
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 2nd May 2006 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

PHYKIS WILKS

Telephone number inc code

0207 437 7800

Address

DX number if applicable

DX exchange

ARGYLL ETKIN LTD
27 REGENT STREET
PICCADILLY CIRCUS
LONDON SW1Y 4UA
UNITED KINGDOM