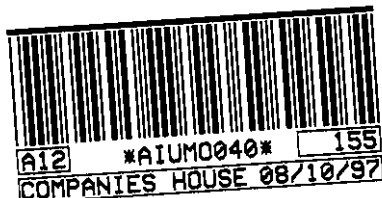




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/09/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	09	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

GOLDSMITHS HOUSE
2 ELLAND ROAD
BRAUNSTONE
LEICESTER LE3 1TT

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

13589
00389

363s

Annual Return

of company number 00236534

C

company name

LINDISFARNE SILVER LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00236534

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

STEPHEN CLIVE
SARGENT
BSC FCA
31 STATION ROAD
DESFORD
LEICESTER
LEICS LE9 9FN

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROBIN
PHILPOTT
33 THE PINGLE
QUORN
LOUGHBOROUGH
LEICESTERSHIRE LE12 8FQ

Day Month Year
Date of any change.

Date of Birth:- 08/02/64

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

00236534

Directors - continued

Particulars.

JERZY STANISLAW
PIASECKI
BSC DIP BA CENG MIEE
TUDORS SATWELL CLOSE
ROTHERFIELD GREYS
HENLEY ON THAMES
OXFORDSHIRE RG9 4QT

Date of Birth:- 18/05/46

Nat: BRITISH

Occ: CHAIRMAN & CHIEF EXECUTIVE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SAGHEAST LTD, P & S INVESTMENTS
LTD, WARDYAR LTD
MERCHANT RETAIL GROUP PLC

Particulars.

STEPHEN CLIVE
SARGENT
BSC FCA
31 STATION ROAD
DESFORD
LEICESTER
LEICS LE9 9FN

Date of Birth:- 22/10/53

Nat: BRITISH

Occ: FINANCE DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JAMES EDWARD
WEST
BSC (ECON)
11 TABORLEY CLOSE
WESTON FAVELL
NORTHAMPTON
NN3 3PJ

Date of Birth:- 31/12/47

Nat: BRITISH

Occ: MARKETING DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
1 ORD	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 30/09/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

to report

Secretary/Director

*(delete as appropriate)

Date

30.9.97

This return includes — continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MRS G. OLIVE GOLDSMITHS HOUSE
2 ELLAND ROAD
BRAUNSTONE
LEICESTER Postcode LE3 1TT

Telephone 0116-232-2000 Ext 2410