



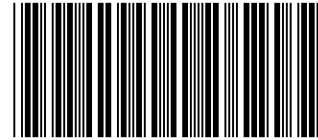
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Companies House
— for the record —

Annual Return

Company Name: LINDISFARNE SILVER LIMITED

Company Number: 00236534



XQY56TG5

Received for filing in Electronic Format on the: 02/10/2007

Company Details

Period Ending: 30/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

**GOLDSMITHS HOUSE
2 ELLAND ROAD
BRAUNSTONE
LEICESTER
LE3 1TT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GILLIAN OLIFF

Address: 13 FOREST HOUSE LANE
LEICESTER FOREST EAST
LEICESTER
LEICESTERSHIRE LE3 3NU

Director 1:

Name: ANTHONY JOHN
BRODERICK

Date of Birth: 03/09/1958

Nationality: BRITISH

Occupation: SALES DIRECTOR

Address: 5 BRIDGNORTH ROAD
STOURTON
STOURBRIDGE
WEST MIDLANDS DY7 6RP

Director 2:

Name: **RICHARD EDWIN GERRARD** *Address:* **23 BRIDGE ROAD**
Date of Birth: **20/12/1966** **WOLLATON**
Nationality: **BRITISH** **NOTTINGHAM**
Occupation: **DIRECTOR** **NOTTINGHAMSHIRE NG8 2DG**

Director 3:

Name: **JERZY STANISLAW** *Address:* **LOCKEND HOUSE**
PIASECKI **MILL LANE**
Date of Birth: **18/05/1946** **SHIPLAKE**
Nationality: **BRITISH** **HENLEY-ON-THAMES**
Occupation: **CHAIRMAN & CHIEF** **OXFORDSHIRE**
EXECUTIVE **UNITED KINGDOM RG9 3ND**

Director 4:

Name: **STEPHEN CLIVE SARGENT** *Address:* **SPINNEY END**
Date of Birth: **22/10/1953** **5 HARCOURT SPINNEY**
Nationality: **BRITISH** **MARKET BOSWORTH**
Occupation: **FINANCE DIRECTOR** **NUNEATON**
WARWICKSHIRE
UNITED KINGDOM CV13 0LH

Director 5:

Name: **JUSTIN PAUL DAVID STEAD** *Address:* **8 CHEQUERS LANE**
Date of Birth: **05/07/1967** **GRENDON**
Nationality: **AUSTRALIAN** **NORTHAMPTON NN7 1JP**
Occupation: **COO**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 30/09/2007

Name: **AURUM GROUP LIMITED (CO NO 146087)**

Address: **GOLDSMITHS HOUSE
2 ELLAND ROAD
BRAUNSTONE
LEICESTER
UNITED KINGDOM LE3 1TT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/10/2007** *Authenticated:* **Yes (E/W)**