



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **LINDISFARNE SILVER LIMITED**

Company Number: **00236534**



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Received for filing in Electronic Format on the: **05/10/2004**

Company Details

Made Up Date: **30/09/2004**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*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**

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

Date of Birth: **03/09/1958**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Director 2:

Name: **JERZY STANISLAW
PIASECKI** *Address:* **LONG ACRE
STATION ROAD, SHIPLAKE
HENLEY ON THAMES
OXFORDSHIRE RG9 3JS**

Date of Birth: **18/05/1946**

Nationality: **BRITISH**

Occupation: **CHAIRMAN & CHIEF
EXECUTIVE**

Director 3:

Name: **STEPHEN CLIVE SARGENT** *Address:* **SPINNEY END 5 HARCOURT
SPINNEY
MARKET BOSWORTH
NUNEATON
WARWICKSHIRE CV13 0LH**

Date of Birth: **22/10/1953**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 4:

Name: **JAMES EDWARD WEST** *Address:* **4 CHURCH LANE
STANFORD ON AVON
NORTHAMPTON
NORTHAMPTONSHIRE NN6 6JP**

Date of Birth: **30/12/1947**

Nationality: **BRITISH**

Occupation: **MARKETING 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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2004, 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 30/09/2004

Name: **GOLDSMITHS PLC (CO NO 146087)**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/10/2004** *Authenticated:* **Yes (E/W)**