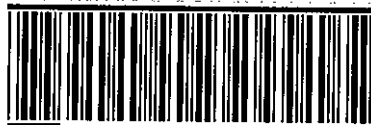




COMPANIES HOUSE

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



A45 *A6WIPF86* 1
COMPANIES HOUSE 30/09/95

NW
028419
180x10

363s

Annual Return

of company number 00236534

C

company name
LINDISFARNE SILVER LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/09/95

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	95

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
9999 NON-TRADING COMPANY

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--	--	--	--	--	--	--	--

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

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.

PAUL RICHARD
GOAD
HARVESTER MILLERS GRANGE
OLD MILL ROAD BROUGHTON ASTLEY
LEICESTER
LEICS LE9 6PQ

Day	Month	Year

Date of any change.

Date of Birth:- 13/10/46

Nat:BRITISH

Occ:SALES DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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.

Other directorships.

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

Day	Month	Year

Date of any change.

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.

Other directorships.

Day	Month	Year

Date of resignation.

SASKEAST LTD
WARDYAN LTD
MERCHANDISE RETAIL GROUP PLC

Day	Month	Year

Date of any change.

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.

Other 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)
<u>£1 ORD</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

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 30/10/93

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 **£18.**

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

Signed M. G. O'NEIL

Secretary/Director

*(delete as appropriate)

Date 30-9-95

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. O'NEIL

GOLDSMITHS GROUP
2 ELLAND ROAD
BRAUNSTONE
LEICESTER

Postcode

LE3 1TT

Telephone 0116-232-2000

Ext 410

