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363a

CHFP036

Please complete in typescript, or in bold black capitals

Annual Return

Com	inany	r Ni.	ımber

1173091

Company Name in full

SILVERBIRD LIMITED

Date of this return (See note 1) The information in this return is made up to Day Month Year 8 0 0 .

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

1 CONDUIT STREET

Registered Office (See note 3) Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

W1S 2XA

Postcode

LONDON

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9231

If code number cannot be determined. give a brief description of principal activity.

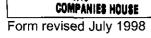
When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

Registrar of Companies at:



Register of members If the register of member registered office, state he	s is not kept at the					
	Post town					
	County / Region		Postcode			
Register of Debentu	re holders			·		
(See note 6) If there is a register of de						
and it is not kept at the restate where it is kept.	egistered office, Post town					
	County / Region		Postcode			
	y v aminy / / togicti					
Company type (See	note 7)					
Public limited company						
Private company limited by shares						
Private company limited by share capital	guarantee without					
Private company limited by under section 30	shares exempt	– Ple	ase mark the appropriate	box		
Private company limited by under section 30	guarantee exempt					
Private unlimited company with share capital						
Private unlimited company without share capital						
Company Secretary	(see notes 1-5)	Details of a new company	secretary must be notifie	ed on form 288a.		
(Please photocopy this area to provide Name details of joint	* Style / Title	MS	*Honours etc			
secretaries).	Forename(s)	DONATELLA				
	Surname	PICCINETTI				
* Voluntary details Prev	rious forename(s)					
Previous surname(s)						
Addres	ss	AMERSHAM COMMON HOUS	E, 133 WHITE LION ROA	AD, AMERSHAM COMMON		
Usual residential						
address must be given. In the case of a	Post town	AMERSHAM				
regiotored of printelpair	County / Region	BUCKS	Postcode	нр7 9ју		
office address.	Country			Desir		
				Page 2		

Directors (see notes	•	Details of new director	s must be notifie	d on form 28	88a.			
Please list directors in alg		MR						
	Style / Title			Day	y Month	Year		
	*Honours etc		Date of	birth 2	1 0 5	1 9 4 8		
	Forename(s)	GERARD HUGH						
	Surname	SAYER	SAYER					
Pı	revious forename(s)	s)						
P	Previous surname(s)							
Address		AMERSHAM COMMON HOUSE, 133 WHITE LION ROAD, AMERSHAM COMMON						
11 1 23.42.42.1								
Usual residential address must be given. In the case of a	Post town	AMERSHAM						
corporation, give the registered or principal County / Region	County / Region	BUCKS	BUCKS					
office address.	Country			Nationality	BRITISH			
Busi	ness occupation	MUSICIAN						
Othe	er directorships	SILVERBIRD SONGS LIMITED (REG NO: 2690638)						
* Voluntary details								
·								
Nam	10 + 0/1 / 77/1							
Nam	e * Style / Title			_ Da	y Month	Year		
	*Honours etc	-	Date of	birth		1 1		
	Forename(s)							
	Surname				<u> </u>			
Pı	revious forename(s)							
Previous surname(s)								
Addı	ress							
Usual residential address must be	Post town			<u> </u>		· · · · · · · · · · · · · · · · · · ·		
given. In the case of a corporation, give the registered or principal	County / Region			Postcode				
office address.	Country			Nationality				
Busi	ness occupation							
	•							
Otne	er directorships							



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Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

in bold black capitals. Company Number	117	3091	··-		
Company Name in full	SILVERBIRD LIMITED				
	Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.				
Name and address		Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
MS DONATELLA PICCINETTI AMERSHAM COMMON HOUSE, 133 WHITE LIC ROAD, AMERSHAM COMMON, AMERSHAM, BUCKS, HP7 9JY		ORDINARY 1			
MR GERARD HUGH SAYER AMERSHAM COMMON HOUSE, 133 WHITE LIC ROAD, AMERSHAM COMMON, AMERSHAM, BUCKS, HP7 9JY	NO	ORDINARY 99			
	:				

 Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return. 	Class (e.g. Ordinary/Preference)	number of shares issued	Value (i.e. Number of shares issued multiplied by nominal value per share)			
	ORDINARY	100	£100.00			
	Totals	100	£100.00			
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period				
returns. (see note 10)		on paper	in another format			
	A list of changes is enclosed					
	A full list of members is e	enclosed /				
Elective resolutions (Private companies only) (see note 11)	If at the date of this retur	n an election is in force annual general meeting				
	If at the date of this retur laying acco	n an election is in force unts in general meeting	· · · · · · · · · · · · · · · · · · ·			
Certificate	I certify that the informati knowledge and belief.	ion given in this return is	s true to the best of my			
Signed	X D S	Date	4/9/00			
†Please delete as appropriate	† a director / secretary	Zw., · Duke	4///00			
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	This return include	(enter number)	tinuation sheets.			
Please give the name, address,	PORTLAND REGISTRARS LIMITED					
telephone number and if available a DX number and Exchange of the person Companies House should	1 CONDUIT STREET, LONDON					
contact if there is any query.	W1R 9TG	Tel				
	DX number	DX exchange				