

Harrods  
000621  
H1

**363a**

CHFP036

Please complete in typescript, or  
in bold black capitals

## Annual Return

**Company Number**

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			
0	5	0	8	2	0	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			

**Registered Office** (See note 3)

Show here the address at the date of this return.

1 CONDUIT STREET

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

Post town

County / Region

Postcode

LONDON

W1S 2XA

**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 Registrar of Companies at:

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

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MS

\*Honours etc

Forename(s)

DONATELLA

Surname

PICCINETTI

\* Voluntary details

Previous forename(s)

Previous surname(s)

Address

AMERSHAM COMMON HOUSE, 133 WHITE LION ROAD, AMERSHAM COMMON

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

AMERSHAM

County / Region

BUCKS

Postcode

HP7 9JY

Country

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name \* Style / Title

MR

\*Honours etc

Date of birth

Day Month Year

2 1 0 5 1 9 4 8

Forename(s)

GERARD HUGH

Surname

SAYER

Previous forename(s)

Previous surname(s)

Address

AMERSHAM COMMON HOUSE, 133 WHITE LION ROAD, AMERSHAM COMMON

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

AMERSHAM

County / Region

BUCKS

Postcode

HP7 9JY

Country

Nationality

BRITISH

Business occupation

MUSICIAN

Other directorships

SILVERBIRD SONGS LIMITED (REG NO: 2690638)

\* Voluntary details

Name \* Style / Title

\*Honours etc

Date of birth

Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships



- 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	Aggregate Nominal 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 returns.  
(see note 10)

There were no changes in the period

☒

on paper      in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**  
(Private companies only)  
(see note 11)

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

☒

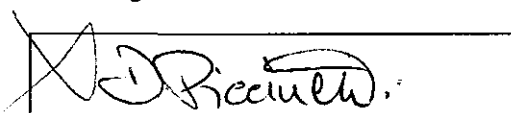
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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**Certificate**

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

Signed



Date

4 / 9 / 00

† Please delete as appropriate

† a director / secretary

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 includes  continuation sheets.  
(enter number)

Please give the name, address, telephone number and if available a DX number and Exchange of the person Companies House should contact if there is any query.

PORTLAND REGISTRARS LIMITED	
1 CONDUIT STREET, LONDON	
W1R 9TG	Tel
DX number	DX exchange