

COMPANIES HOUSE

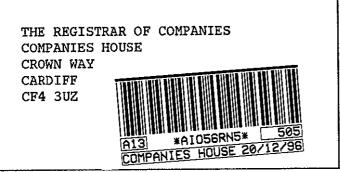
363s

Annual Return

of company number 01460104 S

company name
SILVERGRAD 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 07/12/96 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	
311	1 12	9 16	

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.

Registered Office (See 1	rote :	3
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This is the address registered by Companies House.

62 WILSON STREET LONDON

EC2A 2BU

Principal business activities (See note 4)

Trade classification is
3220 MFR TV TRANSMITTERS, TELEPHONY ETC

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

if you are making the return up to an earner	uate,
show the date here. Please note that the form	must
be delivered to Companies House within 28 da	ys of
this earlier date.	

Year

Day	Month	Year
· ·	Ι,	

	8	ط	3	0
Γ				

01460104	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	•
440 KINGS ROAD LONDON	
SW10 OLH	
·	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
440 KINGS ROAD	
LONDON	
SW10 OLH	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Day Month Year Date of any change.
·	Date of any change.
ROGER EDGAR	***************************************
ATTWELL	
4 ROCKLAND ROAD	,
PUTNEY LONDON	***************************************
SW15 2LN	

•	***************************************
•	***************************************
If this person has accord to be assessed to	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANDREW JOHN	
LANGTON	***************************************
440 KINGS ROAD	
LONDON SW20 OLH	SWIO OLH
SAZO OLA	

Date of Birth. 20/11/42	
Date of Birth:- 30/11/43 Nat:BRITISH	***************************************
Occ:ESTATE AGENT	
	Day Month Year
If this person has ceased to be director, please state when.	
ome when:	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	***************************************

01460104	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.		
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships. Page 3			

01460104 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares Issued	nominal value (ie Number of shåres issued multiplied by nominal value per share)	
	onswary	100	100.00	
	DEFERRED	(∞	(00.00	
	Totals	200	200,00	
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.	There were no o	changes in the pe	Please mark the appropriate box. riod not on	
The last full members list was at 31/12/94	A list of change		on paper paper	
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	Signed	- Ocher	2	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18 20	C 1996	Secretary/ Director * *(delete as appropriate)	
I enclose the fee of £15.	This return incl	ludos 🕶		
Cheques should be made payable to Companies House .	This return includes of continuation sheets. (enter number) Please ensure that you have completed all sections on this page.			
Fo whom should Companies House direct any enquiries about the information shown in this eturn?>	CHELSEA COMBONI	Postcode	SWIOOUT	