



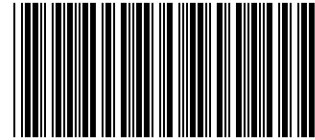
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Companies House
— for the record —

Annual Return

Company Name: **ANTI-AGEING LIMITED**

Company Number: **02730560**



Received for filing in Electronic Format on the: **11/08/2006**

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Company Details

Period Ending: **13/07/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**HILLSIDE HOUSE
2-6 FRIERN PARK
NORTH FINCHLEY
LONDON
N12 9BY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SILVERCARE LTD**

Address: **2-6 FRIERN PARK
FINCHLEY
LONDON N12 9BY**

Director 1:

Name: **MELVYN STUART ENOCH**
Date of Birth: **15/06/1941**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **8 REES DRIVE
STANMORE
MIDDLESEX HA7 4YN**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 13/07/2006

Name: **MELVYN ENOCH**

Address: **8 REES DRIVE
STANMORE
MIDDLESEX HA7 4YN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/08/2006** *Authenticated:* **Yes (E/W)**