



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

500491/30

363a

Annual Return

Company Number

2796952

Company Name in full

SILVER CLEF PRODUCTIONS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

08 03 2004

Date of next return

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

Show here the address at the date of
this return.

2 LISSENDEN GARDENS

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

Post town

LONDON

County / Region

UK Postcode

NW5 1PP

Principal business activities

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

9231

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



A46
COMPANIES HOUSE
COMPANIES HOUSE

0237
03/06/04
20/05/04

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members

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

AT THE REGISTERED OFFICE

Post town

County / Region

UK Postcode

LL LL LLL

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE

Post town

County / Region

UK Postcode

LL LL LLL

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Voluntary details.

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

Name * Style / Title

Forename(s)

JOHN GRAHAM

Surname

WHITEHOUSE

Address **

THE BROWN HOUSE

HOLMBURY ST MARY

Post town

County / Region

SURREY

UK Postcode

RH5L 6PF

Country

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
Date of birth		28	01	1944
Forename(s)		SAMUEL GEORGE		
Surname		ALDER		
Address ††		THE CRANGE CLYPSE MOAR		
		ONCHAN		
Post town		DOUGLAS		
County / Region		ISLE OF MAN	UK Postcode	1MH 5BG
Country			Nationality	BRITISH
Business occupation		CHARTERED ACCOUNTANT		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		21	06	1960
Forename(s)		MICHAEL DAVID		
Surname		MILLER		
Address ††		HIGH TREES 15A LINKSWAY		
Post town		NORTHWOOD		
County / Region		MIDDLESEX	UK Postcode	HA6 2XA
Country			Nationality	BRITISH
Business occupation		COMPANY DIRECTOR		

Issued share capital

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, or total amount of stock)

ORDINARY	100	£100
Totals	100	£100

List of past and present shareholders

(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 changes in the period



on paper

in another format

A list of changes is enclosed

☐☐

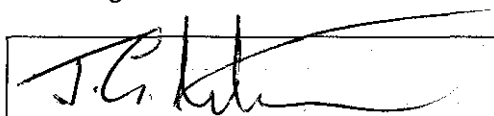
A full list of shareholders is enclosed

☐☐

Certificate

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

Signed



Date

15 May 2004

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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MACINTYRE HUDSON
Chartered Accountants
Greenwood House, 47 Salisbury Court
London EC4Y 8BT
Tel. (020) 7583 7575
Fax (020) 7583 2081

DX number

Tel

DX exchange

Directors

Please list directors in alphabetical order.

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Name	* Style / Title			
		Day	Month	Year
Date of birth		08	06	1944
Forename(s)		WILLIAM WARDELL ✓		
Surname		ROBERTSON		
Address ††	<input type="checkbox"/>	1 TYRAWLEY ROAD		
Post town		LONDON		
County / Region		UK Postcode	SW6 4QG	
Country		Nationality	BRITISH	
Business occupation		COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		12	03	1950
Forename(s)		JOHN GRAHAM ✓		
Surname		WHITEHOUSE		
Address ††	<input type="checkbox"/>	THE BROWN HOUSE		
		HOLMBURY ST MARY		
Post town				
County / Region		SURREY	UK Postcode	RH5 6PF
Country			Nationality	BRITISH
Business occupation		CHARTERED ACCOUNTANT		

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Name	* Style / Title			
		Day	Month	Year
Date of birth		11/05/1960		
Forename(s)		JEREMY		
Surname		MARSH		
Address **		SWAITES FARM		
		HYDE LANE		
Post town		ECCHINSWELL		
County / Region		NEWBURY	UK Postcode	RG20 4UN
Country			Nationality	U KINGDOM
Business occupation		COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		/ / / / /		
Forename(s)				
Surname				
Address **				
Post town				
County / Region			UK Postcode	/ / / / /
Country			Nationality	
Business occupation				