



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XWKQBOY0**

*Company Name:* **SILVER LINING PRODUCTIONS LIMITED**

*Company Number:* **03265254**

*Date of this return:* **18/10/2010**

*SIC codes:* **9211**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **4TH FLOOR ALDWYCH HOUSE  
81 ALDWYCH  
LONDON  
WC2B 4HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP ARTHUR**

*Surname:* **BEALE**

*Former names:*

*Service Address:* **32 LABURNUM GROVE  
HOCKLEY  
ESSEX  
SS5 4SG**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP ARTHUR**

*Surname:*                                **BEALE**

*Former names:*

*Service Address:*                **32 LABURNUM GROVE  
HOCKLEY  
ESSEX  
SS5 4SG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/08/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUDGETARY CONTROLLER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TERRY WILLIAM**

*Surname:* **DOWNING**

*Former names:*

*Service Address:* **52 STREATHBOURNE ROAD  
LONDON  
SW17 8QX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/06/1965** *Nationality:* **NEW ZEALAND**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS MARY MARGARET**

*Surname:*                         **DURKAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/02/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>121</b>
		<i>Aggregate nominal value</i>	<b>121</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>121</b>
		<i>Total aggregate nominal value</i>	<b>121</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **121 ORDINARY shares held as at 2010-10-18**  
*Name:* **CHORION LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.