



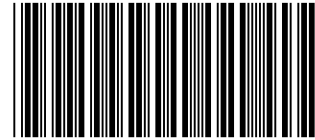
Companies House
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Annual Return

Company Name: **SILICON AVENUE LIMITED**

Company Number: **03327632**



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Received for filing in Electronic Format on the: **21/03/2006**

Company Details

Period Ending: **04/03/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**91 GOWER STREET
LONDON
WC1E 6AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SILICON AVENUE TECHNOLOGIES LIMITED** *Address:* **91 GOWER STREET
LONDON WC1E 6AB**

Director 1:

Name: **KEVIN JOHN MANN** *Address:* **28 MONTAGUE ROAD
RICHMOND
SURREY TW10 6AN**
Date of Birth: **25/08/1962**
Nationality: **NEW ZEALAND**
Occupation: **DIRECTOR**

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 04/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/03/2006

Name: **KEVIN JOHN MANN**

Address: **28 MONTAGUE ROAD
RICHMOND
SURREY TW10 6AN**

Shareholding 2:

1 ORDINARY Shares held as at 04/03/2006

Name: **SILICON AVENUE TECHNOLOGIES LIMITED**

Address: **91 GOWER STREET
LONDON WC1E 6AB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/03/2006** *Authenticated:* **Yes (E/W)**