



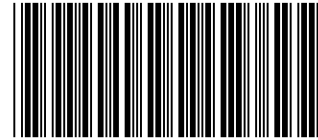
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Companies House
— for the record —

Annual Return

Company Name: SILICON AVENUE LIMITED

Company Number: 03327632



XNJ04NMG

Received for filing in Electronic Format on the: 06/03/2007

Company Details

Period Ending: 04/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

91 GOWER STREET
LONDON
WC1E 6AB

At Registered Office

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

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 04/03/2007, 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 04/03/2007

Name: **KEVIN JOHN MANN**

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

Shareholding 2:

1 ORDINARY Shares held as at 04/03/2007

Name: **SILICON AVENUE TECHNOLOGIES LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (E/W)**