



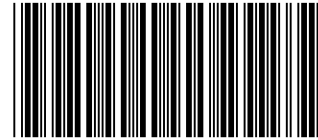
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Companies House
— for the record —

Annual Return

Company Name: SILVERTOWN UK LIMITED

Company Number: 03456907



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Received for filing in Electronic Format on the: 30/10/2007

Company Details

Period Ending: 28/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2513

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

VICTORIA WORKS
THRUMPTON LANE
RETFORD
NOTTINGHAMSHIRE
DN22 6HH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHAUN RAYMOND FINN

Address: 11 NOTTINGHAM ROAD
LOWDHAM
NOTTINGHAM NG14 7AL

Director 1:

Name: SHAUN RAYMOND FINN
Date of Birth: 29/05/1961
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: 11 NOTTINGHAM ROAD
LOWDHAM
NOTTINGHAM NG14 7AL

Director 2:

<i>Name:</i>	RICHARD HOWARD GOGERTY	<i>Address:</i>	8 MINSTER YARD LINCOLN LINCOLNSHIRE LN2 1PJ
<i>Date of Birth:</i>	09/11/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	550	GBP550
TOTALS	550	GBP550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

550 ORDINARY Shares held as at 28/10/2007

<i>Name:</i>	SILVERTOWN HOLDINGS LTD
<i>Address:</i>	VICTORIA WORKS THRUMPTON LANE RETFORD NOTTINGHAMSHIRE DN22 6HH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (E/W)**