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Annual Return

Company Name:

SILVERTOWN PROPERTIES UK LIMITED

Company Number:

03471670

Received for filing in Electronic Format on the: 04/12/2006

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Company Details

Period Ending: 26/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7032

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

VICTORIA WORKS THRUMPTON LANE RETFORD

NOTTINGHAMSHIRE

DN22 6HH

At Registered Office AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: SHAUN RAYMOND FINN Address: 11 NOTTINGHAM ROAD

LOWDHAM

NOTTINGHAM NG147AL

Director 1:

Name: SHAUN RAYMOND FINN Address: 11 NOTTINGHAM ROAD

Date of Birth: 29/05/1961 LOWDHAM

Nationality: BRITISH COWDHAM NG14 7AL

Occupation: FINANCE DIRECTOR

Director 2:

Name: RICHARD HOWARD Address: 8 MINSTER YARD

GOGERTY LINCOLN

Date of Birth: 09/11/1965 LINCOLNSHIRE LN2 1PJ

Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 400 GBP400

TOTALS 400 GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400 ORDINARY Shares held as at 26/11/2006

Name: SILVERTOWN HOLDINGS LTD

Address: VICTORIA WORKS

THRUMPTON LANE

RETFORD

NOTTINGHAMSHIRE ENGLAND DN22 6HH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/12/2006 Authenticated: Yes (E/W)