



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5WU7908**

*Received for filing in Electronic Format on the:* **14/04/2009**

*Company Name:* **SILVERPARK PROPERTIES LIMITED**

*Company Number:* **03789718**

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### *Company Details*

*Period Ending:* **31/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**QUADRANT HOUSE,  
FLOOR 6 17 THOMAS  
MORE STREET  
THOMAS MORE SQUARE  
LONDON  
E1W 1YW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR RICHARD NIGEL LUCK**

*Address:* **THE MOUSE HOUSE NORTH STREET  
WINKFIELD  
WINDSOR  
BERKS  
SL4 4TE**

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### *Director 1 :*

*Name:* **MR GEOFFREY ANTONY  
SPRINGER**

*Address:* **THE LODGE FITZROY PARK  
HIGHGATE  
LONDON  
N6 6HT**

*Date of Birth:* **22/12/1952**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR CHRISTOPHER KING**

*Address:* **53 KINGS ROAD  
RICHMOND  
SURREY  
TW10 6EG**

*Date of Birth:* **09/07/1966**    *Nationality:* **British**

*Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 31/03/2009**

*Name:* **LONDON & REGIONAL DORMANT HOLDINGS LIMITED**

*Address:*

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 31/03/2009**

**2 DISPOSED OF IN PERIOD ON 28/11/2008**

*Name:* **LONDON & REGIONAL TRADING HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/04/2009**

*Authenticated:* **Yes (E/W)**