



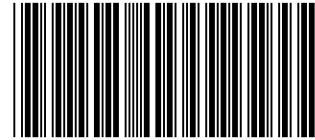
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Companies House
— for the record —

Annual Return

Company Name: **SILVER CROSS (UK) LIMITED**

Company Number: **04611579**



Received for filing in Electronic Format on the: **18/02/2008**

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Company Details

Period Ending: **15/11/2007**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**MICKLETHORN,
BROUGHTON
SKIPTON
NORTH YORKSHIRE
BD23 3JA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM JOHN LOCKWOOD**

Address: **80 KILWORTH DRIVE
LOSTOCK
BOLTON
LANCASHIRE BL6 4RL**

Director 1:

Name: **DAVID ALAN HALSALL**

Date of Birth: **15/04/1954**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Address: **BOWMORE LAUREL AVENUE
LYTHAM ST ANNES
LANCASHIRE FY8 4LQ**

Director 2:

Name: **GRAHAM WILSON
HALSALL** *Address:* **FLAT 9 HOMESTEAD
HOMESTEAD ROAD
THE PEAK
HONG KONG**

Date of Birth: **09/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **WILLIAM JOHN
LOCKWOOD** *Address:* **80 KILWORTH DRIVE
LOSTOCK
BOLTON
LANCASHIRE BL6 4RL**

Date of Birth: **14/03/1951**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **NICHOLAS JOHN PAXTON** *Address:* **THE BEECHES
SKIPTON ROAD
BARNOLDSWICK
LANCASHIRE BB18 6HH**

Date of Birth: **17/10/1967**

Nationality: **BRITISH**

Occupation: **BUYER**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 15/11/2007

Name: **SILVER CROSS HOLDINGS LIMITED**

Address: **MICKLETHORN
BROUGHTON
SKIPTON
NORTH YORKSHIRE BD23 3JA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**