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Annual Return

Company Name:

SILVADALE MANAGEMENT SERVICES LIMITED

Company Number:

05412222

Received for filing in Electronic Format on the: 12/07/2006

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Company Details

Period Ending: 04/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7411

Registered Office: Register of Debenture
Address: Members Address: Holders Address:

1ST FLOOR CASTLEWOOD At Re-

HOUSE

77-91 NEW OXFORD STREET

LONDON WC1A 1DG At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: 1ST CONTACT SECRETARIES Address: GROUND FLOOR BROADWAY

LIMITED HOUSE

2-6 FULHAM BROADWAY LONDON SW6 1AA

LEYTONSTONE E11 1JE

Director 1:

Name: FEROZ YUSUF Address: 105 COLWORTH ROAD

Date of Birth: 03/02/1977
Nationality: BRITISH

Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2006, 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 04/04/2006

Name: FEROZ YUSUF

Address: 105 COLWORTH ROAD

LEYTONSTONE LONDON E11 1JE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/07/2006 Authenticated: Yes (E/W)