



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPGKPxEM

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*Company Name:* **SILK ROUTE RESOURCES LIMITED**

*Company Number:* **05550593**

*Date of this return:* **08/09/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2ND FLOOR SUITE  
30 CLARENDON ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 1JJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN MALCOLM**

*Surname:*                **BALDWIN**

*Former names:*

*Service Address:*        **2ND FLOOR SUITE  
30 CLARENDON ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 1JJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/09/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TIMOTHY EDWARD**

*Surname:* **BALDWIN**

*Former names:*

*Service Address:* **17 MOLTENO ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 4UD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/06/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM JEREMY**

*Surname:*                **WOOD**

*Former names:*

*Service Address:*        **2ND FLOOR SUITE  
30 CLARENDON ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 1JJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/06/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1478</b>
		<i>Aggregate nominal value</i>	<b>44340</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1876.98</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1478</b>
		<i>Total aggregate nominal value</i>	<b>44340</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1478 ORDINARY shares held as at 2011-09-08**  
*Name:* **W.B. NOMINEES LIMITED - A/C N100739**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.