



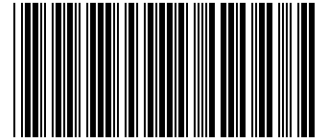
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SILVER SKI HOLIDAYS LIMITED**

*Company Number:* **01897706**



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*Received for filing in Electronic Format on the:* **14/06/2007**

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*Company Details*

*Period Ending:* **12/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**GUN WHARF  
124 WAPPING HIGH STREET  
LONDON  
E1W 2NJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HAZAL NAYLOR**

*Address:* **CONIFERS HOUSE 9 GROVE  
GREEN LANE  
WEAVERING  
MAIDSTONE  
KENT ME14 5JW**

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*Director 1:*

*Name:* **MR BRIAN SILL**  
*Date of Birth:* **20/06/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **30 WHINLATTER DRIVE  
KENDAL  
CUMBRIA LA9 7HE**

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*Director 2:*

|                       |                                     |                 |  |
|-----------------------|-------------------------------------|-----------------|--|
| <i>Name:</i>          | <b>MR LEONARD GEORGE<br/>SILVER</b> | <i>Address:</i> | <b>CONIFERS HOUSE 9 GROVE<br/>GREEN LANE<br/>WEAVERING<br/>MAIDSTONE<br/>KENT ME14 5JW</b> |
| <i>Date of Birth:</i> | <b>02/02/1932</b>                   |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>                      |                 |  |
| <i>Occupation:</i>    | <b>DIRECTOR</b>                     |                 |  |

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|---|
| <b>ORDINARY</b>           | <b>30000</b>                       | <b>GBP30000</b>                                     |
| <b>TOTALS</b>             | <b>30000</b>                       | <b>GBP30000</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**6000 ORDINARY Shares held as at 12/06/2007**

|                 |   |
|-----------------|---|
| <i>Name:</i>    | <b>BRIAN SILL</b>   |
| <i>Address:</i> | <b>30 WHINLATTER DRIVE<br/>KENDAL<br/>CUMBRIA LA9 7HE</b> |

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*Shareholding 2:*

**24000 ORDINARY Shares held as at 12/06/2007**

|                 |   |
|-----------------|---|
| <i>Name:</i>    | <b>LEONARD GEORGE SILVER</b>  |
| <i>Address:</i> | <b>CONIFERS HOUSE, 9 GROVE GREEN LANE<br/>WEAVERING MAIDSTONE<br/>KENT ME14 5JW</b> |

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/06/2007** *Authenticated:* **Yes (E/W)**