



Companies House
— for the record —

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Annual Return

Company Name: **SILVER MOUNTAIN ADVENTURE LTD**

Company Number: **01110874**



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Received for filing in Electronic Format on the: **28/10/2006**

Company Details

Period Ending: **21/08/2006**

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

Principal Business Activities:

SIC Codes
9252

Registered Office:
Address:

**THE COUNT HOUSE
LLYWERNOG SILVER LEAD
MINES
PONTERWYD
ABERYSTWYTH
CEREDIGION
SY23 3AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IONETT JANE LLOYD HARVEY**

Address: **15 MARKET STREET
ABERAERON
CEREDIGION SA46 0AU**

Director 1:

Name: **STEPHEN PETER LLOYD HARVEY** *Address:* **15 MARKET STREET
ABERAERON
DYFED SA46 0AU**
Date of Birth: **01/03/1949**
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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 91 | GBP91 |
| TOTALS | 91 | GBP91 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 21/08/2006

1 Disposed of in period on 11/11/2005

Name: **R.L. GRIFFIN**
Address: **ARDWYN
LLANON CEREDIGIOW**

Shareholding 2:

60 ORDINARY Shares held as at 21/08/2006

Name: **S.P. HARVEY**
Address: **15 MARKET STREET
ABERAERON
DYFED SA46 0AU**

Shareholding 3:

1 ORDINARY Shares held as at 21/08/2006

Name: **STEPHEN PETER LLOYD HARVEY**

Address: **15 MARKET STREET
ABERAERON
CEREDIGION**

Shareholding 4:

30 ORDINARY Shares held as at 21/08/2006

Name: **IONETT JANE LLOYD HARVEY**

Address: **15 MARKET STREET
ABERAERON
CEREDIGION SA46 0AU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/10/2006** *Authenticated:* **Yes (E/W)**