



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A09 \*AJ440FDT\* 185  
COMPANIES HOUSE 10/04/99

RBS  
21/1/99  
000276

363s

## Annual Return

of company number 02186945

N

company name

B.D.SILVERT RESEARCH LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 16/03/99

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3   0	0   3	9   9

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

5 STABLEFOLD  
BARTON ROAD  
WORSLEY  
MANCHESTER M28 2ED

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is

7310 R & D ON NAT SCIENCES & ENGINEERING

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If the code cannot be determined from the notes, give a brief description of principal activity.

02186945

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

BARRY  
SILVERT  
15 CHURCH LANE  
WHITEFIELD  
MANCHESTER  
LANCASHIRE M45 7NE

Day Month Year  
29 03 99 Date of any change.

5 STABLEFOLD  
BARTON ROAD  
WORSLEY  
MANCHESTER  
M26 2ED

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BARRY  
SILVERT  
15 CHURCH LANE  
WHITEFIELD  
MANCHESTER  
LANCASHIRE M45 7NE

Day Month Year  
29 03 99 Date of any change.

5 STABLEFOLD  
BARTON ROAD  
WORSLEY  
MANCHESTER  
M26 2ED

Date of Birth:- 04/05/44  
Nat:BRITISH  
Occ:DOCTOR

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

02186945

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

HILARY  
SILVERT  
15 CHURCH LANE  
WHITEFIELD  
MANCHESTER  
LANCASHIRE M45 7NE

Day Month Year  
29 03 99 Date of any change.

5 STABLEFOLD  
BARTON ROAD  
WORSLEY  
MANCHESTER  
M28 2ED

Date of Birth:- 20/05/41

Nat:BRITISH

Occ:CO-DIRECTOR

If this person has ceased to be director, please  
state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100
(B) ORDINARY	610	610
<b>Totals</b>	<b>710</b>	<b>710</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

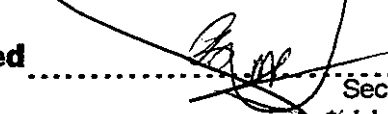
☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


Secretary/Director\*  
(delete as appropriate)

Date

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes ..... continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct  
enquiries about the information shown in  
return?-----

**HARRISON SALMON ASSOCIATES**  
**CHARTERED CERTIFIED ACCOUNTANTS**  
**22 ST GEORGES STREET**  
**CHORLEY PR7 2AA**  
**TEL: 01257 234910**

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02186945		Account of Shares		
Company Name: B.D.SILVERT RESEARCH LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address			Number Transferred	Date of Registration of Transfer
<u>CLASS A</u>		99		
Hilary Silver				
S Stablefold				
Barton Rd				
Worsley				
Manchester M25 2GD				
Barry Silver		1		
(As above)				
<u>Class B</u>				
Hilary Silver				
(As Above)		450	(50)	31/12/97
S Archer		50	50	31/12/97
c/o S Stablefold				
Barton Rd				
Worsley, Manchester				
C Archer		50		
(As above)				
J Silver		50		
75 Allonice Rd				

Wakefield WF1 5AB

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 02186945	Account of Shares			Company Name: B.D.SILVERT RESEARCH LIMITED
Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
A m Fletcher	10			
C/o S E Eablefold				
Barton Rd				
Worsley				
Manchester				
	<u>610</u>			