



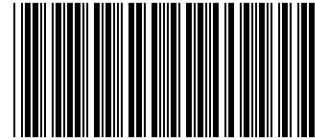
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ANTI-AGEING LIMITED

Company Number: 02730560



Received for filing in Electronic Format on the: 09/08/2007

XHK5IRYA

Company Details

Period Ending: 13/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

35 BALLARDS LANE
LONDON
N3 1XW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SILVERCARE LTD

Address: 2-6 FRIERN PARK
FINCHLEY
LONDON N12 9BY

Director 1:

Name: MELVYN STUART ENOCH
Date of Birth: 15/06/1941
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: 8 REES DRIVE
STANMORE
MIDDLESEX HA7 4YN

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 13/07/2007

Name: **MELVYN ENOCH**

Address: **8 REES DRIVE
STANMORE
MIDDLESEX HA7 4YN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/08/2007** *Authenticated:* **Yes (E/W)**