

COMPANIES HOUSE

~ 363s

Annual Return

of company number

03039236

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company name

SILVER RIVER MINES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/03/99 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	
219	0 13	919	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

15 MARKET STREET ABERAERON CEREDIGION DYFED SA46 OAU

Principal business activities (See note 4)

Trade classification is 9272 OTHER RECREATIONAL ACTIVITIES

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

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

Day	Month	Year

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03039236 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note	e 6)
Any register of debenture holders (or duplicate) kept at	is
Company Secretary (See note 7)	
Particulars of a new secretary must be notified form 288.	on Day Month Year Date of any change.
STEPHEN PETER LLOYD HARVEY 15 MARKET STREET ABERAERON DYFED SA46 OAU	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Mark V
Particulars of a new director must be notified or form 288. IONETT JANE	n Day Month Year Date of any change.
LLOYD HARVEY 15 MARKET STREET ABERAERON DYFED SA46 OAU	
Date of Birth:- 21/06/52 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directors	ships

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	• *			
03039236	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
STEPHEN PETER				
LLOYD HARVEY				
15 MARKET STREET				
ABERAERON				
PYFED SA46 OAU				
•				
Oate of Birth:- 01/03/49				
at:BRITISH cc:DIRECTOR				
CC:DIRECTOR	Day Month Year			
this person has ceased to be director, please				
ate when.	Date of resignation.			
now any relevant current and previous directorships.				
low any relevant current and previous directorships.				
articulars.	Day Month Year			
A World o.	Date of any change.			
O MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
JR DIRECTORS MUST BE MOTIFIED ON FORM 2004.				
·				
·				
	Day Month Year			
f this person has ceased to be director, please	Date of resignation.			
tate when.				
show any relevant current and previous directorships.				
	D. Marah Van			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
and the second s				
Athie warran has assend to be director along	Day Month Year			
f this person has ceased to be director, please state when.	Date of resignation.			
ICASC WITCH.	<u> </u>			
Show any relevant current and previous directorships.				

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03039236	•		,
Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nomina value
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares issued	(ie Number of shares issued multiplied by nominal value per share)
	OLD	2	42
			·
	·	- · · · · · · · · · · · · · · · · · · ·	
	Totals	2	12
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclose	ed 🚺
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	Signed	Dalan	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 66.6 3	5.83	*(delete as appropriate)
I enclose the fee of £15.	This return inc	tludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	FRA CH, .57.NOF (NCIS, JONES ARTERED ACCO ARTH PARADE, AB CEREDIGION, SY LEPHONE: 01970 FAX: 01970 625 Postcode	& DAVIES UNTANTS ERYSTWYTH 23 2JN 0 625754

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIOI DI PAOI AND I IILORINI IIIMINDENO	Τ	Λοο	ount of Shares	· · · · · · · · · · · · · · · · · · ·
Company Number: 03039236		Particulars of		3
	Number of	ferred since t	he date of the	
Company Name:	shares or amount of		r, in the case eturn,since the	
SILVER RIVER MINES LIMITED	stock held			
	by existing	company, by		
	members at			
•	date of this return.	(b) persons		
	1		o be members.	
	Number		Data of	
	currently	Number	Date of	5
Name and address	1	Transferred	Registration	Remarks
	held		of Transfer	
Stephen peter				
LLOYD HARVEY				
	-			
15. MARKET STREET				
ABER HERON				
Albagion SA46 OAU	1			
LOYD HARVEY	1.			
Adam as obser	/			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

			E TO FORM 363
Company Number: 03039236		Account of Shar Particulars of shares trans-	es
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
SILVER RIVER MINES LIMITED	amount of	of the first return, since the	!
STRACK KIACK MINES FIMILED	stock held	incorporation of the	
	by existing members at		
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
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<u>.</u>	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	of Transfer	
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