



*Companies House*  
— for the record —

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

**Annual Return**



**X4MEU083**

*Received for filing in Electronic Format on the:* **02/06/2008**

*Company Name:* **SILVER RIVER MINES LIMITED**

*Company Number:* **03039236**

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### *Company Details*

*Period Ending:* **29/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9252**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**15 MARKET STREET  
ABERAERON  
CEREDIGION  
DYFED  
SA46 0AU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEPHEN PETER LLOYD HARVEY** *Address:* **15 MARKET STREET  
ABERAERON  
DYFED  
SA46 0AU**

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*Director 1 :*

*Name:* **IONETT JANE LLOYD  
HARVEY** *Address:* **15 MARKET STREET  
ABERAERON  
CEREDIGION  
SA46 0AU**

*Date of Birth:* **21/06/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **STEPHEN PETER LLOYD  
HARVEY** *Address:* **15 MARKET STREET  
ABERAERON  
DYFED  
SA46 0AU**

*Date of Birth:* **01/03/1949** *Nationality:* **BRITISH** *Occupation:* **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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 29/03/2008**

*Name:* **STEPHEN PETER LLOYD HARVEY**  
*Address:* **15 MARKET STREET  
ABERAERON  
DYFED  
SA46 0AU**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 29/03/2008**

*Name:* **IONETT JANE LLOYD HARVEY**  
*Address:* **15 MARKET STREET  
ABERAERON  
CEREDIGION  
SA46 0AU**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/06/2008**

*Authenticated:* **Yes (E/W)**