



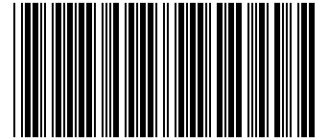
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SILVER LINING 55 LIMITED

**Company Number:** 03599698



XPDPXH35

Received for filing in Electronic Format on the: 14/07/2006

### Company Details

**Period Ending:** 13/07/2006

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

**Principal Business Activities:**

**SIC Codes**  
**6603**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**FOUNTAIN HOUSE**  
**130 FENCHURCH STREET**  
**LONDON**  
**ENGLAND**  
**EC3M 5DJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ARGENTA SECRETARIAT LIMITED **Address:** FOUNTAIN HOUSE  
130 FENCHURCH STREET  
LONDON  
ENGLAND EC3M 5DJ

**Director 1:**

**Name:** MR GEORGE EDWARD LLOYD-ROBERTS **Address:** 22 DUNCAN TERRACE  
LONDON  
ENGLAND N1 8BS  
**Date of Birth:** 21/03/1948  
**Nationality:** BRITISH  
**Occupation:** UNDERWRITER

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*Director 2:*

<i>Name:</i>	<b>MR ANDREW GEORGE RIPLEY</b>	<i>Address:</i>	<b>MORVEN HOUSE FORD MANOR LANE DORMANSLAND LINGFIELD SURREY ENGLAND RH7 6NZ</b>
<i>Date of Birth:</i>	<b>01/12/1947</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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### *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 25P</b>	<b>5000</b>	<b>GBP1250</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP1250</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**2500 ORDINARY 25P Shares held as at 13/07/2006**

<i>Name:</i>	<b>MR GEORGE EDWARD LLOYD-ROBERTS</b>
<i>Address:</i>	<b>22 DUNCAN TERRACE LONDON ENGLAND N1 8BS</b>

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*Shareholding 2:*

**2500 ORDINARY 25P Shares held as at 13/07/2006**

<i>Name:</i>	<b>MR ANDREW GEORGE RIPLEY</b>
<i>Address:</i>	<b>MORVEN HOUSE FORD MANOR LANE DORMANSLAND LINGFIELD SURREY ENGLAND RH7 6NZ</b>

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/07/2006** *Authenticated:* **Yes (E/W)**