



*Companies House*  
— for the record —

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

**Annual Return**



**XDQ6D1FZ**

*Received for filing in Electronic Format on the:* **15/07/2008**

*Company Name:* **SILVER LINING 55 LIMITED**

*Company Number:* **03599698**

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### *Company Details*

*Period Ending:* **13/07/2008**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

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

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*Director 1 :*

*Name:* **MRS LUCINDA JANE  
FULLERTON HEALD**

*Address:* **48 PHILLIMORE GARDENS  
LONDON  
W8 7QG**

*Date of Birth:* **10/11/1953** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR MICHAEL GUY  
HILLIARD HEALD**

*Address:* **48 PHILLIMORE GARDENS  
LONDON  
W8 7QG**

*Date of Birth:* **18/09/1950** *Nationality:* **British** *Occupation:* **CONSULTANT**

## 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>Other</b>	<b>5000</b>	<b>GBP1250</b>
<i>TOTALS</i>		
	<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 13/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**5000 ORDINARY 25P Shares held as at 13/07/2008**

*Name:* **MRS LUCINDA JANE FULLERTON HEALD**  
*Address:* **48 PHILLIMORE GARDENS**  
**LONDON**  
**ENGLAND**  
**W8 7QG**

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#### Shareholding 2:

**0 ORDINARY 25P Shares held as at 13/07/2008**  
**2500 DISPOSED OF IN PERIOD ON 21/12/2007**

*Name:* **MR GEORGE EDWARD LLOYD-ROBERTS**  
*Address:* **22 DUNCAN TERRACE**  
**LONDON**  
**ENGLAND**  
**N1 8BS**

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*Shareholding 3:*

**0 ORDINARY 25P Shares held as at 13/07/2008  
2500 DISPOSED OF IN PERIOD ON 21/12/2007**

*Name:*

**MR ANDREW GEORGE RIPLEY  
MORVEN HOUSE FORD MANOR LANE  
DORMANSLAND  
LINGFIELD  
SURREY  
ENGLAND  
RH7 6NZ**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/07/2008**

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