



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **ELECTRO SILICA PLC**

Company Number: **04426243**



Received for filing in Electronic Format on the: **02/05/2005**

XC0BL4X6

Company Details

Period Ending: **29/04/2005**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**AIRPORT HOUSE,
PURLEY WAY
CROYDON
SURREY
CR0 0XZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ADRIAN JOHN EYRE**

Address: **27 IRVINE CLOSE
STENSON FIELDS
DERBY
DERBYSHIRE DE24 3HS**

Director 1:

Name: **ANTHONY BARON** *Address:* **LLANTEGLOS ESTATE**
Date of Birth: **26/09/1950** **LLANTEG**
Nationality: **BRITISH** **AMROTH**
Occupation: **CO DIRECTOR** **PEMBROKESHIRE SA67 8PU**

Director 2:

Name: **FRANCEICO FUCILLA** *Address:* **14 VERULAM AVENUE**
Date of Birth: **01/08/1951** **PURLEY**
Nationality: **ITALIAN** **SURREY CR8 3NQ**
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>
ORDINARY	100000	GBP50000
TOTALS	100000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24250 ORDINARY Shares held as at 29/04/2005

Name: **GRAHAM BIGNALL**

Address: **HIGH COOMB**
16 AVONDALE RD SOUTH CROYDON
SURREY CR2 6JA

Shareholding 2:

75750 ORDINARY Shares held as at 29/04/2005

Name: **FRANCEICO FUCILLA**

Address: **14 VERULAM AVE
PURLEY
SURREY CR8 3NQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/05/2005** *Authenticated:* **Yes (E/W)**