



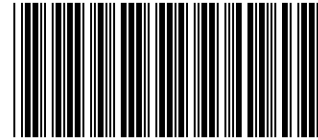
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ELECTRO SILICA PLC

**Company Number:** 04426243



X1GAOPJK

Received for filing in Electronic Format on the: 14/05/2007

### Company Details

**Period Ending:** 29/04/2007

**Company Type:** PUBLIC LIMITED COMPANY

**Principal Business Activities:**

**SIC Codes**  
**7487**

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

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

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

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

**At Registered Office**

**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  
**Date of Birth:** 26/09/1950  
**Nationality:** BRITISH  
**Occupation:** CO DIRECTOR

**Address:** LLANTEGLOS ESTATE  
LLANTEG  
AMROTH  
PEMBROKESHIRE SA67 8PU

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*Director 2:*

<i>Name:</i>	<b>FRANCEICO FUCILLA</b>	<i>Address:</i>	<b>25 LAUREL CRESCENT</b>
<i>Date of Birth:</i>	<b>01/08/1951</b>		<b>SHIRLEY</b>
<i>Nationality:</i>	<b>ITALIAN</b>		<b>CROYDON</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>SURREY CR0 8LY</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</b>	<b>100000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 29/04/2007**

*Name:* **ELECTRO SILICA PLC**

*Address:* **AIRPORT HOUSE  
PURLEY WAY  
CROYDON  
CROYDON  
SURREY  
UK CR0 0XZ**

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*Shareholding 2:*

**100000 ORDINARY Shares held as at 29/04/2007**

*Name:* **FRANCEICO FUCILLA**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**