



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LION/SILK INVESTMENTS 2 LIMITED**

*Company Number:* **05859320**

*Date of this return:* **27/06/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 5 SWALLOWFIELD WAY  
HAYES  
MIDDLESEX  
UB3 1DQ**

**Officers of the company**

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT**  
*Surname:*                         **DARWENT**  
*Former names:*  
*Service Address:*                **21 GROSVENOR PLACE**  
   **LONDON**  
   **SW1X 7HF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/10/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **INVESTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS MARY ELLEN**  
*Surname:*                         **MINNICK**  
*Former names:*  
*Service Address:*                **21 GROSVENOR PLACE**  
   **LONDON**  
   **SW1X 7HF**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **27/11/1959**                                *Nationality:*   **AMERICAN**  
*Occupation:*    **DIRECTOR**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **FABRICE**

*Surname:*                **NOTTIN**

*Former names:*

*Service Address:*        **21 GROSVENOR PLACE  
LONDON  
SW1X 7HF**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **24/06/1978**

*Nationality:*    **FRENCH**

*Occupation:*    **INVESTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO UNUSUAL RIGHTS ATTACHED</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1000000 ORDINARY Shares held as at 27/06/2010**

*Name:* **LION/SILK INVESTMENTS 1 LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.