



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWAHHGTA

Received for filing in Electronic Format on the: **20/01/2010**

*Company Name:* **SILVERTOWN QUAYS LIMITED**

*Company Number:* **03863230**

*Date of this return:* **12/12/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **58 ACACIA ROAD  
LONDON  
NW8 6AG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ZOE**

*Surname:* **MILNE**

*Former names:*

*Service Address:* **12 WENSLEYDALE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP2 5TF**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JACK LEO**

*Surname:* **JACOBS**

*Former names:*

*Service Address:* **SOMERSET HOUSE 12A ELM TREE ROAD  
ST JOHNS WOOD  
LONDON  
NW8 9JX**

*Country/State Usually Resident:* **GBR**

*Date of Birth:* **27/02/1936**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID WILSON**  
*Surname:* **TAYLOR**  
*Former names:*  
*Service Address:* **CHANDOS HOUSE  
HILL ROAD, PENWORTHAM  
PRESTON  
LANCASHIRE  
PR1 9XH**

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

*Date of Birth:* **09/05/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Corporate**  
*Name:* **RED CEDAR INVESTMENT INC**  
*Registered or principal address:* **25 MAIN STREET  
HACKENSACK  
HACKENSACK  
NEW JERSEY  
USA  
07602**

*Non European Economic Area (EEA) Company*

*Legal Form:* **RED CEDAR INVESTMENT, INC**  
*Law Governed:* **NEW JERSEY STATE LAW - USA**  
*Register Location:* **NEW JERSEY SECRETARY OF STATE ? USA**  
*Registration Number:* **0100-8880-18**

## *Company Director 4*

*Type:* **Corporate**  
*Name:* **WAKEFIELD INVESTMENT INC**  
*Registered or principal address:* **11620 WILSHIRE BOULEVARD SUITE 580  
LOS ANGELES  
CALIFORNIA  
USA  
90025**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **WAKEFIELD INVESTMENT, INC**  
*Law Governed:* **CALIFORNIA STATE LAW - USA**  
*Register Location:* **CALIFORNIA SECRETARY OF STATE ? USA**  
*Registration Number:* **2467330**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	N/A		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 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:*

**200 ORDINARY Shares held as at 12/12/2009**

*Name:* **WAKEFIELD INVESTMENT INC**

*Address:*

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*Shareholding 2:*

**200 ORDINARY Shares held as at 12/12/2009**

*Name:*

**RED CEDAR INVESTMENT INC**

*Address:*

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*Shareholding 3:*

**250 ORDINARY Shares held as at 12/12/2009**

*Name:*

**DAVID WILSON TAYLOR**

*Address:*

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*Shareholding 4:*

**100 ORDINARY Shares held as at 12/12/2009**

*Name:*

**UBERIOR INVESTMENTS PLC**

*Address:*

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*Shareholding 5:*

**250 ORDINARY Shares held as at 12/12/2009**

*Name:*

**JACK LEO JACOBS**

*Address:*

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*Authorisation*

*Authenticated*

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

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