



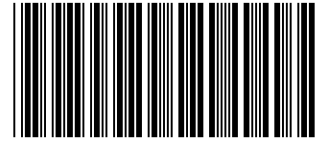
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Companies House
— for the record —

Annual Return

Company Name: **SILVERTOWN QUAYS LIMITED**

Company Number: **03863230**



X8XY4W66

Received for filing in Electronic Format on the: **08/01/2008**

Company Details

Period Ending: **12/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7011

*Registered Office:
Address:*

**58 ACACIA ROAD
LONDON
NW8 6AG**

*Register of
Members Address:*

**POLLEN HOUSE, 10-12
CORK STREET
LONDON
ENGLAND
W1S 3NP**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ZOE MILNE**

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

Director 1:

Name: **JACK LEO JACOBS**
Date of Birth: **27/02/1936**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Director 2:

Name: **RED CEDAR INVESTMENT
INC** *Address:* **COLE SCHOTZ MEISEL FOREMAN
AND
LEONARD 25 MAIN STREET PO
BOX 800
HACKENSACK
NEW JERSEY 07602
USA**

Director 3:

Name: **DAVID WILSON TAYLOR** *Address:* **CHANDOS HOUSE
HILL ROAD, PENWORTHAM
PRESTON
LANCASHIRE PR1 9XH**
Date of Birth: **09/05/1950**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **WAKEFIELD INVESTMENT
INC** *Address:* **11620 WILSHIRE BOULEVARD
SUITE 580
LOS ANGELES
CALIFORNIA 90025**

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	1000	GBP3
TOTALS	1000	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 12/12/2007

Name: **JACK LEO JACOBS**

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

Shareholding 2:

200 ORDINARY Shares held as at 12/12/2007

Name: **RED CEDAR INVESTMENT INC**

Address: **C/O COLE SCHOTZ MEISEL FORMAN AND LEONARD
HOCKENSACK
NEW JERSEY
07601
UNITED STATES OF AMERICA**

Shareholding 3:

250 ORDINARY Shares held as at 12/12/2007

Name: **DAVID WILSON TAYLOR**

Address: **CHANDOS HOUSE
HILL ROAD PENWORTHAM
PRESTON
LANCASHIRE PR1 9XH**

Shareholding 4:

100 ORDINARY Shares held as at 12/12/2007

Name: **UBERIOR INVESTMENTS PLC**

Address: **BANK OF SCOTLAND 2ND FLOOR NEW UBERIOR HOUSE
11 EARL GREY STREET
EDINBURGH EH3 9BN**

Shareholding 5:

200 ORDINARY Shares held as at 12/12/2007

Name: **WAKEFIELD INVESTMENT INC**

Address: **11620 WILTSHIRE BOULEVARD
SUITE 580
ARCADIA
CALIFORNIA 910025
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**