



Companies House
— for the record —

363a(ef)

Annual Return



XPNWI793

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Company Name: SILVERTOWN QUAYS LIMITED

Company Number: 03863230

Company Details

Period Ending: 12/12/2008

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
W1S 3NP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ZOE MILNE**

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

Director 1 :

Name: **MR JACK LEO JACOBS**

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

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

Occupation: **COMPANY DIRECTOR**

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
FOREIGN**

Date of Birth:

Nationality:

Occupation:

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**

Date of Birth: Nationality: Occupation:

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 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 12/12/2008

Name:

WAKEFIELD INVESTMENT INC

Address:

Shareholding 2:

200 ORDINARY Shares held as at 12/12/2008

Name:

RED CEDAR INVESTMENT INC

Address:

Shareholding 3:

250 ORDINARY Shares held as at 12/12/2008

Name:

DAVID WILSON TAYLOR

Address:

Shareholding 4:

100 ORDINARY Shares held as at 12/12/2008

Name:

UBERIOR INVESTMENTS PLC

Address:

Shareholding 5:

250 ORDINARY Shares held as at 12/12/2008

Name:

JACK LEO JACOBS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

Authenticated: **Yes (E/W)**