



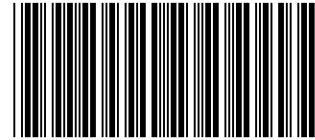
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Companies House
— for the record —

Annual Return

Company Name: **SILONYX LIMITED**

Company Number: **04252417**



Received for filing in Electronic Format on the: **15/10/2007**

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Company Details

Period Ending: **16/07/2007**

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

Principal Business Activities:

SIC Codes

5141

7260

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 FARM ROAD BUSINESS
UNITS
CADDSDOWN INDUSTRIAL
PARK
BIDEFORD
NORTH DEVON
EX39 3BE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEBORAH PATRICIA BIRCH**

Address: **32 TRAFALGAR DRIVE
TORRINGTON
NORTH DEVON EX38 7AB**

Director 1:

Name: **DUNCAN PAUL BIRCH** *Address:* **32 TRAFALGAR DRIVE**
Date of Birth: **23/11/1962** **TORRINGTON**
Nationality: **BRITISH** **NORTH DEVON EX38 7AB**

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	14286	GBP14286
TOTALS	14286	GBP14286

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 16/07/2007

Name: **DEBORAH PATRICIA BIRCH**
Address: **2 LOWDELLS CLOSE**
EAST GRINSTEAD
WEST SUSSEX RH19 2HB

Shareholding 2:

5000 ORDINARY Shares held as at 16/07/2007

Name: **DUNCAN BIRCH**
Address: **2 LOWDELLS CLOSE**
EAST GRINSTEAD
WEST SUSSEX RH19 2HB

Shareholding 3:

4286 ORDINARY Shares held as at 16/07/2007

Name: **THE BUCKS FOUNDATION**

Address: **C/O KEY TRUST COMPANY LTD PO BOX 116
ST HELLIER
JERSEY JE4 8SU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/10/2007** *Authenticated:* **Yes (E/W)**