



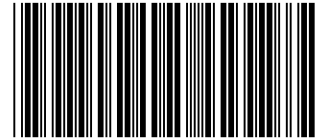
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Companies House
— for the record —

Annual Return

Company Name: THE SILVERSPoon (EU) LIMITED

Company Number: 04948679



XL063N8M

Received for filing in Electronic Format on the: 20/02/2007

Company Details

Period Ending: 30/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O M PARMAR & CO
1ST FLOOR 244 EDGWARE
ROAD
LONDON
W2 1DS

At Registered Office

Not Applicable

Details of Officers of the Company

Director 1:

Name: CHRIS MAGNUSEN
Date of Birth: 12/12/1960
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 20 WALTHAM AVENUE
LONDON
GREATER LONDON NW9 9SJ

Director 2:

Name: ISAAC MENSEH
Date of Birth: 06/09/1966
Nationality: LIBERIAN
Occupation: COMPANY DIRECTOR

Address: 185B HIGH STREET
LONDON
GREATER LONDON NW10 4GE

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/10/2006

Name: **CHRIS MAGNUSEN**

Address: **20 WALTHAM AVENUE
LONDON NW9 9SJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/02/2007** *Authenticated:* **Yes (E/W)**