



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5NW8902**

*Received for filing in Electronic Format on the:* **14/04/2009**

*Company Name:* **SILWATCH EUROPE LIMITED**

*Company Number:* **03979081**

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### *Company Details*

*Period Ending:* **08/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5118**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O M E BALL &  
ASSOCIATES LIMITED  
GLOBAL HOUSE  
1 ASHLEY AVENUE  
EPSOM  
SURREY  
KT18 5AD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **YURIKO KILEY**

*Address:* **5 GREENHILL  
LONDON  
NW3 5UB**

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*Director 1 :*

*Name:* **DENNIS CHARLES KILEY**

*Address:* **5 GREENHILL  
LONDON  
NW3 5UB**

*Date of Birth:* **20/05/1933**    *Nationality:* **British**

*Occupation:* **CONSULTANT**

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*Director 2 :*

*Name:* **YURIKO KILEY**

*Address:* **5 GREENHILL  
LONDON  
NW3 5UB**

*Date of Birth:* **12/06/1950**    *Nationality:* **Japanese**

*Occupation:* **HOUSEWIFE**

Director 3 :

Name: MASARU SAITO

Address: 4-1 -34 TAKAIDO-HIGASHI  
SUGINAMI-KU  
TOKYO 168  
JAPAN  
FOREIGN

Date of Birth: 20/09/1929      Nationality: Japanese

Occupation: COMPANY PRESIDENT

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 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 08/04/2009**

Name: DENNIS KILEY

Address:

*Shareholding 2:* **1 ORDINARY Shares held as at 08/04/2009**

*Name:* **YURIKO KILEY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/04/2009**

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