

363a_(ef)

Annual Return

Company Name:

QUICKSILVER PRODUCTS LIMITED

Company Number:

03083572

Received for filing in Electronic Format on the: 24/08/2006

Company Details

Period Ending: 16/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office: Address:

Register of

Members Address:

Register of Debenture

Holders Address:

HAMILTON HOUSE 56 HAMILTON STREET BIRKENHEAD

MERSEYSIDE CH41 5HZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR RAYMOND JOHN JORDAN Address:

SCULLERS VIEW 17 GREENBANK

CHESTER

CHESHIRE CH4 7EH

Director 1:

Name: KATHLEEN JOAN JORDAN Address:

SCULLERS VIEW 17 GREENBANK

EATON ROAD

CHESTER CH47EH

Date of Birth:

01/06/1946

Nationality:

BRITISH

Occupation: **DIRECTOR** Dr. . . 4

Director 2:

Name: MR RAYMOND JOHN Address: SCULLERS VIEW 17 GREENBANK

JORDAN CHESTER

Date of Birth: 02/05/1947 CHESHIRE CH4 7EH

Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2006, 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 16/07/2006

Name: KATHLEEN JOAN JORDAN

Address: SCULLERS VIEW 17 GREENBANK

EATON ROAD CHESTER

CHESHIRE CH47EH

Shareholding 2:

1 ORDINARY Shares held as at 16/07/2006

Name: RAYMOND JOHN JORDAN

Address: SCULLERS VIEW 17 GREENBANK

CHESTER

CHESHIRE CH47EH

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **24/08/2006** Authenticated: **Yes (E/W)**