

363a(ef)

Annual Return

Company Name:

QUICKSILVER PRODUCTS LIMITED

Company Number:

03083572

Received for filing in Electronic Format on the: 28/07/2005

Company Details

Period Ending: 16/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes **7499**

Registered Office: Register of Register of Debenture
Address: Members Address: 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

Date of Birth: **01/06/1946 EATON ROAD**

Nationality: BRITISH CHESTER CH4 7EH

Nationality: BRITISH CHESTE
Occupation: DIRECTOR

Dr. . . .

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 16/07/2005, 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 16/07/2005

Name: RAYMOND JOHN JORDAN

Address: SCULLERS VIEW 17 GREENBANK

CHESTER

CHESHIRE CH47EH

Shareholding 2:

0 ORDINARY Shares held as at 16/07/2005

1 Disposed of in period on 01/09/2004

Name: GEORGE SMITH

Address: 11 DEE MILL PLACE

LLANGOLLEN CLWYD LL20 8SE ______

Shareholding 3:

1 ORDINARY Shares held as at 16/07/2005

Name: KATHLEEN JOAN JORDAN

Address: SCULLERS VIEW

17 GREENBANK EATON ROAD CHESTER

CHESHIRE CH47EH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/07/2005 Authenticated: Yes (E/W)