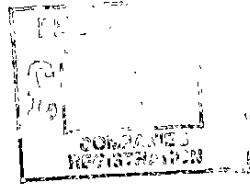


## THE COMPANIES ACTS 1948 TO 1981

**Annual return of a company having a share capital**

Pursuant to sections 124 and 126 of the Companies Act 1948



6a

Please do not write in this binding margin

To the Registrar of Companies

For official use

Company number

[1310]

139553

Annual return of

Please complete legibly, preferably in black type, or bold block lettering.

SALTER BROS

Limited\*

\* delete if inappropriate

made up to the 31st December 1982 (hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 19.....

Address of registered office of the company

10 New Hill Wyer

FOLLY BRIDGE

OXFORD

† Scottish companies see also note 2

Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (note 1). †

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)

Register of members

-
-

Register of debenture holders

-
-

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) REGINALD STANLEY TANNER

Previous name(s) (note 4)

Address (notes 5, 6 and 7) 65 DELL ROAD TILEHURST READING BERKS

† enter number of continuation sheets attached

We certify this return which comprises pages 1, 2 and 3 (plus † continuation sheets) \*

Signed E. A. Salter Director, and J. Yarnes Secretary

Presenter's name, address and reference (if any):

For official use  
General section

Post room

Printed and supplied by:-  
Jordan & Sons Limited Company Formation and Information Services, Stationers and Publishers  
Jordan House, 47 Brunswick Place, London N1 6EE. Telephone: 01-253 3030 Telex: 261010

Hayes L60

Nominal share capital  
divided into:-

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

- 1 Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- 2 Number of shares of each class issued subject to payment wholly in cash
- 3 Number of shares of each class issued as fully paid up for a consideration other than cash
- 4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up
- 5 Number of shares (if any) of each class issued at a discount
- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount called up on number of shares of each class
- 8 Total amount of calls received (note 8)
- 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ 5,000		
Number of shares	Class	Nominal value of each share
5,000	Ordinary	£ 1
		£
		£
		£

Amount		Number	Class
		41410	Ordinary
		41410	Ordinary
		NIL	
E	NIL *		
		NIL	
	NIL		
E	NIL *		
E	41410		
E			
	NIL		
E			
	NIL		
E	NIL		
E	NIL		
E	NIL		
		NIL	
E	NIL		
E	NIL		
E	NIL		
E	NIL		
		NIL	

\* per share

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
	No Change



Notably  
or  
erina

\*enter particulars of other directorships held or previously held (see note 10). If this space is insufficient use a continuation sheet.

**Particulars of the director(s) of the company at the date of the return (note 9)**

Name (note 4)	Dorothy Eleanor Sacketh	Business occupation	married woman
Previous name(s) (note 4)		Nationality	
Address (note 7)	Tudor Lodge Greenway Lane	Date of birth (note 11)	
	Brix		
Other directorships *			

Name (note 4)	Arthur Arnold Saller	Business occupation	Company Director
Previous name(s) (note 4)		Nationality	
Address (note 7)	Greyfriars The Manor Kishington Oxford	Date of birth (note 11)	
Other directorships *	Thomas Catering Co Ltd. Thomas More Cousins Am. Ltd. - Bristol narrowboats Ltd		

Name (note 4)	John Stephen Edward Salter	Business occupation	Company Director
Previous name(s) (note 4)		Nationality	
Address (note 7)	11 Millbrook Vale Rugby Warwickshire	Date of birth (note 11)	
Other directorships *	Thames Catering Co Ltd. Freston Harbourside Ltd.		

**AND PRESENT MEMBERS** (notes 12, 13 and 14)

[illegible]