



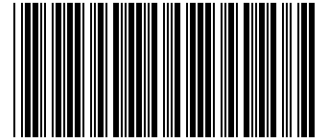
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SALOP DESIGN & ENGINEERING LIMITED**

*Company Number:* **00895927**



*Received for filing in Electronic Format on the:* **17/01/2006**

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*Company Details*

*Period Ending:* **08/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**2852**

*Registered Office:*  
*Address:*

**BRIXTON WAY  
HARLESCOTT  
SHREWSBURY  
SHROPSHIRE  
SY1 3LB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**AT REGISTERED OFFICE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN SEAWARD**

*Address:* **LUCKINGTON STUD FRODESLEY  
DORRINGTON  
SHREWSBURY  
SHROPSHIRE SY5 7HD**

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*Director 1:*

*Name:* **MR ROGER DAVID EMERY**  
*Date of Birth:* **09/05/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR (PRODUCTION)**

*Address:* **BYWAYS RED BANK  
WELSHPOOL  
POWYS SY21 7PP**

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*Director 2:*

*Name:* **MRS GILLIAN MARY HOMDEN** *Address:* **FALKLAND MANOR DORRINGTON SHREWSBURY SY5 7JA**  
*Date of Birth:* **03/01/1941**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MR RICHARD ALFRED HOMDEN** *Address:* **FALKLAND MANOR DORRINGTON SHREWSBURY SY5 7JA**  
*Date of Birth:* **10/01/1932**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **RICHARD LEE HOMDEN** *Address:* **HOUSE 5 THE OLD BREWERY LONGDEN COLEHAM SHREWSBURY SHROPSHIRE SY3 7JD**  
*Date of Birth:* **28/02/1976**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 5:*

*Name:* **JOHN SEAWARD** *Address:* **LUCKINGTON STUD FRODESLEY DORRINGTON SHREWSBURY SHROPSHIRE SY5 7HD**  
*Date of Birth:* **20/01/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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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>20100</b>	<b>GBP20100</b>
<b>TOTALS</b>	<b>20100</b>	<b>GBP20100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2006, 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 08/01/2006**

*Name:* **RICHARD ALFRED HOMDEN**

*Address:* **FALKLAND MANOR  
DORRINGTON SHREWSBURY SY5 7JA**

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*Shareholding 2:*

**20099 ORDINARY Shares held as at 08/01/2006**

*Name:* **R.A. HOMDEN LTD**

*Address:* **BRIXTON WAY  
SHREWSBURY SY1 3LB**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/01/2006** *Authenticated:* **Yes (E/W)**