



Companies House

— for the record —

Company Name

SALTVILLE LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

1605072

Information extracted from  
Companies House records on  
17th September 2004

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



A33  
COMPANIES HOUSE  
0296  
12/10/04

Ref: 1605072/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	26 Westbourne Terrace London W2 3UP	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9305	Other service activities n.e.c.																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>       <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>John Walter GIBBERD</b>  <b>Address</b> <b>26 Westbourne Terrace</b> <b>London</b> <b>W2 3UP</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> L L L L    L L L <b>Date of change</b> L L / L L / L L L L <b>Date John Walter GIBBERD</b> <b>ceased to be secretary (if applicable)</b>    
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>       <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>John Walter GIBBERD</b>  <b>Address</b> <b>26 Westbourne Terrace</b> <b>London</b> <b>W2 3UP</b>   <b>Date of birth</b> 03/08/1930  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> L L L L    L L L <b>Date of birth</b> L L / L L / L L L L <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> L L / L L / L L L L <b>Date John Walter GIBBERD</b> <b>ceased to</b> <b>be director (if applicable)</b>    

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 268a.

## Current details

**Name**  
Annabel GREENFIELD

**Address**  
26 Westbourne Terrace  
London  
W2 3UP

**Date of birth** 23/02/1966

**Nationality** British

**Occupation** Nurse

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Annabel GREENFIELD ceased to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 10 <b>Aggregate Nominal Value of issued shares</b> £10.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 10 <b>Total Nominal value of shares issued</b> £10.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> James COLE  <b>Address</b> 26 Westbourne Terrace W2 3UP  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	Name _____ Address _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ _____ _____ 	<b>Shares transferred by</b> James COLE  Class    Number    Date of transfer _____ _____ _____ 		
>	<b>Shareholder Name</b> R. GARDNER  <b>Address</b> 26 Westbourne Terrace W2 3UP  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	Name _____ Address _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ _____ _____ 	<b>Shares transferred by</b> R. GARDNER  Class    Number    Date of transfer _____ _____ _____ 		
>	<b>Shareholder Name</b> J. GIBBERD  <b>Address</b> 26 Westbourne Terrace W2 3UP  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	Name _____ Address _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ _____ _____ 	<b>Shares transferred by</b> J. GIBBERD  Class    Number    Date of transfer _____ _____ _____ 		

Current details		Amended details		Shares transferred		
> Shareholder Name A. GRAY		Name		Shares transferred by A. GRAY		
		Address				
Address 26 Westbourne Terrace W2 3UP		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
				Class	Number	Date of transfer
						..../..../....
						..../..../....
> Shareholder Name A. GREENFIELD		Name		Shares transferred by A. GREENFIELD		
		Address				
Address 26 Westbourne Terrace W2 3UP		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
				Class	Number	Date of transfer
						..../..../....
						..../..../....
> Shareholder Name V. GUTERRIEZ		Name		Shares transferred by V. GUTERRIEZ		
		Address				
Address 26 Westbourne Terrace W2 3UP		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
				Class	Number	Date of transfer
						..../..../....
						..../..../....

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>L. HELLYER</b>  <b>Address</b> 26 Westbourne Terrace W2 3UP  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	     Class Number	<b>Shares transferred by</b> <b>L. HELLYER</b>  Class Number Date of transfer	     Date of transfer	     Date of transfer
>	<b>Shareholder Name</b> <b>S. HUSSAIN</b>  <b>Address</b> 26 Westbourne Terrace W2 3UP  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	     Class Number	<b>Shares transferred by</b> <b>S. HUSSAIN</b>  Class Number Date of transfer	     Date of transfer	     Date of transfer
>	<b>Shareholder Name</b> <b>PALI HOLDINGS LTD</b>  <b>Address</b> 26 Westbourne Terrace London W2 3UP  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	     Class Number	<b>Shares transferred by</b> <b>PALI HOLDINGS LTD</b>  Class Number Date of transfer	     Date of transfer	     Date of transfer

Current details		Amended details		Shares transferred		
>	<b>Shareholder</b> <b>Name</b> J. UNDERWOOD  <b>Address</b> 26 Westbourne Terrace W2 3UP  <b>Shares held</b> <b>Class</b> Ordinary	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <hr/> <hr/>	<b>Number</b> 1 <hr/> <hr/>	<b>Shares transferred by</b> J. UNDERWOOD  <b>Class</b> <hr/> <hr/>	<b>Number</b> <hr/> <hr/>	<b>Date of transfer</b> <hr/> <hr/>



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

10 / 10 / 2004

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 10/10/2004 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th October 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JACK GIBBERD

Telephone number inc code

020 7406 3068

Address

As listed

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_