

--- for the record -Company Name

**SALTVILLE LIMITED** 

Company Type
Private Company Limited By
Shares
Company Number
1605072
Information extracted from
Companies House records on
26th September 2000

See notes for guidance for list of activity codes.

# 363s Annual Return

Bare 100469

> 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



A34 0160 COMPANIES HOUSE 13/10/00

Ref: 1605072/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	26 Westbourne Terrace London W2 3UP	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode — — — — —
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  9305 Other service activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column.		

Company Number - 1605072

Section 2: Details of Officers of the Company

> Company Secretary If any of the details for this person are wrong, strike them through and fill in the cornect details in the 'Amended details' column.  Particulars of a new Company Secretary must be notified on form 268.  > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the 'Amended details' column.  Particulars of a new Company Secretary must be notified on form 268.  Address  Add	, . 1	Current details	Amended details
them through and fill in the coract details "column."  Address 26 Westbourne Terrace London W2 3UP  Particulars of a new Company Secretary must be notified on form 286.  Diffector If any of the details for this person are wrong, strike them through and fill in the coract details in the "Amended details" column.  Particulars of a new Director must be notified on form 280.  Date of birth 23/02/1966  Nationality British  Date of birth 23/02/1966  Nationality British  Date of birth 23/02/1966  Name  Address  Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the John Walter GIBBERD  Date of birth 23/02/1966  Name  Address  Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Address  26 Westbourne Terrace London  W2 3UP  UK Postcode  Date of birth 23/02/1966  Name  Address  Address  Address  Address  Address  Address  Address  Address  W2 3UP  UK Postcode  Date of birth 03/08/1930  Nationality British  Occupation  Date of birth 1/ / / / / / / / / / / / / / / / / / /	If any of the details for this	1	Name
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Particulars of a new Company Secretary must be notified on form 288.  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 288.  Date of birth 23/02/1966 Nationality Particulars of a new Director must be notified on form 289.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the  Address  2 Westbourne Terrace London V2 3UP  UK Postcode Date of birth 1 / - / Date of change / - / - Date of change / - / - Date of birth / - / - Date of birth 23/02/1966 Nationality Date of change / - / - Date of change / - / - Date of change / - / - Date of birth / - / - Date of change / - Date of birth / - Date of birt		:	
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Name   Name   Name   Name   Address	• -		
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address  26 Westbourne Terrace London W2 3UP  UK Postcode Date of birth 23/02/1966  Nationality British  Occupation  Date of change / / Date of change / / Date of change / / Date of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address  Address  Occupation  Nurse  Name  John Walter GIBBERD  Name  Address  Occupation  Name  Address  Occupation  Name  Address  Address  Address  Address  Address  Occupation  Occupation  Nationality  Occupation			
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Particulars of a new Director must be notified on form 238.  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.  Address 26 Westbourne Terrace London W2 3UP  Date of birth 03/08/1930 Nationality British  Date of change / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ / _ /  Date of birth 03/08/1930  Nationality British		Notionality Pritich	Occupation
Date Annabel COLLIS ceased to be director (if applicable)  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.  Address  26 Westbourne Terrace London W2 3UP  Date of birth 03/08/1930  Nationality British		: Nationality Diffish	Date of change / /
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.  Address 26 Westbourne Terrace London W2 3UP  UK Postcode Date of birth 03/08/1930  Nationality  Nationality  British  Name  Name  Address  Address  26 Westbourne Terrace London W2 3UP  Occupation	Particulars of a new Director	Occupation Nurse	Date Annabel COLLIS ceased to be
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.  Address 26 Westbourne Terrace London W2 3UP  UK Postcode Date of birth O3/08/1930  Nationality  Nationality  British			director (if applicable)
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W2 3UP  UK Postcode  Date of birth 03/08/1930  Nationality British  UK Postcode  Oate of birth  Oate of birth  Occupation	"Amended details" column.		
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Date of birth 03/08/1930 Nationality  Nationality British  Occupation			UK Postcode
Nationality British Occupation			Date of birth
Nationality British		Date of birth 03/08/1930	Nationality
		Nationality British	Occupation
		· · · · · · · · · · · · · · · · · · ·	Date of change / /
Particulars of a new Director  must be notified on form  Occupation Accountant  Date John Walter GIBBERD ceased to be director (if applicable)		Occupation Accountant	
288.		•	

Company Number - 1605072	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> Director If any of the details for this person are wrong, strike	Name Underwood JANET SYLVIA	Name		
them through and fill in the correct details in the "Amended details" column.	Address 34 Ekraveien Oslo Norway	Address		
		UK Postcode		
	Date of birth 04/10/1949	Nationality		
	Nationality British	Occupation		
Particulars of a new Director must be notified on form	Occupation Secretary	Date of change / /  Date Underwood JANET SYLVIA  ceased to be director (if applicable)		

288.

Company Number - 1605072

**Section 3: Share Capital** 

	,	Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 10	Number of shares issued
		Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares
-	Total shares issued and value	Total number of shares issued 10	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £10.00	Total Nominal value of shares issued

<sup>&</sup>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 www.companieshouse.gov.uk or by ringing 029 2038 0801.

#### Company Number - 1605072

### 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.

Cı	urrent details	Amended details		Shares t	ransferred
>	Shareholder Name James COLE	Name			
	Address 26 Westbourne Terrace	Address			
	W2 3UP			Shares tra	nsferred by LE
	Shares held Class Number Ordinary 1	Shares held Class No	umber	Class	Number Date of transfer
				<u> </u>	
>	Shareholder Name A. COLLIS	Name			
	Address 26 Westbourne Terrace	Address			
	W2 3UP	UK Postcode		Shares tra	nsferred by
	Shares held Class Number Ordinary 1		umber	Class	Number Date of transfer
>	Shareholder Name R. GARDNER	Name			
	Address	Address			
	26 Westbourne Terrace W2 3UP				
		UK Postcode		R. GARDN	nsferred by IER
	Shares held Class Number Ordinary 1	Shares held Class No	umber	Class	Number Date of transfer
				<del> </del>	

	pany Number - 1605072 Section	on 4: Details of Shareholders (continue Amended details	d) Shares transferred
>	Shareholder Name J. GIBBERD	Name	Shares transierreu
Address 26 Westbourne Terrace		Address .	
	W2 3UP	UK Postcode	Shares transferred by J. GIBBERD
	Shares held Class Number Ordinary 1		Class Number Date of transfer
		<u> </u>	
>	Shareholder Name A. GRAY	Name	
	Address 26 Westbourne Terrace W2 3UP	Address	Shares transferred by
	Shares held Class Number Ordinary 1	UK Postcode Shares held Class Numbe	A. GRAY  r Class Number Date of transfer
>	Shareholder Name V. GUTERRIEZ	Name	
	Address 26 Westbourne Terrace W2 3UP	Address	· ·
		UK Postcode	Shares transferred by V. GUTERRIEZ
	Shares held Class Number Ordinary 1	Shares held Class Numbe	

Cón	pany*Number - 1605072	Section	n 4: Details of Shareholders	(continued)			
Cı	ırrent details		Amended details		Shares	transferr	ed 🦠
>	Shareholder Name L. HELLYER		Name				
	A.1.1		Address				
	Address 26 Westbourne Terrac W2 3UP	e		-			
			UK Postcode		Shares tra	ansferred b ER	py
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class		Date of transfer
	·						//
ı	Shareholder Name S. HUSSAIN		Name				
	Address 26 Westbourne Terrac W2 3UP	e	Address		Sharoe tr	ansferred b	w
			UK Postcode		S. HUSS		, y
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
				:	•		11
>	Shareholder Name PALI HOLDINGS LTD		Name				
			Address				
	Address 26 Westbourne Terrac W2 3UP	: <b>e</b>					
			UK Postcode		Shares tra PALI HOI LTD	ansferred b _DINGS	ру
	Shares held Class Ordinary	Number 1	Shares held Class	Number			Date of transfer
							//

Com	pany Number - 1605072 Sect	tion 4: Details of Shareholders	s (continued)			• '
Cι	ırrent details	Amended details		Share	s transferre	d
>	Shareholder Name J. UNDERWOOD	Name				
		Address	į			
	Address 26 Westbourne Terrace W2 3UP					
		UK Postcode			transferred by ERWOOD	,
	Shares held Class Number Ordinary	Shares held Class er	Number	Class		Date of transfer
		,		L		//
	e e e e e e e e e e e e e e e e e e e					

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#### Cdmpany/Number - 1605072

#### **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)	
Name			
Address			
UK Postcode			
Name	-		_
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



## 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.

	complete 2 below.	
	Declaration	
		ual return are correct as at the made-up-date ling fee of £15.
	Signature (Director / Secretary)  What to do now  Complete this page then send the wild declaration to the address shown at	return date at 2 below  thole of the Annual Return and the
2.	Date of this return	
<u>√</u>		e making this return up to an earlier date, jive the date here
	<u></u>	-//
	Note: The	form must be delivered to CH within 28 days of this date
3.	Date of next return	
	please give the new date here:	rn to a date earlier than 10th October 2001
4.	Where to send this form	
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the filing fee v reverse of the cheque?	vith the company number written on the
	Cheque   ✓ Postal Order   ☐	Cheque / Postal Order Number <u>1004-60</u>
	(Please complete as appropriate)	
C	ontact Address	
	ase give the name and address of the e are any queries about this form.	e person who should be contacted if
	ntact Name ACK GBBERD	Telephone number <i>inc code</i> _020_74-02_3068
·~ ·	ress Destboure Terrance	DX number if applicable
	London	DX exchange

w2 3UP

Postcode