



Companies House

— for the record —

Company Name

SALMON DEVELOPMENTS PLC

363s Annual Return

006599 / 15

Company Type

Public Limited Company

Company Number

2424275

Information extracted from
Companies House records on
21st August 2004

Section 1: Company details



Ref: 2424275/03/10

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.

46 Mount Street
London
W1Y 6HH

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
7011	Development & sell real estate

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
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Philip John BLACKMAN</p> <p>Address 71 Belmont Hill Lewisham London SE13 5AX</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Philip John BLACKMAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Philip John BLACKMAN</p> <p>Address 71 Belmont Hill Lewisham London SE13 5AX</p> <p>Date of birth 13/02/1965</p> <p>Nationality British</p> <p>Occupation Accountant</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Philip John BLACKMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <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>	Name Rorie Graham Farquharson HENDERSON Address Tudor Cottage East Road St Georges Road Weybridge Surrey KT13 0LD Date of birth 16/12/1959 Nationality British Occupation Chartered Surveyor	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rorie Graham Farquharson HENDERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Steven Karl KUNTZE Address Yew Tree Cottage Tunworth Road Mapledurwell Basingstoke Hampshire RG25 2LG Date of birth 04/04/1951 Nationality British Occupation Project Manager	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Steven Karl KUNTZE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Robert Ainsley MARTIN FRICS

Name _____

Address
5 The Dovecote
Charlton
Persnore
WR10 3LL

☐ 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

Date of birth 31/10/1953

Nationality British

Occupation	Property Investmentmanager
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UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Robert Ainsley MARTIN FRICS
ceased to be director (if applicable)

1 2 / 3 4 / 5 6 7 8

Name

Douglas James STEWART

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

Address
Hookwood House
Reigate Road
Hookwood
Surrey
RH6 0HU

Date of birth 22/08/1958

Nationality British

Occupation Chartered Surveyor

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Douglas James STEWART ceased to be director (if applicable)

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Particulars of a new Director must be notified on form 288a.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 730 Aggregate Nominal Value of issued shares £730.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Participating Preferred Nominal value of each share £1.00 Number of shares issued 270 Aggregate Nominal Value of issued shares £270.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 51,000 Total Nominal value of shares issued £51,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 0870 3333636.		

- | Current details | Amended details | Shares transferred |
|---|---|---|
| <p>1. Shareholder</p> <p>2. Share class</p> <p>3. Share number</p> <p>4. Share description</p> <p>5. Share value</p> <p>6. Share date</p> <p>7. Share type</p> <p>8. Share status</p> <p>9. Share location</p> <p>10. Share history</p> | <p>1. Shareholder</p> <p>2. Share class</p> <p>3. Share number</p> <p>4. Share description</p> <p>5. Share value</p> <p>6. Share date</p> <p>7. Share type</p> <p>8. Share status</p> <p>9. Share location</p> <p>10. Share history</p> | <p>1. Shareholder</p> <p>2. Share class</p> <p>3. Share number</p> <p>4. Share description</p> <p>5. Share value</p> <p>6. Share date</p> <p>7. Share type</p> <p>8. Share status</p> <p>9. Share location</p> <p>10. Share history</p> |

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Current details		Amended details		Shares transferred		
> Shareholder Name Paul Andrew POLLARD		Name 		Shares transferred by Paul Andrew POLLARD		
		Address 				
Address 69 Heatherside Road West Ewell Surrey KT19 9QS		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <i>Ordinary</i>				
Number 2500		Number 		Class <i>Ordinary</i> (2500)	Number <i>2500</i>	Date of transfer <i>31/01/2004</i>
> Shareholder Name SPREAD TRUSTEE COMPANY LTD		Name 		Shares transferred by SPREAD TRUSTEE COMPANY LTD		
		Address 				
Address Po Box 119 Commerce House St. Peter Port Guernsey - Channel Islands		UK Postcode _ _ _ _ _				
Shares held Class Preference		Shares held Class 				
Number 730		Number 		Class 	Number 	Date of transfer
> Shareholder Name Douglas James STEWART		Name 		Shares transferred by Douglas James STEWART		
		Address 				
Address Hookwood House Reigate Road Hookwood Surrey RH6 0HU		UK Postcode _ _ _ _ _				
Shares held Class Ordinary Participating Preferred		Shares held Class <i>Ordinary</i> <i>Participating</i>				
Number 21250 220		Number 		Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred			
> Shareholder Name Kevin Paul STOODLEY		Name <hr/>		Shares transferred by Kevin Paul STOODLEY			
		Address <hr/>					
Address 54 The Chase Bromley Kent BR1 3DF		<hr/>					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 2500	Shares held Class <i>Ordinary</i>	Number <i>0</i>	Class <i>Ordinary</i>	Number <i>2500</i>	Date of transfer <i>30/06/2004</i>
							_ _ / _ _ / _ _ _ _

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 *Antony Phaduna*
(Director/Secretary)

Date 19/09/2004

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 19/9/2004 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 **19th September 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
