



Companies House

for the record

Company Name

SALMON DEVELOPMENTS PLC

363s Annual Return

Company Type

Public Limited Company

Company Number

2424275

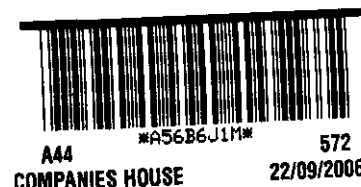
Information extracted from

Companies House records on

14th September 2006

Section 1: Company details

- > 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.



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

W1K 2HH

- > 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
> 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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Paul HUGHES Address Lark Rise 5 Greville Park Avenue Ashted Surrey KT21 2QS	Name <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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul HUGHES ceased to be secretary (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 Rorie Graham Farquharson HENDERSON Address Flat 16 Papermill Wharf 50 Narrow Street London E14 8BZ Date of birth 16/12/1959 Nationality British Occupation Chartered Surveyor	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Rorie Graham Farquharson HENDERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Paul HUGHES Address Lark Rise 5 Greville Park Avenue Ashtead Surrey KT21 2QS Date of birth 11/02/1952 Nationality British Occupation Accountant	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul HUGHES 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 <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Steven Karl KUNTZE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Robert Ainsley MARTIN FRICS Address 5 The Dovecote Charlton Pershore WR10 3LL Date of birth 31/10/1953 Nationality British Occupation Property Investmentmanager	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Ainsley MARTIN FRICS 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 Douglas James STEWART Address Hookwood House Reigate Road Hookwood Surrey RH6 0HU Date of birth 22/08/1958 Nationality British Occupation Chartered Surveyor	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Douglas James STEWART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 50,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £50,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Preference	Class of share _____ (CANCELLED 8/12/05)
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 730	Number of shares issued 0
	Aggregate Nominal Value of issued shares £730.00	Aggregate Nominal Value of issued shares £0
	Class of share Participating Preferred	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 270	Number of shares issued _____
	Aggregate Nominal Value of issued shares £270.00	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 number of shares issued 50,270
	Total Nominal value of shares issued £51,000.00	Total Nominal value of shares issued £50,270.00
> 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.		

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		
> Shareholder Name Rorie Farquharson HENDERSON		Name 		Shares transferred by Rorie Farquharson HENDERSON		
Address Flat 16 Papermill Wharf 50 Narrow Street London E14 8BZ		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Participating Preferred	Number 50	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Rorie Graham Farquharson HENDERSON		Name 		Shares transferred by Rorie Graham Farquharson HENDERSON		
Address Flat 16 Papermill Wharf 50 Narrow Street London E14 8BZ		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 23125	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Steven Karl KUNTZE		Name 		Shares transferred by Steven Karl KUNTZE		
Address Yew Tree Cottage, Tunworth Road Mapledurwell Basingstoke Hampshire RG25 2LG		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3750	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name SPREAD TRUSTEE COMPANY LTD		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by SPREAD TRUSTEE COMPANY LTD		
Address Po Box 119 Martello Court Admiral Park St Peter Port Guernsey - Channel Islands		Shares held Class Preference		Number 730	Class PREFERENCE	Number 0
				Date of transfer 08/12/2005		
				_____	____/____/____	
> Shareholder Name Douglas James STEWART		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Douglas James STEWART		
Address Hookwood House Reigate Road Hookwood Surrey RH6 0HU		Shares held Class Ordinary Participating Preferred		Number 23125 220	Class _____ _____	Number _____ _____
				Date of transfer ____/____/____ ____/____/____		
				_____	____/____/____	

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 £30.

Signature

P. Hughes
(Director / Secretary)

Date

21, 09, 2006

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 19/9/2006
- 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 2007** 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

COMPANY SECRETARY

Telephone number *inc code*

02074 996378

Address

*46 MOUNT STREET
LONDON*

DX number *if applicable*

DX exchange

Postcode

W1K 2HH