



*Companies House*  
— for the record —

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

**Annual Return**



**XDLVMDG5**

*Received for filing in Electronic Format on the: 21/09/2009*

*Company Name:* **SALMON DEVELOPMENTS PLC**

*Company Number:* **02424275**

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### *Company Details*

*Period Ending:* **19/09/2009**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**46 MOUNT STREET  
LONDON  
W1Y 2HH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JONATHAN DRYDEN  
FOORD**

*Address:* **FLEET VIEW THE POUND  
COOKHAM  
BERKSHIRE  
ENGLAND  
SL6 9QD**

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### *Director 1 :*

*Name:* **MR JONATHAN DRYDEN  
FOORD**

*Address:* **FLEET VIEW THE POUND  
COOKHAM  
BERKSHIRE  
ENGLAND  
SL6 9QD**

*Date of Birth:* **04/02/1967**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **MR RORIE GRAHAM  
FARQUHARSON  
HENDERSON**

*Address:* **22 WEYMOUTH MEWS  
LONDON  
W1G 7EB**

*Date of Birth:* **16/12/1959**    *Nationality:* **British**

*Occupation:* **CHARTERED SURVEYOR**

Director 3 :

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

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Director 4 :

Name: DEREK MAPP

Address: SUDBROOK HALL NESFIELD,  
BARLOW  
DRONFIELD  
DERBYSHIRE  
S18 7TB

Date of Birth: 17/05/1950 Nationality: British

Occupation: COMPANY DIRECTOR

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Director 5 :

Name: PHILIP SKOTTOWE

Address: 46 BONSER ROAD  
TWICKENHAM  
MIDDLESEX  
UK  
TW1 4RG

Date of Birth: 01/11/1967 Nationality: British

Occupation: DEVELOPMENT SURVEYOR

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Director 6 :

Name: **DOUGLAS JAMES STEWART** Address: **HOOKWOOD HOUSE REIGATE ROAD  
HOOKWOOD  
SURREY  
RH6 0HU**

Date of Birth: **22/08/1958** Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

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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>50000</b>	<b>GBP50000</b>
<b>PREFERENCE</b>	<b>0</b>	<b>GBP0</b>
<b>PARTICIPATING PREFERRED</b>	<b>270</b>	<b>GBP270</b>
<i>TOTALS</i>		
	<b>50270</b>	<b>GBP50270</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**220 PARTICIPATING PREFERRED Shares held as at 19/09/2009**

*Name:*

**DOUGLAS JAMES STEWART**

*Address:*

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*Shareholding 2:*

**23125 ORDINARY Shares held as at 19/09/2009**

*Name:*

**RORIE GRAHAM FARQUHARSON HENDERSON**

*Address:*

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*Shareholding 3:*

**50 PARTICIPATING PREFERRED Shares held as at 19/09/2009**

*Name:*

**RORIE FARQUHARSON HENDERSON**

*Address:*

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*Shareholding 4:*

**23125 ORDINARY Shares held as at 19/09/2009**

*Name:*

**DOUGLAS JAMES STEWART**

*Address:*

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*Shareholding 5:*

**3750 ORDINARY Shares held as at 19/09/2009**

*Name:*

**STEVEN KARL KUNTZE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/09/2009**

*Authenticated:* **Yes (E/W)**