



RBS
001385 215

C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/09/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 19 | 09 | 97 |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

51 QUEEN ANNE STREET
LONDON

W1M 9FA

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 02424275

G

company name
SALMON DEVELOPMENTS PLC

company type
PUBLIC LIMITED COMPANY

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DAVID WARREN
WADDINGTON
~~16 THE BUTTS~~
~~ALDEBOURNE~~
~~MARLBOROUGH~~
~~WILTSHIRE SN0 0NE~~

Day Month Year

1 5 0 5 9 6

Date of any change.

NO 3 MUSCAEVE CRESCENT
LONDON SW6 4PT

If this person has ceased to be secretary, please state when.

Day Month Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID RICHARD JOHN
BAIRD
9 PRINCES GARDENS
EALING
LONDON
W5 1SD

Day Month Year

Date of any change.

Date of Birth:- 21/04/47

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

PER ATTACHE O

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
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| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
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| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

| Day | Month | Year |
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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02424275

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

CUMULATIVE**PREFERENCE 'A'****25,000****£25,000****CUMULATIVE****PREFERENCE 'B'****25,000****£25,000****'A' ORDINARY****350****£350****'B' ORDINARY****380****£380****'C' ORDINARY****220****£220****'D' ORDINARY****50****£50****Totals****51,000****£51,000****List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 19/09/96

on paper not on
paper

A list of changes is enclosed ☐

☐

A full list of members is enclosed ☐

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed**Secretary/Director ***

*(delete as appropriate)

Date

6/10/97

This return includes **3**

3

continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

TAYLORS

51 Queen Anne Street

London W1M 0HS

Tel: 0171-935 6363

Fax: 0171-487 3054

Postcode

Telephone

Ext

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RORIE GRAHAM FARQUHARSON
HENDERSON
1 VARSITY ROW
THAMES BANK
LONDON
SW14 7SA

Date of Birth:- 16/12/59
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SALCIM LTD

Particulars.

THOMAS MARTIN
MCNICHOLAS
30 GLEBE STREET
LONDON
W4 2BG

Date of Birth:- 06/12/37
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CHRISTOPHER PATRICK
OLIVER
HOPEDENE HOUSE
HOLMBURY ST MARY
DORKING
SURREY RH5 6PE

Date of Birth:- 11/02/63
Nat:BRITISH
Occ:PROPERTY NEGOTIATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

PER ATTACHED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DOUGLAS JAMES
STEWART
HOOKWOOD HOUSE
REIGATE ROAD
HOOKWOOD
SURREY RH6 0HU

Day Month Year

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Date of any change.

Date of Birth:- 22/08/58

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

PER ATTACHED

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

D.J. STEWART

SCHEDULE OF DIRECTORSHIPS

CURRENT

Salmon Developments PLC

PAST

Elliott Developments Limited
Grandglade Properties Limited
Hampton Business Court Limited
Bride Hall Holdings Limited
Bride Hall Investments Limited
Bride Hall Limited
Bride Hall Developments Plc
Marlowes Forty-One Limited
Energy Park Developments Limited
Manor Lane Developments Limited
Saltbell Limited
Shelfco (No.125) Limited
Park One Management Limited
Linford Wood Developments Limited
Beaumont Gate Management Limited
Silvermills Development Company

31\10\94

C.P. OLIVER

SCHEDULE OF DIRECTORSHIPS

Present

Bohica Investments Ltd
Cederholm & Voss UK Plc
Cederholm & Voss (Bond House) Ltd
Cederholm & Voss Real Estate I Ltd
Cederholm & Voss Real Estate II Ltd
County Catering and Leisure Ltd
Goldsmiths (Northern) Ltd
Salcim Ltd
Salmon Consultants Ltd
Salmon Developments PLC
Salmon Harvester Properties Ltd
Salmon Investments Ltd
Salmon Properties Ltd
Shellpond Ltd

Former

Carmarthen Water Company Ltd
Chelwood Properties Ltd
Kimblesstone Ltd

1/10/97

D.R.J. BAIRD

SCHEDULE OF DIRECTORSHIPS

Present

Salcim Ltd
Salmon Developments PLC
Salmon Harvester Properties Ltd
Tudor Property Holdings Ltd

Former

Salmon Consultants Ltd
Chelwood Properties Ltd
Kimblesstone Ltd
Carmarthen Water Ltd

1/10/97