



Companies House
— for the record —

363a^(ef)

Annual Return



XWTIP3RN

Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **SALMON DEVELOPMENTS PLC**

Company Number: **02424275**

Company Details

Period Ending: **19/09/2008**

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**

Director 1 :

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 2 :

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**

Director 3 :

Name: **DEREK MAPP**

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

Date of Birth:
17/05/1950

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **PHILIP SKOTTOWE**

Address: **46 BONSER ROAD
TWICKENHAM
MIDDLESEX
UK
TW1 4RG**

Date of Birth:
01/11/1967

Nationality:
British

Occupation:
DEVELOPMENT SURVEYOR

Director 5 :

Name: **DOUGLAS JAMES STEWART**

Address: **HOOKWOOD HOUSE REIGATE ROAD
HOOKWOOD
SURREY
RH6 0HU**

Date of Birth:
22/08/1958

Nationality:
British

Occupation:
CHARTERED SURVEYOR

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>
ORDINARY	50000	GBP50000
PARTICIPATING PREFERRED	270	GBP270
PREFERENCE	0	GBP0

TOTALS

50270

GBP50270

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 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 19/09/2008

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

Shareholding 2:

23125 ORDINARY Shares held as at 19/09/2008

Name:

RORIE GRAHAM FARQUHARSON HENDERSON

Address:

22 WEYMOUTH MEWS

LONDON

UK

W1G 7EB

Shareholding 3:

0 PREFERENCE Shares held as at 19/09/2008

Name:

SPREAD TRUSTEE COMPANY LTD

Address:

PO BOX 119 MARTELLO COURT

ADMIRAL PARK ST PETER PORT

GUERNSEY - CHANNEL ISLANDS

Shareholding 4:

50 PARTICIPATING PREFERRED Shares held as at 19/09/2008

Name:

RORIE FARQUHARSON HENDERSON

Address:

22 WEYMOUTH MEWS

LONDON

UK

W1G 7EB

Shareholding 5:

23125 ORDINARY Shares held as at 19/09/2008

Name:

DOUGLAS JAMES STEWART

Address:

**HOOKWOOD HOUSE REIGATE ROAD HOOKWOOD
SURREY
RH6 0HU**

Shareholding 6:

3750 ORDINARY Shares held as at 19/09/2008

Name:

STEVEN KARL KUNTZE

Address:

**YEW TREE COTTAGE, TUNWORTH ROAD MAPLEDURWELL
BASINGSTOKE
HAMPSHIRE
RG25 2LG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2008**

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