



**Companies House**

— for the record —

Company Name

**SALMON DEVELOPMENTS PLC**

# 363s Annual Return

002653/15

20

Company Type

**Public Limited Company**

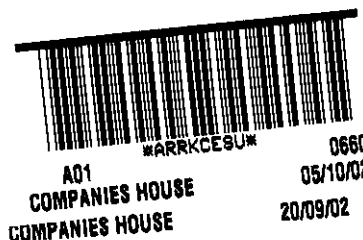
Company Number

**2424275**

Information extracted from  
Companies House records on

**1st September 2002**

- > 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 cap



## Section 1: Company details

Ref: 2424275/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>46 Mount Street</b> <b>London</b> <b>W1Y 6HH</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7011</b></td> <td><b>Development &amp; sell real estate</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7011</b>	<b>Development &amp; sell real estate</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288.</i>	<b>Name</b> <b>Paul Andrew POLLARD</b>  <b>Address</b> <b>69 Heatherside Road</b> <b>West Ewell</b> <b>Surrey</b> <b>KT19 9QS</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul Andrew POLLARD</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Rorie Graham Farquharson</b> <b>HENDERSON</b>  <b>Address</b> <b>Tudor Cottage</b> <b>East Road St Georges Road</b> <b>Weybridge</b> <b>Surrey</b> <b>KT13 0LD</b>  <b>Date of birth</b> 16/12/1959  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Rorie Graham Farquharson</b> <b>HENDERSON ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Steven Karl KUNTZE</b>  <b>Address</b> <b>Yew Tree Cottage Tunworth Road</b> <b>Mapledurwell</b> <b>Basingstoke</b> <b>Hampshire</b> <b>RG25 2LG</b>  <b>Date of birth</b> 04/04/1951  <b>Nationality</b> British  <b>Occupation</b> Project Manager	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Steven Karl KUNTZE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Robert Ainsley MARTIN ARICS</b>  <b>Address</b> <b>5 The Dovecote</b> <b>Charlton</b> <b>Pershore</b> <b>Worcestershire</b> <b>WR10 3LL</b>  <b>Date of birth</b> 31/10/1953  <b>Nationality</b> British  <b>Occupation</b> Property Investmentmanager	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert Ainsley MARTIN ARICS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Paul Andrew POLLARD</b>  <b>Address</b> <b>69 Heatherside Road</b> <b>West Ewell</b> <b>Surrey</b> <b>KT19 9QS</b>  <b>Date of birth</b> 23/03/1965  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paul Andrew POLLARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Douglas James STEWART</b>  <b>Address</b> <b>Hookwood House</b> <b>Reigate Road</b> <b>Hookwood</b> <b>Surrey</b> <b>RH6 0HU</b>  <b>Date of birth</b> 22/08/1958  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Douglas James STEWART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

[illegible]

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Kevin Paul STOODLEY ceased to be director (if applicable)

— — / — — / — — — —

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<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>	Ordinary	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	50,000	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£50,000.00	
	<b>Class of share</b>	<b>Class of share</b>
	Ordinary A	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	350	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£350.00	
	<b>Class of share</b>	<b>Class of share</b>
	Ordinary B	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	380	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£380.00	
	<b>Class of share</b>	<b>Class of share</b>
	Ordinary C	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	220	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£220.00	

Current details	Amended details
Class of share Preference	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 730	Number of shares issued _____
Aggregate Nominal Value of issued shares £730.00	Aggregate Nominal Value of issued shares _____
Class of share Preference B	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 25,000	Number of shares issued _____
Aggregate Nominal Value of issued shares £25,000.00	Aggregate Nominal Value of issued shares _____
Class of share Preference A	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 25,000	Number of shares issued _____
Aggregate Nominal Value of issued shares £25,000.00	Aggregate Nominal Value of issued shares _____
Class of share <del>Ordinary</del> PARTICIPATING PREFERRED	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued <del>50</del> 270	Number of shares issued 270
Aggregate Nominal Value of issued shares <del>£50.00</del> £270	Aggregate Nominal Value of issued shares £270

> **Total shares issued and value**

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued

~~730~~  
51,000

Total Nominal value of shares issued

~~£181,730.00~~

51,000.00

Total number of shares issued

51,000

Total Nominal value of shares issued

£51,000.00

> 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](http://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		
<b>&gt; Shareholder Name</b> <b>Rorie Farquharson</b> <b>HENDERSON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Rorie Farquharson</b> <b>HENDERSON</b>		
<b>Address</b> <b>C/O 46 Mount Street</b> <b>London</b> <b>W1Y 6HH</b>		<b>Address</b>  				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <del>Ordinary B</del>		<b>Shares held</b> <b>Class</b> <b>PARTICIPATING PREFERRED</b>				
<b>Number</b> <b>50</b>		<b>Number</b> <b>50</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
<b>&gt; Shareholder Name</b> <b>Rorie Graham Farquharson</b> <b>HENDERSON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Rorie Graham Farquharson</b> <b>HENDERSON</b>		
<b>Address</b> <b>Tudor Cottage</b> <b>East Road St, Georges Street</b> <b>Weybridge</b> <b>Surrey</b> <b>KT13 0LD</b>		<b>Address</b>  				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>21250</b>		<b>Number</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
<b>&gt; Shareholder Name</b> <b>Steven Karl KUNTZE</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Steven Karl KUNTZE</b>		
<b>Address</b> <b>Yew Tree Cottage, Tunworth</b> <b>Road</b> <b>Mapledurwell Basingstoke</b> <b>Hampshire</b> <b>RG25 2LG</b>		<b>Address</b>  				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>2500</b>		<b>Number</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Paul Andrew POLLARD		<b>Name</b>  		<b>Shares transferred by</b> Paul Andrew POLLARD		
<b>Address</b> 69 Heatherside Road West Ewell Surrey KT19 9QS		<b>Address</b>  				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      2500		<b>Shares held</b> Class                      Number  				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> SPREAD TRUSTEE COMPANY LTD		<b>Name</b>  		<b>Shares transferred by</b> SPREAD TRUSTEE COMPANY LTD		
<b>Address</b> Po Box 119 Commerce House St. Peter Port Guernsey - Channel Islands		<b>Address</b>  				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Preference                      730 Ordinary B                      380 Preference B                      25000		<b>Shares held</b> Class                      Number <del>PREFERENCE</del> 730 <del>ORDINARY B</del> 380 <del>PREFERENCE B</del> 25000				
				Class	Number	Date of transfer
						__/__/__
						04/01/2002
						04/01/2002
<b>&gt; Shareholder Name</b> Douglas James STEWART		<b>Name</b>  		<b>Shares transferred by</b> Douglas James STEWART		
<b>Address</b> Hookwood House Reigate Road Hookwood Surrey RH6 0HU		<b>Address</b>  				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      21250 <del>Ordinary</del> 220		<b>Shares held</b> Class                      Number  PARTICIPATING PREFERRED 220				
				Class	Number	Date of transfer
						__/__/__
						04/01/2002

**Shares transferred**10

**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

*[Signature]*  
(Director/Secretary)

Date

19/09/2002

*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 **19/9/2002** 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 2003** 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?**

Cheque



Postal Order



Cheque / Postal Order

Number

2653

*(Please complete as appropriate)*

## 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