



**Companies House**

— for the record —

Company Name

**SALMON DEVELOPMENTS PLC**

# 363s Annual Return

205-615  
002565

Company Type

**Public Limited Company**

Company Number

**2424275**

Information extracted from  
Companies House records on  
**4th September 2001**

## Section 1: Company details



A01  
COMPANIES HOUSE

\*A9DSA49B\*

0605  
21/09/01

Ref: 2424275/03/10

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

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

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

## Name

David Warren WADDINGTON

## Address

3 Musgrave Crescent  
Fulham  
London  
SW6 4PT

## Name

## Address

UK Postcode \_ \_ \_ \_ \_  
Date of change \_ \_ / \_ \_ / \_ \_ \_ \_  
Date David Warren WADDINGTON  
ceased to be secretary (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

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

> **Director**

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

## Name

David Richard John BAIRD

## Address

9 Princes Gardens  
Ealing  
London  
W5 1SD

## Name

## Address

UK Postcode \_ \_ \_ \_ \_  
Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_  
Nationality \_ \_ \_ \_ \_  
Occupation \_ \_ \_ \_ \_  
Date of change \_ \_ / \_ \_ / \_ \_ \_ \_  
Date David Richard John BAIRD ceased  
to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

Date of birth 21/04/1947

Nationality British

Occupation Chartered Surveyor

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

> **Director**

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

## Name

Rorie Graham Farquharson  
HENDERSON

## Address

Tudor Cottage  
East Road St Georges Road  
Weybridge  
Surrey

## Name

## Address

UK Postcode \_ \_ \_ \_ \_  
Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_  
Nationality \_ \_ \_ \_ \_  
Occupation \_ \_ \_ \_ \_  
Date of change \_ \_ / \_ \_ / \_ \_ \_ \_  
Date Rorie Graham Farquharson  
HENDERSON ceased to be director (if  
applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

Date of birth 16/12/1959

Nationality British

Occupation Chartered Surveyor

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

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Steven Karl KUNTZE  <b>Address</b> Yew Tree Cottage Tunworth Road Mapledurwell Basingstoke Hampshire RG25 2LG  <b>Date of birth</b> 04/04/1951  <b>Nationality</b> British  <b>Occupation</b> Project Manager	<b>Name</b> _____  <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> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Christopher Patrick OLIVER  <b>Address</b> Hopedene House Holmbury St Mary Dorking Surrey RH5 6PE  <b>Date of birth</b> 11/02/1963  <b>Nationality</b> British  <b>Occupation</b> Property Negotiator	<b>Name</b> _____  <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> Christopher Patrick OLIVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Douglas James STEWART  <b>Address</b> Hookwood House Reigate Road Hookwood Surrey RH6 0HU  <b>Date of birth</b> 22/08/1958  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b> _____  <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) _ _ / _ _ / _ _ _ _

> **Director**

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

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

Current details	Amended details
<b>Name</b> Kevin Paul STOODLEY	<b>Name</b> _____
<b>Address</b> 54 The Chase Bromley Kent BR1 3DF	<b>Address</b> _____ _____ _____
<b>Date of birth</b> 31/12/1963	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
<b>Nationality</b> British	<b>Occupation</b> _____
<b>Occupation</b> Surveyor	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Kevin Paul STOODLEY ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</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>	<b>Class of share</b> Ordinary A	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 350	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £350.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Ordinary B	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 380	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £380.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Ordinary C	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 220	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £220.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Ordinary D	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 50	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £50.00	Aggregate Nominal Value of issued shares _____

Current details	Amended details
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 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 _____

**> 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**  
51,000

Total number of shares issued  
\_\_\_\_\_

**Total Nominal value of shares issued**  
£51,000.00

Total Nominal value of shares issued  
\_\_\_\_\_

- > 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.**

- | Current details  |  |  | Amended details   |  | Shares transferred   |  |  |
|--|--|--|---|--|--|--|--|
| <b>&gt; Shareholder Name</b><br>Rorie Farquharson<br><b>HENDERSON</b>                          |  |  | Name<br><br><br>Address<br><br><br><br>UK Postcode    - - - - - |  | <b>Shares transferred by</b><br><b>Rorie Farquharson</b><br><b>HENDERSON</b> |  |  |
| <b>Address</b><br>C/O 46 Mount Street<br>London<br>W1Y 6HH                                     |  |  | <b>Shares held</b><br>Class<br>Number                           |  | Class    Number    Date of transfer  |  |  |
| <b>Shares held</b><br>Class<br>Ordinary D  |  |  | Number<br>50  |  | <br><br><br>   |  |  |
|  |  |  |   |  |  |  |  |
| <b>&gt; Shareholder Name</b><br>SPREAD TRUSTEE CO. LTD   |  |  | Name<br><br><br>Address<br><br><br><br>UK Postcode    - - - - - |  | <b>Shares transferred by</b><br><b>SPREAD TRUSTEE CO. LTD</b>                |  |  |
| <b>Address</b><br>Po Box 117<br>Commerce House St. Peter<br>Port<br>Guernsey - Channel Islands |  |  | <b>Shares held</b><br>Class<br>Number                           |  | Class    Number    Date of transfer  |  |  |
| <b>Shares held</b><br>Class<br>Ordinary B  |  |  | Number<br>380   |  | <br><br><br>   |  |  |
| <b>Preference B</b>  |  |  | <b>25000</b>  |  | <br><br><br>   |  |  |
|  |  |  |   |  |  |  |  |
| <b>&gt; Shareholder Name</b><br>Douglas James STEWART  |  |  | Name<br><br><br>Address<br><br><br><br>UK Postcode    - - - - - |  | <b>Shares transferred by</b><br><b>Douglas James STEWART</b>                 |  |  |
| <b>Address</b><br>Hookwood House<br>Reigate Road Hookwood<br>Horley<br>Surrey<br>RH6 0HU       |  |  | <b>Shares held</b><br>Class<br>Number                           |  | Class    Number    Date of transfer  |  |  |
| <b>Shares held</b><br>Class<br>Ordinary C  |  |  | Number<br>220   |  | <br><br><br>   |  |  |
|  |  |  |   |  |  |  |  |

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> STRAWSON LTD</p>  <p><b>Address</b> Po Box 260 4 Broad Street St. Helier Jersey - Channel Islands</p>  <table style="width:100%;"> <tr> <td style="width:30%;"><b>Shares held</b></td> <td style="width:20%;"></td> <td style="width:50%;"></td> </tr> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td></td> </tr> <tr> <td>Ordinary A</td> <td>350</td> <td></td> </tr> <tr> <td>Preference A</td> <td>25000</td> <td></td> </tr> </table>	<b>Shares held</b>			<i>Class</i>	<i>Number</i>		Ordinary A	350		Preference A	25000		<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width:100%;"> <tr> <td style="width:30%;"><i>Class</i></td> <td style="width:20%;"><i>Number</i></td> <td style="width:50%;"></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>	<i>Class</i>	<i>Number</i>								<p><b>Shares transferred by</b> STRAWSON LTD</p>   <table style="width:100%;"> <tr> <td style="width:30%;"><i>Class</i></td> <td style="width:20%;"><i>Number</i></td> <td style="width:50%;"><i>Date of transfer</i></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>						
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<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																														



**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

(Director / Secretary)

Date

20/09/2001

*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 19/9/2001
- 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 2002** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode