



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/08/99
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	99

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.

R B of Scot
"2000"

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

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
3 MUSGRAVE CRESCENT
FULHAM
LONDON
SW6 4PT

Day	Month	Year

Date of any change.

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.

Show any relevant current and previous directorships.

PER ATTACHED

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SALMON LTD
SALMON INVESTMENTS & DEVELOPMENTS LTD.

Particulars.

STEVEN KARL
KUNTZE
YEW TREE COTTAGE TUNWORTH ROAD
MAPLEDURWELL
BASINGSTOKE
HAMPSHIRE RG25 2LG

Date of Birth:- 04/04/51
Nat:BRITISH
Occ:PROJECT MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

Day	Month	Year

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

Date of Birth:- 22/08/58
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

Date of any change.

Day	Month	Year

Date of resignation.

PER ATTACHED

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

Directors - continued

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.

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)
<u>CUMULATIVE</u>		
<u>PREFERENCE 'A'</u>	<u>25,000</u>	<u>£25,000</u>
<u>CUMULATIVE</u>		
<u>PREFERENCE 'B'</u>	<u>25,000</u>	<u>£25,000</u>
<u>'A' ORDINARY</u>	<u>350</u>	<u>£350</u>
<u>'B' ORDINARY</u>	<u>380</u>	<u>£380</u>
<u>'C' ORDINARY</u>	<u>220</u>	<u>£220</u>
<u>'D' ORDINARY</u>	<u>50</u>	<u>£50</u>
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.

The last full members list was at 00/00/00

There were no changes in the period



on paper not on
paper 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

11/10/99

This return includes

4

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?

THE TAYLORS PARTNERSHIP

51 Queen Anne Street

London W1M 0HS

Tel: 0171-935 6363

Fax: 0171-487 3054

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02424275	Account of Shares			Remarks
Company Name: SALMON DEVELOPMENTS PLC	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	
STRAWSON LTD.				
P O BOX 260	25,000 'A'			
4 BROAD STREET	Cum. Pref			
ST. HELIER, JERSEY, CHANNEL ISLANDS	350 'A' ORD			
SPREAD TRUSTEE COMPANY LTD.				
P O BOX 117	25,000 'B'			
COMMERCE HOUSE	Cum. Pref			
ST. PETER PORT, GUERNSEY, CHANNEL	380 'B'			
ISLANDS	ORD.			
DOUGLAS JAMES STEWART				
HOOKWOOD HOUSE				
REIGATE ROAD.	220			
HOOKWOOD, SURREY	'C' ORD.			
LORIE FARQUHARSON HENDERSON				
To 46 MOUNT STREET	50 'D'			
LONDON W1Y 6HH	ORD.			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

D.R.J. BAIRD

SCHEDULE OF DIRECTORSHIPS

Present

ADNA Ltd
Salcim Ltd
Salmon Investments and Developments Ltd
Salmon Developments PLC
Salmon Harvester Properties Ltd
Tudor Property Holdings Ltd
Walldren Ltd

Former

Salmon Consultants Ltd
Chelwood Properties Ltd
Kimblesstone Ltd
Carmarthen Water Ltd

28/09/98

C.P. OLIVER

SCHEDULE OF DIRECTORSHIPS

Present

Former

Bohica Investments Ltd
County Catering and Leisure Ltd
Goldsmiths (Northern) Ltd
Interslide Ltd
Salcim Ltd
Salmon Consultants Ltd
Salmon Developments PLC
Salmon Harvester Properties Ltd
Salmon Investments and Developments Ltd
Salmon Marine Ltd
Salmon Properties Ltd
Salmon Properties (Coventry) Ltd
Salmon Properties (Yewsley) Ltd
Salmon Properties (Dorchester) Ltd
Shellpond Ltd
Walldren Ltd

Carmarthen Water Company Ltd
Cederholm & Voss UK Plc
Cederholm & Voss (Bond House) Ltd
Cederholm & Voss Real Estate I Ltd
Cederholm & Voss Real Estate II Ltd
Chelwood Properties Ltd
Kimblesstone Ltd

6/8/99

D.J. STEWART

SCHEDULE OF DIRECTORSHIPS

CURRENT

PAST

Salmon Developments PLC
Salmon Investments & Developments Ltd
Walldren Ltd

3\10\98