

202484/60



363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 2921283

Company Name in full Salmon Harvester Properties Limited

Date of this return

The information in this return is made up to

Day Month Year

2 1 / 0 4 / 2 0 0 7

Date of next return

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

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

Tiddington Road

Any change of
registered office
must be notified
on form 287

Post town Stratford-upon-Avon

County / Region Warwickshire

UK Postcode C V 3 7 7 B J

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7011

If the code number cannot be determined,
give a brief description of principal activity

THURSDAY



A13 03/05/2007 422
COMPANIES HOUSE

Form April 2002

CHAD 16/07/2002

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Name

* Style / Title

Miss

Forename(s)

Sian Elizabeth

Surname

Cooper

Address ††

38 Joseph Way

Post town

Stratford upon Avon

County / Region

Warwickshire

UK Postcode

C V 3 7 0 T L

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address

2921283

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr										
	Day	Month	Year									
Date of birth	0	1	1	2	1	9	6	0				
Forename(s)	Kim											
Surname	Anif				BSocSc (Hons) FIA							
Address ††	5 Hathaway Lane											
Post town	Stratford-upon-Avon											
County / Region	Warwickshire				UK Postcode	C	V	3	7	9	B	L
Country					Nationality	British						
Business occupation	Finance Director											

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr										
	Day	Month	Year									
Date of birth	2	1	0	3	1	9	5	2				
Forename(s)	Alan Michael											
Surname	Cummins				BSc (Hons) MSI							
Address ††	87 St Andrews Crescent											
	Stratford-upon-Avon											
Post town	Warwickshire											
County / Region					UK Postcode	C	V	3	7	9	R	P
Country					Nationality	British						
Business occupation	Chief Investment Manager											

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr	
		Day	Month Year
	Date of birth	1 6 / 1 2 / 1 9 5 9	
	Forename(s)	Rone Graham Farquharson	
	Surname	Henderson	
Address ††		22 Weymouth Mews	
<input type="checkbox"/>			
	Post town	LONDON	
	County / Region		UK Postcode W 1 G 7 E B
	Country		Nationality British
Business occupation	Chartered Surveyor		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
		Day	Month Year
	Date of birth	1 1 / 0 2 / 1 9 5 2	
	Forename(s)	Paul	
	Surname	Hughes BSc(Econ), FCA	
Address ††		Lark Rise	
<input type="checkbox"/>		5 Greville Park Avenue	
	Post town	Ashted	
	County / Region	Surrey	UK Postcode K T 2 1 2 Q S
	Country		Nationality British
Business occupation	Chartered Accountant		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	3 1 / 1 0 / 1 9 5 3		
Forename(s)	Robert Ainsley		
Surname	Martin FRICS		
Address ††	5 The Dovecote		
	Charlton		
Post town	Persnore		
County / Region	UK Postcode W R 1 0 3 L L		
Country	Nationality British		
Business occupation	Property Investment Manager		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2 2 / 0 8 / 1 9 5 8		
Forename(s)	Douglas James		
Surname	Stewart FRICS		
Address ††	Hookwood House, Reigate Road		
Post town	Hookwood		
County / Region	Surrey UK Postcode R H 6 0 H U		
Country	Nationality British		
Business occupation	Chartered Surveyor		

Company Number 2921283

Company Name in full Salmon Harvester Properties Limited

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

If a partnership give the names and addresses of the partners or the name of the partnership and office address

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a

Directors

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Mr

Day Month Year

Date of birth

2 1 / 0 3 / 1 9 6 7

Forename(s)

Richard Mark

Surname

Topps

BSc (Hons) MRICS

Address ††

19 Manor Green

Post town

Stratford upon Avon

County / Region

Warwickshire

UK Postcode

C V 3 7 7 E S

Country

Nationality British

Business occupation Assistant Properties Manager



List of past and present shareholders Schedule to form 363a

Company Number 2921283

Company Name in full Salmon Harvester Properties Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Salmon Developments PLC <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L	B 1p Ord 222228		
Name The National Farmers Union Mutual Insurance Society Limited <hr/> Address Tiddington Road <hr/> Stratford upon Avon <hr/> Warwickshire <hr/> UK Postcode CV3 7 7 B 1	A 1p Ord 222228		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

A 1p Ordinary	222228	£2222 28
B 1p Ordinary	222228	£2222 28
Totals	444456	£4444 56

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

23/04/2007

† Please delete as appropriate

† a ~~director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes 1 continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

Group Legal & Company Secretarial

NFU Mutual Insurance Society Limited, Tiddington Road

Stratford-upon-Avon, Warwick Tel 01789 202299

DX number DX exchange