

Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

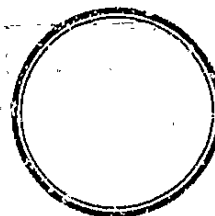
Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

THE COMPANIES ACTS, 1948 to 1967

FORM OF ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL
as required by Part IV of the Companies Act, 1948



Annual return of GUY SALMON (SERVICE) LTD. LIMITED, made up to the 17th day of FEB 1972 (being the fourteenth day after the date of the annual general meeting for the year 1976).

1. Address (of the registered office of the company).

47, PORTSMOUTH ROAD, THAMES DITTON, SURREY.

2. Situation of Registers of Members and Debenture-holders.

(a) (Address of place at which the register of members is kept, if other than the registered office of the company).

as item one above

(b) (Address of any place in Great Britain other than the registered office of the company at which is kept any register of holders of debentures of the company or any duplicate of any such register or part of any such register which is kept outside Great Britain).

3. Summary of Share Capital and Debentures.

(a) Nominal Share Capital.

1. Nominal share capital £ 100 divided into: 100 Ordinary shares of £1 each
(Insert number and class) shares of each
shares of each

(b) Issued Share Capital and Debentures.

	Number	Class
2. Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members).	<u>100</u>	<u>Ordinary</u> shares
3. Number of shares of each class issued subject to payment wholly in cash	<u>100</u>	<u>Ordinary</u> shares
4. Number of shares of each class issued as fully paid up for a consideration other than cash	<u>NIL</u>	shares
5. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up.	<u>NIL</u>	shares issued as paid up to the extent of £ <u>.....</u> per share. shares issued as paid up to the extent of £ <u>.....</u> per share. shares issued as paid up to the extent of £ <u>.....</u> per share.
6. Number of shares (if any) of each class issued at a discount	<u>NIL</u>	shares
7. Amount of discount on the issue of shares not written off at the date of this return		£ <u>NIL</u> shares
8. Amount called up on number of shares of each class		£ <u>1</u> per share on <u>100</u> <u>Ordinary</u> shares
9. Total amount of calls received, including payments on application and allotment and any sums received on shares forfeited		£ <u>100</u> shares
10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.		£ <u>NIL</u> on <u>.....</u> shares
11. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash.		£ <u>NIL</u> on <u>.....</u> shares
12. Total amount of calls unpaid		£ <u>NIL</u> shares
13. Total amount of the sums (if any) paid by way of commission in respect of any shares or debentures		£ <u>NIL</u> shares
14. Total amount of the sums (if any) allowed by way of discount in respect of any debentures since the date of the last return		£ <u>NIL</u> shares
15. Total number of shares of each class forfeited (Insert number and class)	<u>NIL</u>	shares
16. Total amount paid (if any) on shares forfeited		£ <u>NIL</u> shares
17. Total amount of shares for which share warrants to bearer are outstanding		£ <u>NIL</u> shares
18. Total amount of share warrants to bearer issued and surrendered since the date of the last return: Issued		£ <u>NIL</u> shares
		Surrendered £ <u>NIL</u> shares
19. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		<u>NIL</u> shares

4. Particulars of Indebtedness.

Particulars of indebtedness of the company in respect of all mortgages and charges which are required (or,

5. List of Past and Present Members.

of persons holding shares or stock in the company on the fourteenth day after the annual general meeting for 1975, and of persons who have held shares or stock therein at any time since the return, or in the case of the first return, of the incorporation of the company.[§]

Folio Register meaning return	Names and Addresses (N.B. the name or names of past and present members should be shown in full as well as surnames.)	Number of shares held by existing members at date of return*†	Account of Shares		REMARKS
			Particulars of Shares Transferred since the date of the last return, or (in the case of the first return) of the incorporation of the company, by (a) persons who are still members, and, (b) persons who have ceased to be members.	Date of registration of transfer	
			Number	(a)	(b)
	Holding Company.				
	Guy Salmon Ltd.	999			
	17, Portonmouth Road.				
	Thomas Dittan.				
	Surrey.				
	GUY FRANCIS SALMON	1			
	BYLANDS.				
	CAVERNISH ROAD,				
	ST GEORGE'S HILL,				
	WEYBRIDGE, SURREY.				
		100			

* Returns in this return are not arranged in alphabetical order, an index sufficient to enable the name of any person in the list to be readily found must be annexed to this List.
† Return for either of the two immediately preceding years has given as at the date of that return the full particulars required as to past and present members and the shares and stock held and transferred by them, only such of the particulars need be given as relate to persons ceasing to be existing members since the date of the last return and to shares transferred since that date or to changes as compared with that date the amount of stock held by a member.

*The aggregate number of shares held by each member must be stated, and the aggregates must be added up to 25 to agree with shares stated in the Summary of Share Capital and Debentures to have been taken up.
†When the shares are of different classes, the columns should be subdivided so that the number of each class held, or transferred separately. Where any shares have been converted into stock the amount of stock held by each member must be shown.
‡The date of registration of each transfer should be given as well as the number of shares transferred, and each date must be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be placed in the "Remarks" column immediately opposite the particulars of each transfer.

This margin is reserved for binding

6. Particulars of Directors* and Secretaries.

Particulars of the persons who are directors of the company at the date of this return.

† THE PRESENT CHRISTIAN NAME OR NAMES AND SURNAME (in case of a corporation the corporate name)**	Any former Christian Name or Names and Surname†	Nationality	USUAL RESIDENTIAL ADDRESS (in the case of a corporation, the registered or principal office)	Business Occupation and particulars of other Directorships§	Date
Guy Francis	Salman	British	"Bylands" Lovendish Rd. St George Hill Weybridge Surrey	SEC ATTORNEY LIST	
Elizabeth Hensman	Salman	"	ditto		
Richard Guy	Salman	"	30 Thames Point The Fairways Teddington Middlesex		
Wendy	Page-Ratcliff	"	Waterfield Oakley Green Winkfield Berks		
St William Michael	Buckingham	"	82 Autherland Ave Biggin Hill Kent		

Particulars of the person who is secretary of the company at the date of this return.

† THE PRESENT CHRISTIAN NAME OR NAMES AND SURNAME	Any former Christian Name or Names and Surname‡	USUAL RESIDENTIAL ADDRESS.
Richard Guy Salman		as above.

- * "Director" includes any person who occupies the position of a Director by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- ‡ "Christian name" includes a forename, and "surname," in the case of a peer or person usually known by a title different from his Surname, means that title.
- § "Former Christian name" and "former surname" do not include—
- In the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or
 - In the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
 - In the case of a married woman the name or surname by which she was known previous to the marriage.

§ Directors.—The names of all bodies corporate incorporated in Great Britain of which the director is also a director of except bodies corporate of which the company making the return is the wholly-owned subsidiary or bodies corporate wholly-owned subsidiaries either of the company or of another company of which the company is the wholly-owned subsidiary are deemed to be the wholly-owned subsidiary of another if it has no members except that other a wholly-owned subsidiary and its or their nominees. If the space provided in the form is insufficient, particulars of directorships should be listed on a separate statement attached to this form.

¶ Dates of birth need only be given in the case of a company which is subject to section 185 of the Companies Act, 1948, namely which is not a private company or which, being a private company, is the subsidiary of a body corporate incorporated in Great Britain which is neither a private company nor a company registered under the law relating to companies for the force in Northern Ireland and having provisions in its constitution which would, if it had been registered in Great Britain, rank as a private company.

** Where all the partners in a firm are joint secretaries, the name and principal office of the firm may be stated.

A. THE RETURN

We certify this Return.

B. THE BALANCE SHEET

We certify that there is annexed hereto a true copy of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a true copy of the report of the Auditors on, and of the report of the Directors accompanying, each such Balance Sheet.*

C. IF A PRIVATE COMPANY

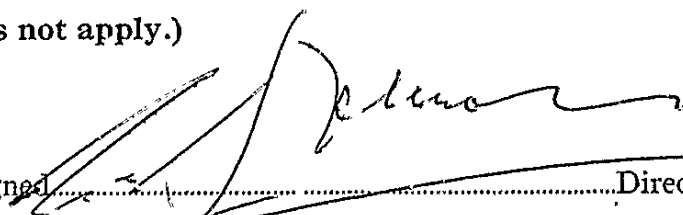
We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

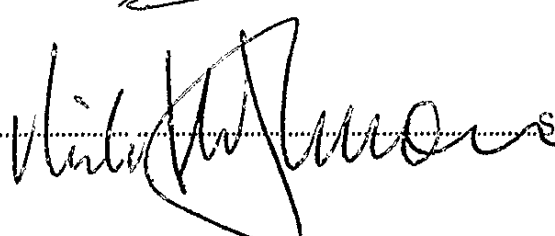
(Delete this Certificate if it does not apply.)

D. IF THE NUMBER OF MEMBERS OF THE COMPANY EXCEEDS FIFTY

We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948 are not to be included in the reckoning of fifty.

(Delete this Certificate if it does not apply.)

Signed  Director.

Signed  Secretary.

(N.B.—The signatures of two separate persons are required.)

*CERTIFIED COPIES OF ACCOUNTS

Except where the company is either an unlimited company exempted from the requirements of Section 127 of the Companies Act 1948, by Section 47 of the Companies Act 1967, or an assurance company which has complied with the provisions of section 8 (4) of the Insurance Companies Act 1958, and section 4 thereof, as amended by Section 71 (1) of the Companies Act 1967, there must be annexed to this return a written copy, certified both by a director and by the secretary of the company to be a true copy, of every balance sheet laid before the company in general meeting during the period to which this return relates (including every document required by law to be annexed to the balance sheet) and a copy (certified as aforesaid) of the report of the auditors on, and of the report of the directors accompanying, each such balance sheet. If any such balance sheet or document required by law to be annexed thereto is in a foreign language there must also be annexed to that balance sheet a translation in English of the balance sheet or document certified in the prescribed manner to be a correct translation. If any such balance sheet as aforesaid or document required by law to be annexed thereto did not comply with the requirements of the law as in force at the date of the audit with respect to the form of balance sheets or documents aforesaid, as the case may be, there must be made such additions to and corrections in the copy as would have been required to be made in the balance sheet or document in order to make it comply with the said requirements, and the fact that the copy has been so amended must be stated thereon. Each such Balance Sheet should be identified by writing thereon "This is the copy referred to in the annexed Certificate B".