



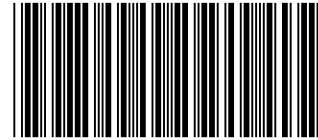
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Companies House
— for the record —

Annual Return

Company Name: E. SALISBURY LIMITED

Company Number: 01421259



Received for filing in Electronic Format on the: 29/05/2007

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Company Details

Period Ending: 09/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG

Register of
Members Address:

LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANTHONY WALLACE KEMP

Address: 144 BEAM HILL ROAD
ANSLOW
BURTON ON TRENT
STAFFORDSHIRE DE13 9QN

Director 1:

Name: JOSEPH MARTIN MURPHY
Date of Birth: 26/03/1947
Nationality: IRISH
Occupation: COMPANY CREDIT
MANAGER

Address: 3 HEATHERDALE WAY
LINKS VIEW
NORTHAMPTON NN2 7NY

Director 2:

<i>Name:</i>	MR DAVID PAUL SAUNDERSON	<i>Address:</i>	23 RAINE WAY OADBY LEICESTER LEICESTERSHIRE LE2 4UB
<i>Date of Birth:</i>	12/12/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	GROUP FINANCIAL CONTROLLER		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	90405	GBP90405.00
TOTALS	90405	GBP90405.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90405 ORDINARY Shares held as at 09/05/2007

<i>Name:</i>	TRAVIS PERKINS PLC
<i>Address:</i>	LODGE WAY HOUSE LODGE WAY HARLESTONE ROAD NORTHAMPTON NN5 7UG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (E/W)**