

BB 630 Y2

159068

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 2921283

Company Name in full Salmon Harvester Properties Limited



\* F 3 6 3 A C 4 0 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

21 04 98

### 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.

Day Month Year

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### Registered Office (See note 3)

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

Postcode CV37 7BJ

### Principal business activities

(See note 4)

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

7 0 1 1

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



A13 \*AJ6R4600\* 403  
COMPANIES HOUSE 08/05/98

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

Page 1

**Register of members** (See note 5)

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

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (See note 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mr

\*Honours etc

ACIS

William Edward

Cooper

35, South Green Drive

Stratford upon Avon

Warwickshire

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

CV37 9HP

Page No. 2

(Company No. 2921283

) Country

**Directors** (See note 8)  
Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	Mr	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>	FRICS	<b>Date of birth</b>	21	04	47
<b>Forename(s)</b>	David Richard John				
<b>Surname</b>	Baird				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	9 Princes Gardens				
<b>Post town</b>	Ealing				
<b>County / Region</b>	London	<b>Postcode</b>	W5 1SD		
<b>Country</b>		<b>Nationality</b>	British		
<b>Business occupation</b>	Chartered Surveyor				
<b>Other directorships</b>	See attached list				
<b>* Voluntary details</b>					

<b>Name</b>	<b>* Style / Title</b>	Mr	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>	FCA	<b>Date of birth</b>	12	07	45
<b>Forename(s)</b>	Nicholas				
<b>Surname</b>	Carter				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	'Auldearn'				
	The Old Walled Garden				
<b>Post town</b>	Compton Verney				
<b>County / Region</b>	Warwickshire	<b>Postcode</b>	CV35 9HJ		
<b>Country</b>		<b>Nationality</b>	British		
<b>Business occupation</b>	Chartered Accountant				
<b>Other directorships</b>	See attached list				

**Directors** (continued)

## Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	Mr							
	<b>* Honours etc</b>	BSc	<b>Date of birth</b>	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>21</td> <td>03</td> <td>52</td> </tr> </table>	Day	Month	Year	21	03
Day	Month	Year							
21	03	52							
<b>Forename(s)</b>		Alan Michael							
<b>Surname</b>		Cummins							
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>		87 St Andrews Crescent							
		Stratford-upon-Avon							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Warwickshire							
	<b>County / Region</b>		<b>Postcode</b>	CV37 9RP					
	<b>Country</b>		<b>Nationality</b>	British					
	<b>Business occupation</b>	Chief Investment Manager							
<b>Other directorships</b>		N.F.U. Mutual Investment Services Limited							
<b>* Voluntary details</b>		Tiddington Investments Limited							

<b>Name</b>	<b>* Style / Title</b>	Mr							
	<b>* Honours etc</b>	ARICS	<b>Date of birth</b>	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>31</td> <td>10</td> <td>53</td> </tr> </table>	Day	Month	Year	31	10
Day	Month	Year							
31	10	53							
<b>Forename(s)</b>		Robert Ainsley							
<b>Surname</b>		Martin							
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>		5 The Dovecote							
		Charlton							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Persnore							
	<b>County / Region</b>		<b>Postcode</b>	WR10 3LL					
	<b>Country</b>		<b>Nationality</b>	British					
	<b>Business occupation</b>	Property Investment Manager							
<b>Other directorships</b>		Harvester Properties Limited							

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="Mr"/>								
	<b>* Honours etc</b>	<input type="text" value="ARICS"/>	<b>Date of birth</b>	<table><tr><td><b>Day</b></td><td><b>Month</b></td><td><b>Year</b></td></tr><tr><td><input type="text" value="11"/></td><td><input type="text" value="02"/></td><td><input type="text" value="63"/></td></tr></table>	<b>Day</b>	<b>Month</b>	<b>Year</b>	<input type="text" value="11"/>	<input type="text" value="02"/>	<input type="text" value="63"/>
<b>Day</b>	<b>Month</b>	<b>Year</b>								
<input type="text" value="11"/>	<input type="text" value="02"/>	<input type="text" value="63"/>								
	<b>Forename(s)</b>	<input type="text" value="Christopher Patrick"/>								
	<b>Surname</b>	<input type="text" value="Oliver"/>								
	<b>Previous forename(s)</b>	<input type="text"/>								
	<b>Previous surname(s)</b>	<input type="text"/>								
<b>Address</b>	<input type="text" value="Hopedene House"/>									
	<input type="text" value="Holmbury St. Mary"/>									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="Nr Dorking"/>								
	<b>County / Region</b>	<input type="text" value="Surrey"/>	<b>Postcode</b>	<input type="text" value="RH5 6PE"/>						
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="British"/>						
	<b>Business occupation</b>	<input type="text" value="Chartered Surveyor"/>								
	<b>Other directorships</b>	<input type="text" value="See attached list"/>								
<b>* Voluntary details</b>	<input type="text"/>									

<b>Name</b>	<b>* Style / Title</b>	<input type="text"/>								
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<table><tr><td><b>Day</b></td><td><b>Month</b></td><td><b>Year</b></td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	<b>Day</b>	<b>Month</b>	<b>Year</b>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>Day</b>	<b>Month</b>	<b>Year</b>								
<input type="text"/>	<input type="text"/>	<input type="text"/>								
	<b>Forename(s)</b>	<input type="text"/>								
	<b>Surname</b>	<input type="text"/>								
	<b>Previous forename(s)</b>	<input type="text"/>								
	<b>Previous surname(s)</b>	<input type="text"/>								
<b>Address</b>	<input type="text"/>									
	<input type="text"/>									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text"/>								
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>						
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text"/>						
	<b>Business occupation</b>	<input type="text"/>								
	<b>Other directorships</b>	<input type="text"/>								
	<input type="text"/>									

Please complete in typescript,  
or in bold black capitals

## List of past and present members Schedule to form 363a, 363b

Company Number

2921283

Company Name in full

Salmon Harvester Properties Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Salmon Developments PLC	B Ordinary 200000			
The National Farmers Union Mutual Insurance Society Ltd.	A Ordinary 200000			
The National Farmers Union Mutual Insurance Society Ltd	C Ordinary 200000			

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

Salmon Harvester Properties Limited

2921283

**Director / Directorships****Date Resigned****Carter, Nicholas**

Argosz Insurance Company Limited

Edward Fox &amp; Son Limited

12/12/1995

Farmers Re Limited

Harvester Properties Limited

Insurance Representatives Barry SA (Greece)

21/12/1995

Islands' Insurance (Holdings) Limited

Islands' Insurance Company Limited

Islands' Insurance Managers Limited

Knights Property Company Limited

N.F.U. Mutual Investment Services Limited

N.F.U. Mutual Unit Managers Limited

NFU Mutual Finance Limited

NFU Mutual Insurance Association Limited

Risk Management Limited

Stratford Services Limited

Tiddington Finance Limited

Tiddington Investments Limited

Tiddington Nominees Limited

**Issued share capital** (See note 9)

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)
A	Ordinary shares of 1p each	200000	£2000
B	Ordinary shares of 1p each	200000	£2000
C	Ordinary shares of £1 each	200000	£200000
	Totals	600000	£204000

**List of past and present members**

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐
**Certificate**

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

Signed



Date

7 May 1998

† 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

(enter number)

continuation sheets

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, for  
the person Companies House  
should contact if there is any query.

Sara Reynolds	
NFU Mutual & Avon Group, Tiddington Road	
Stratford-upon-Avon, Warwickshire , CV37 7BJ	Tel 01789 202299
DX number	DX exchange