



363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

010535/30

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
21/04/2005

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 CV37 7BJ

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.



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
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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Mr

Forename(s)

James Damian

Surname

Creechan

LL.B (Hons), LL.M.

Address ††

Lifford House, Luddington Road

Post town

Stratford-upon-Avon

County / Region

Warwickshire

UK Postcode

C V 3 7 9 S E

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	Arif 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.

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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		
Post town	Stratford-upon-Avon		
County / Region	Warwickshire	UK Postcode	C V 3 7 9 R P
Country		Nationality	British
Business occupation	Chief Investment Manager		

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 Ord Shares of 1p each	200000	£2000
B Ord shares of 1p each	200000	£2000
Totals	400000	£4000

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

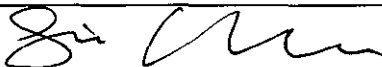
☐
☐

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

25/04/2005

† Please delete as appropriate

† a ~~XXXX~~ 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 0 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.

Secretarial Dept,

NFU Mutual Insurance Society Limited, Tiddington road

Stratford-upon-Avon, Warwick Tel 01789 202299

DX number _____ DX exchange _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	6	1 2 / 1 9 5 9
Forename(s)	Rorie Graham Farquharson		
Surname	Henderson		
Address ††	Flat 3, 38 Manchester Street		
Post town	London		
County / Region		UK Postcode	W 1 U 7 L J
Country		Nationality	British
Business occupation	Chartered Surveyor		

* Voluntary details.

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		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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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	

* 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 1 / 0 3 / 1 9 6 7	
	Forename(s)	Richard Mark	
	Surname	Topps BSc (Hons) MRICS	
Address ††		7 New Street	
		Tiddington	
	Post town	Stratford-upon-Avon	
	County / Region	Warwickshire	UK Postcode C V 3 7 7 D A
	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 Address _____ _____ _____ UK Postcode L L L L L L L	B 1p Ord 200000		
Name The National Farmers Union Mutual Insurance Society Limited Address Tiddington Road Stratford upon Avon Warwickshire UK Postcode CV3 7 7 BJ	A 1p Ord 200000		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			