



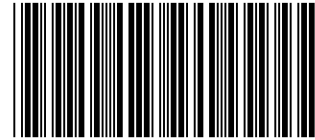
Companies House
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Annual Return

Company Name: **SALISTON LIMITED**

Company Number: **03114488**



X9QCPW81

Received for filing in Electronic Format on the: **10/01/2008**

Company Details

Period Ending: **17/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7487

7020

*Registered Office:
Address:*

**28 ELY PLACE
LONDON
EC1N 6AA**

*Register of
Members Address:*

**28 ELY PLACE
LONDON
EC1N**

*Register of Debenture
Holders Address:*

**28 ELY PLACE
LONDON
EC1N**

Details of Officers of the Company

Company Secretary:

Name: **THE HON ANNUNZIATA MARY REES** *Address:* **MOGG**

**76 PARK STREET
LONDON W1K 2JY**

Director 1:

Name: **JAMES POCKNEY**

Date of Birth: **29/09/1969**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Address: **FLAT 14 45-47 COURTFIELD ROAD
LONDON SW7 4DB**

Director 2:

Name: **THE HON JACOB WILLIAM REES-MOGG** *Address:* **76 PARK STREET
LONDON W1Y 3HP**
Date of Birth: **24/05/1969**
Nationality: **BRITISH**
Occupation: **INVESTMENT
MANAGEMENT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 17/10/2007

Name: **JACOB REES-MOGG**

Address: **76 PARK STREET
LONDON W1Y 3HP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**