



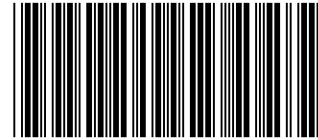
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SALTCO LIMITED**

*Company Number:* **03148070**



*Received for filing in Electronic Format on the:* **10/02/2006**

X4T9LCTT

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*Company Details*

*Period Ending:* **18/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**6340**

*Registered Office:*  
*Address:*

**UNIT 2  
BELLENDEN ROAD BUSINESS  
CENTRE  
LONDON  
UNITED KINGDOM  
SE15 4RF**

*Register of*  
*Members Address:*

**237 KENNINGTON LANE  
LONDON  
SE11 5QU**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR PAUL JOHN KELLY**

*Address:* **101 RIDGEWAY WEST  
BLACKFEN  
SIDCUP  
KENT  
UNITED KINGDOM DA15 8SF**

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*Director 1:*

*Name:* **MR NEIL BRIAN KELLY** *Address:* **4 SHELFORD RISE**  
*Date of Birth:* **06/05/1967** **UPPER NORWOOD**  
*Nationality:* **BRITISH** **LONDON**  
*Occupation:* **COMPANY DIRECTOR** **UNITED KINGDOM SE19 2PX**

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*Director 2:*

*Name:* **MR PAUL JOHN KELLY** *Address:* **101 RIDGEWAY WEST**  
*Date of Birth:* **10/09/1968** **BLACKFEN**  
*Nationality:* **BRITISH** **SIDCUP**  
*Occupation:* **COMPANY DIRECTOR** **KENT**  
**UNITED KINGDOM DA15 8SF**

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*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>
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<b>ORDINARY SHARES OF £1 EACH</b>	<b>100</b>	<b>GBP100.000</b>
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<b>TOTALS</b>	<b>100</b>	<b>GBP100.000</b>
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*No Changes to Shareholders List*

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*Authorisation*

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*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/02/2006** *Authenticated:* **Yes (E/W)**