

<div style="text-align: center;"> == Linkcheck == CS Company Secretary </div>	
	cs.a:b363a.1

R. Bank Scotland

215 - 000224

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3148070

Company Name in full

Saltco Ltd



* F 3 6 3 A D 3 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 01 97

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

Registered Office (See note 3)

Show here the address at the date of this return.

1 Cresswell Road (Rear Of)

South Norwood

Any change of registered office must be notified on form 287.

Post town

London

County/Region

Postcode

SE25 4LS

Principal business activities

(See note 4)

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

6340

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

Car hire



A34 *AT9MWUAY* 505
COMPANIES HOUSE 25/03/97

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

for companies in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

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

286 Brixton Hill

Brixton

London

Postcode

SW1 1HT

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

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

Please mark the appropriate box.

Company Secretary *(See notes 1-5)*

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

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Paul John

Surname

Kelly

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

315 Dunkery Road

Mottingham

Post town

London

County/Region

Postcode

SE9 4LP

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

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		06	05	67
	Forename(s)	Neil Brian		
	Surname	Kelly		
	Previous forename(s)			
	Previous surname(s)			
Address	Flat 9, Osprey House			
	26 Mowbray Road			
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	London		
	County/Region	Postcode	SE19 2RN	
	Country	Nationality	British	
Business occupation	Company Director			
Other directorships	None			
* Voluntary details.				

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		10	09	68
	Forename(s)	Paul John		
	Surname	Kelly		
	Previous forename(s)			
	Previous surname(s)			
Address	315 Dunkery Road			
	Mottingham			
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	London		
	County/Region	Postcode	SE9 4LP	
	Country	Nationality	British	
Business occupation	Company Director			
Other directorships	None			

Issued Share Capital (See note 9)

Enter details of all 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)
Ordinary	100	£ 100.00
Totals	£ 100	100.00

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

Paul Kelly

Date

18/1/97

† a director / secretary

† Please delete as appropriate.

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

ONE

continuation sheets.

(enter number)

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

Alton & Co 286 Brixton Hill	
London	
SW2 1HT	Tel 0181-671 7000
DX number	DX exchange

<div style="text-align: center;"> == Linkcheck == CS Company Secretary </div>	
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Please complete in typescript,
or in bold black capitals.

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

Company Number

3148070

Company Name in full

Saltco Ltd

Name and address	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		
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Margaret Rosina Kelly 8 Stambourne Way, Upper Norwood, London, SE19 2PY	Ordinary 33			
Neil Brian Kelly Flat 9, Osprey House, 26 Mowbray Road, London, SE19 2RN	Ordinary 33			
Paul John Kelly 315 Dunkery Road, Mottingham, London, SE9 4LP	Ordinary 34			
Richard Wright 77A Monmouth Road, London, N9	Ordinary 0	Ordinary 1	04 MAR 1996	Transfer of Ordinary shares to Paul John Kelly