

203958130

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Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

Company Number 04125466

Company Name in full Salmon Harvester Properties (Orbital A3) Limited

### Date of this return

The information in this return is made up to

Day Month Year  
1 4 / 1 2 / 2 0 0 7

### 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 C V 3 7 7 B J

### 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

\_\_\_\_\_  
\_\_\_\_\_

MONDAY



A47

\*A7SLCVRS\*

24/12/2007

398

COMPANIES HOUSE

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**  
for companies registered in England and Wales

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

X

Please tick the appropriate box

## Company Secretary

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

(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

Miss

Forename(s)

Sian Elizabeth

Surname

Cooper

Address ††

38 Joseph Way

Post town

Stratford upon Avon

County / Region

Warwickshire

UK Postcode

C V 3 7 0 T L

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address

04125466

## 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	1	6	1	2	1	9	5	9				
Forename(s)	Rorie Graham Farquharson											
Surname	Henderson											
Address ††	22 Weymouth Mews											
Post town	LONDON											
County / Region					UK Postcode	W	1	G		7	E	B
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

†† 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	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	Group Head of Property											

**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)
Ordinary	1	£1
Totals	1	£1

**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

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on paper in another format

A list of changes is enclosed

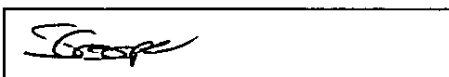
☐
☐

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

14/12/07

† 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 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, Tiddington Road, Stratford-upon-Avon

Warwickshire CV37 7BJ

Tel 01789 204211

DX number

DX exchange