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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

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

14/12/2002

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 revised September 1999

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
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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

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.

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

Name

* Style / Title

Mrs

Forename(s)

Annette Elizabeth

Surname

Smith

Address

4 Rowan Close

MSTI

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Stratford-upon-Avon

County / Region

Warwickshire

UK Postcode

C V 3 7 O D T

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
Directors	Date of birth	Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		16	12	1959
	Forename(s)	Rorie Graham Farquharson		
	Surname	Henderson		
Address	Tudor Cottage			
	East Road			
Usual residential address	Post town	Weybridge		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Surrey	UK Postcode	
	Country		Nationality	British
Business occupation	Chartered Surveyor			

* Voluntary details.

Name	* Style / Title	Mr		
Directors	Date of birth	Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		31	10	1953
	Forename(s)	Robert Ainsley		
	Surname	Martin ARICS		
Address	5 The Dovecote			
Usual residential address	Charlton			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Pershore		
	County / Region		UK Postcode	WR103LL
	Country		Nationality	British
Business occupation	Property Investment Manager			

Company Name in full Salmon Harvester Properties (Orbital A3) 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 Harvester Properties Limited ----- Address Tiddington Road ----- Stratford-upon-Avon ----- Warwickshire ----- UK Postcode C V 3 7 7 B J	£1 Ord 1		
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			

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 Shares of £1	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 ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18.12.07

† Please delete as appropriate

~~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 continuation sheets.
(enter number)

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

Sara Workman, NFU Mutual
Tiddington Road
Stratford-upon-Avon, Tel
Warwickshire CV37 7BJ
DX number DX exchange