



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 4

### 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.



CHAD 16/07/2002

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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

(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

Mrs

Forename(s)

Annette Elizabeth

Surname

Smith

MSTI

Address ††

4 Rowan Close

Post town

Stratford-upon-Avon

County / Region

Warwickshire

UK Postcode

C V 3 7 O D T

Country

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

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## 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 ††		Tudor Cottage							
		East Road							
Post town		Weybridge							
County / Region		Surrey				UK Postcode			
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		Property Investment Manager							

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**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

☒

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

16/12/04

† Please delete as appropriate

XXXX  
† 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

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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 Insurance Society Limited

Tiddington road, Stratford-1

Tel

DX number

DX exchange