



Companies House
— for the record —

363a_(ef)

Annual Return



XJVKC6N0

Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **SALFORD PARTICIPATIONS LIMITED**

Company Number: **01960878**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

*Register of
Members Address:*

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN OWEN**

Address: **11 CLAYTON CROFT ROAD
WILMINGTON
KENT
UNITED KINGDOM
DA2 7AU**

Director 1 :

Name: **SHARON DIANA MANDY
COOK**

Address: **ST LAWRENCE HOUSE CHURCH
ROAD
LITTLE WALDINGFIELD
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 0SP**

Date of Birth:

28/12/1967

Nationality:

British

Occupation:

BANKER

Director 2 :

Name: **PAUL EMMANUEL MACKEY**

Address: **STOWTING HOUSE LONDON ROAD
ASCOT
BERKSHIRE
SL5 7EG**

Date of Birth:

29/06/1959

Nationality:

Irish

Occupation:

BANKER

Director 3 :

Name: **ANDREW DAVID JOHN
MOFFAT**

Address: **6 QUEEN ANNES GROVE
EALING
LONDON
W5 3XR**

Date of Birth: **13/08/1965**

Nationality: **British**

Occupation: **MERCHANT BANKER**

Director 4 :

Name: **TIMOTHY GEOFFREY
THORP**

Address: **3 ST GEORGE'S ROAD
SEVENOAKS
KENT
TN13 3ND**

Date of Birth: **20/10/1964**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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>
ORDINARY	2	GBP2.00

TOTALS

2	GBP2.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2008

Name:

HSBC PROPERTY INVESTMENTS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/01/2009**

Authenticated: **Yes (E/W)**