



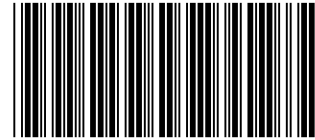
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Companies House
— for the record —

Annual Return

Company Name: SALOMONS CENTRE LIMITED

Company Number: 03143393



Received for filing in Electronic Format on the: 25/01/2007

XGBKAMIM

Company Details

Period Ending: 03/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

7487

8030

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O THE OFFICE OF THE
UNIVERSITY
SOLICITOR CANTERBURY
CHRIST
CHURCH UNIVERSITY
CANTERBURY
KENT
CT1 1QU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL WAKEFIELD BOGLE

Address: 29 RIVER COURT
CHARTHAM
KENT CT4 7JN

Director 1:

Name: **PETER ANDREW
HERMITAGE** *Address:* **4 EALHAM CLOSE
CANTERBURY
KENT CT4 7BW**
Date of Birth: **26/09/1948**
Nationality: **BRITISH**
Occupation: **BOARD CHAIRMAN**

Director 2:

Name: **ANDREW IRONSIDE** *Address:* **11 COLLEGE DRIVE
TUNBRIDGE WELLS
KENT TN2 3PN**
Date of Birth: **05/03/1957**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 3:

Name: **PROFESSOR ANTHONY
LAVENDER** *Address:* **15 LOWER GREEN ROAD
RUSTHALL
TUNBRIDGE WELLS
KENT TN4 8TE**
Date of Birth: **25/12/1953**
Nationality: **BRITISH**
Occupation: **CLINICAL PSYCHOLOGIST**

Director 4:

Name: **PROFESSOR MICHAEL
WRIGHT** *Address:* **110 WOODNESBOROUGH ROAD
SANDWICH
KENT CT13 0BA**
Date of Birth: **24/05/1949**
Nationality: **BRITISH**
Occupation: **PRINCIPAL**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 03/01/2007

Name: **MICHAEL WRIGHT**

Address: **110 WOODNESBOROUGH ROAD
SANDWICH KENT CT13 0AE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2007** *Authenticated:* **Yes (E/W)**