



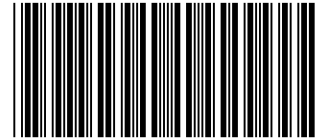
Companies House
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Annual Return

Company Name: **SALTHOUSE PROPERTIES LIMITED**

Company Number: **05699749**



XL86JN9B

Received for filing in Electronic Format on the: **21/02/2007**

Company Details

Period Ending: **06/02/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**843 FINCHLEY ROAD
LONDON
NW11 8NA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NETWORK SECRETARIAL
SERVICES LIMITED**

Address: **FIELD PLACE
BROADBRIDGE HEATH
HORSHAM
WEST SUSSEX RH12 3PB**

Director 1:

Name: **PRIORY DIRECTORS
LIMITED**

Address: **3 PRIORY TERRACE
LONDON NW6 4DG**

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 1 SHARES	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY 1 SHARES Shares held as at 06/02/2007

1 Disposed of in period on 06/02/2006

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Name: **ANDY PORTLOCK**

Address: **3 PRIORY TERRACE
WEST HAMPSTEAD
LONDON
UK NW6 4DG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/02/2007** *Authenticated:* **Yes (E/W)**