



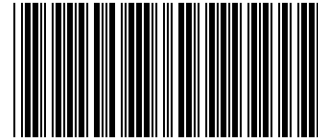
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SALTHOUSE PROPERTIES LIMITED**

*Company Number:* **05699749**



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*Received for filing in Electronic Format on the:* **18/02/2008**

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*Company Details*

*Period Ending:* **06/02/2008**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NETWORK SECRETARIAL  
SERVICES LIMITED**

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

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*Director 1:*

*Name:* **BELSIZE DIRECTORS LTD.**  
*Nationality:* **BRITISH**

*Address:* **1ST FLOOR CENTRE HEIGHTS  
137 FINCHLEY ROAD  
LONDON NW3 6JG**

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## 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>
<b>ORDINARY 1 SHARES</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008, 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 06/02/2008**

*Name:* **ANDY PORTLOCK**

*Address:* **29 ST MARYS CLOSE  
BRANSGORE  
DORSET  
UK BH23 8HU**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**