



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/09/2008**

Company Name: **SALMON ACQUISITIONS HOLDINGS LIMITED**

Company Number: **06354340**

Company Details

Period Ending: **28/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LAURENCE POUNTNEY
HILL
LONDON
ENGLAND
EC4R 0HH**

Details of Officers of the Company

Company Secretary 1:

Name: **M&G MANAGEMENT SERVICES LIMITED** *Address:* **LAURENCE POUNTNEY HILL
LONDON
ENGLAND
EC4R 0HH**

Director 1 :

Name: **MR MARK CHLADEK** *Address:* **23 ALMA ROAD
REIGATE
SURREY
RH2 0DH**

Date of Birth: **04/02/1973** *Nationality:* **British** *Occupation:* **INVESTMENT MANAGER**

Director 2 :

Name: **MR STEPHEN BERNARD LILLEY** *Address:* **CYPRESS LODGE OAK END WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8DB**

Date of Birth: **09/04/1968** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR OF PROJECT
AND INFRASTRUCT**

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>
Other	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY SHARES OF £1 Shares held as at 28/08/2008

Name: **INFRACAPITAL NOMINEES LIMITED**
Address: **LAURENCE POUNTNEY HILL**
LONDON
ENGLAND
EC4R 0HH

Shareholding 2:

0 ORDINARY SHARES OF £1 Shares held as at 28/08/2008
1 DISPOSED OF IN PERIOD ON 29/08/2007

Name: **SERJEANTS' INN NOMINEES LIMITED**
Address: **21 HOLBORN VIADUCT**
LONDON
ENGLAND
EC1A 2DY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2008**

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