



Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

m/t15/001419

## Annual Return

Company Number 643583

Company Name in full DOUGLAS SALMON INVESTMENTS LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	0	1	2	0	0	2

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year			

### Registered Office

Show here the address at the date of this return.

'COBBINS'

24 SEVEN ASH GREEN

Any change of  
registered office  
**must** be notified  
on form 287.

Post town CHELMSFORD

County / Region ESSEX

UK Postcode CM1 7SE

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7011

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

1 PARK PLACE

CANARY WHARF

Post town LONDON

County / Region UK Postcode E14 4HJ

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s) DOUGLAS ROY

\* Voluntary details.

Surname SALMON

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

'COBBINS'

24 SEVEN ASH GREEN

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town CHELMSFORD

County / Region ESSEX UK Postcode CM1 7SE

Country ENGLAND

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 7 0 4 1 9 5 5

Forename(s) DAVID CHARLES

Surname SALMON

### Address

THE PINES

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

5A WESTFIELD AVENUE

Post town HARPENDEN

County / Region HERTFORDSHIRE

UK Postcode AL5 4HN

Country ENGLAND

Nationality BRITISH

Business occupation CIVIL ENGINEER

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 7 1 1 1 9 3 0

Forename(s) DOUGLAS ROY

Surname SALMON

### Address

'COBBINS'

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

24 SEVEN ASH GREEN

Post town CHELMSFORD

County / Region ESSEX

UK Postcode CM1 7SE

Country ENGLAND

Nationality BRITISH

Business occupation BUILDER

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares

5,000

£5,000.00

Totals

5,000

£5,000.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

D. E. Selman

Date

5<sup>th</sup> January 2002

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

LAM/32119, LITTLEJOHN FRAZER

Tel 020 7987 5030 EXT 4161

DX number 42660

DX exchange ISLE OF DOGS

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
2 8 1 0 1 9 5 7

Forename(s) JAMES DOUGLAS

Surname SALMON

Address

25 HELSTON ROAD

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town CHELMSFORD

County / Region

UK Postcode CM1 5JF

Country ENGLAND

Nationality BRITISH

Business occupation BUILDING ENGINEER

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town \_\_\_\_\_

County / Region

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

# **List of past and present shareholders Schedule to form 363a**

CHFP055

**Company Number** 643583

**Company Name in full** DOUGLAS SALMON INVESTMENTS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> DAVID CHARLES SALMON <hr/> <b>Address</b> THE PINES, 5A WESTFIELD AVENUE, HARPENDEN, HERTFORDSHIRE, ENGLAND. <hr/> <b>UK Postcode</b> AL5 4HN	Ordinary Shares  1,200		
<b>Name</b> DOUGLAS ROY SALMON <hr/> <b>Address</b> 'COBBINS', 24 SEVEN ASH GREEN, CHELMSFORD, ESSEX, ENGLAND. <hr/> <b>UK Postcode</b> CM1 7SE	Ordinary Shares  2,600		
<b>Name</b> JAMES DOUGLAS SALMON <hr/> <b>Address</b> 125 HELSTON ROAD, CHELMSFORD, ENGLAND. <hr/> <b>UK Postcode</b> CM1 5JF	Ordinary Shares  1,200		