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BLUEPRINT
Company Secretary

363a

Annual Return

Company Number **64358#3**

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



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31	01	99
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Date of next return (See note 2)

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

31	01	00
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Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

'COBBINS'

24 SEVEN ASH GREEN

CHELMSFORD

ESSEX

CM1 7SE

Principal business activities

(See note 4)

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.



A19 *ADE3WDDQ* 580
COMPANIES HOUSE 28/01/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town
County / Region

1 PARK PLACE

CANARY WHARF

LONDON

Postcode E14 4HJ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

DOUGLAS ROY

SALMON

'COBBINS'

24 SEVEN ASH GREEN

CHELMSFORD

County / Region

Postcode

CM1 7SE

Country

England

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	17	04	55
	Forename(s)	DAVID CHARLES				
	Surname	SALMON				
	Previous forename(s)					
	Previous surname(s)					
Address		THE PINES				
		5A WESTFIELD AVENUE				
	Post town	HARPENDEN				
	County / Region	HERTFORDSHIRE	Postcode	AL5 4HN		
	Country	England	Nationality	BRITISH		
	Business occupation	CIVIL ENGINEER				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	27	11	30
		Forename(s)	DOUGLAS ROY				
		Surname	SALMON				
		Previous forename(s)					
		Previous surname(s)					
	Address	'COBBINS'					
		24 SEVEN ASH GREEN					
	Post town	CHELMSFORD					
	County / Region	ESSEX	Postcode	CM1 7SE			
	Country	England	Nationality	BRITISH			
	Business occupation	BUILDER					
	Other directorships	None					

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

Issued share capital (See notes 9)

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)
Ordinary Shares	5,000	£5,000.00
Totals	5,000	£5,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed

S. R. Selman

Date

15.01.99.

† 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.

Su Smith/ 32119
Littlejohn Frazer
DX 42660
Isle of Dogs
Tel 0171 987 5030 ext 4116

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	28	10	57
	Forename(s)	JAMES DOUGLAS						
	Surname	SALMON						
	Previous forename(s)							
	Previous surname(s)							
Address		25 HELSTON ROAD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHELMSFORD						
	County / Region		Postcode	CM1 5JF				
	Country	England	Nationality	BRITISH				
	Business occupation	BUILDING ENGINEER						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

**List of past and present members
Schedule to form 363a and 363b**

Company Number 6435853

Company Name in full DOUGLAS SALMON INVESTMENTS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DAVID CHARLES SALMON				
THE PINES, 5A WESTFIELD AVENUE, HARPENDEN, HERTFORDSHIRE, AL5 4HN, England				
Ordinary Shares	1,200			
DOUGLAS ROY SALMON				
'COBBINS', 24 SEVEN ASH GREEN, CHELMSFORD, ESSEX, CM1 7SE, England				
Ordinary Shares	2,600			
JAMES DOUGLAS SALMON				
25 HELSTON ROAD, CHELMSFORD, CM1 5JF, England				
Ordinary Shares	1,200			