



Rorie Graham Farquharson Henderson

906764013

## Director Information

|                                    |                                       |                    |                            |
|------------------------------------|---------------------------------------|--------------------|----------------------------|
| <b>Title</b>                       | Mr                                    | <b>Honours</b>     |                            |
| <b>Name</b>                        | Rorie Graham Farquharson<br>Henderson | <b>Number</b>      | 906764013                  |
| <b>Postcode</b>                    | W1G 7EB                               | <b>Address</b>     | 22 Weymouth Mews<br>London |
| <b>Date of birth</b>               | December 1959                         | <b>Nationality</b> | British                    |
| <b>Total current directorships</b> | 3                                     |                    |                            |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| SALMON HARVESTER PROPERTIES LIMITED      | 02921283 | Active - Accounts Filed | 06/12/2001 |           | Director |
| FSH NOMINEES LIMITED                     | 04046945 | Non-Trading             | 06/12/2001 |           | Director |
| FSH AIRPORT (EDINBURGH) SERVICES LIMITED | 04001890 | Active - Accounts Filed | 06/09/2000 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| SALMON PROPERTY LIMITED                           | 11775782 | Active - Accounts Filed | 16/10/2019 | 31/10/2021 | Director          |
| BARTLEY POINT MANAGEMENT COMPANY LIMITED          | 06464587 | Active - Accounts Filed | 20/04/2015 | 01/10/2015 | Director          |
| ASCOT BUSINESS PARK MANAGEMENT COMPANY LIMITED    | 06422086 | Active - Accounts Filed | 28/04/2008 | 29/10/2019 | Director          |
| SALMON DEVELOPMENTS LIMITED                       | 02424275 | Active - Accounts Filed | 06/03/2008 | 30/04/2008 | Company Secretary |
| SALMON INVESTMENTS AND DEVELOPMENTS LIMITED       | 03454900 | Company is dissolved    | 06/03/2008 | 30/04/2008 | Company Secretary |
| SALCIM LIMITED                                    | 02638590 | Company is dissolved    | 06/03/2008 | 30/04/2008 | Company Secretary |
| SALAKER MANAGEMENT LIMITED                        | 06502643 | Company is dissolved    | 06/03/2008 | 30/04/2008 | Company Secretary |
| SALMON PROPERTIES LTD                             | 03830444 | Active - Accounts Filed | 06/03/2008 | 30/04/2008 | Company Secretary |
| SALMON AKER LIMITED                               | 06088125 | Company is dissolved    | 06/03/2008 | 30/04/2008 | Company Secretary |
| HATHAWAY OPPORTUNITY FUND GENERAL PARTNER LIMITED | 06278378 | Active - Accounts Filed | 25/01/2008 | 18/07/2019 | Director          |
| SALMON HARVESTER (REDHILL) LIMITED                | 04280988 | Company is dissolved    | 06/12/2001 |            | Director          |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

Rorie Graham Farquharson Henderson

906764013

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| NFUM (BRENTWOOD JUBILEE) LIMITED                      | 04083708 | Company is dissolved    | 06/12/2001 | 16/12/2002 | Director          |
| SALMON HARVESTER PROPERTIES (ORBITAL K2) LIMITED      | 04125423 | Company is dissolved    | 06/12/2001 |            | Director          |
| SHP (LAIRA BRIDGE) LIMITED                            | 04252323 | Company is dissolved    | 06/12/2001 |            | Director          |
| SHP (DARBY GREEN) LIMITED                             | 04142263 | Company is dissolved    | 06/12/2001 |            | Director          |
| SHP (GREAT SOUTH WEST ROAD) LIMITED                   | 04257524 | Company is dissolved    | 06/12/2001 |            | Director          |
| SALMON HARVESTER (WOKINGHAM) LIMITED                  | 04280997 | Company is dissolved    | 06/12/2001 |            | Director          |
| SHP (ST JOHNS LYE) LIMITED                            | 04257526 | Company is dissolved    | 06/12/2001 |            | Director          |
| SHP (SHREWSBURY) LIMITED                              | 04257530 | Company is dissolved    | 06/12/2001 |            | Director          |
| SALMON DEVELOPMENTS ORBITAL A3 LIMITED                | 04125466 | Non-Trading             | 06/12/2001 | 01/02/2023 | Director          |
| SALMON PROPERTIES LTD                                 | 03830444 | Active - Accounts Filed | 06/12/1999 | 16/10/2019 | Director          |
| SALMON INVESTMENTS AND DEVELOPMENTS LIMITED           | 03454900 | Company is dissolved    | 02/02/1998 |            | Director          |
| SALCIM LIMITED  | 02638590 | Company is dissolved    | 08/11/1994 |            | Director          |
| SALMON DEVELOPMENTS LIMITED                           | 02424275 | Active - Accounts Filed | 02/12/1993 | 16/10/2019 | Director          |
| TYBURN COMMERCIAL CONSULTANTS LIMITED                 | 02754383 | Company is dissolved    | 09/10/1992 | 11/01/1994 | Director          |
| TYBURN COMMERCIAL CONSULTANTS LIMITED                 | 02754383 | Company is dissolved    | 09/10/1992 | 11/01/1994 | Company Secretary |
| RIVERSIDE HOUSE MANAGEMENT COMPANY (MORTLAKE) LIMITED | 02397605 | Active - Accounts Filed | 17/07/1991 | 15/01/1995 | Director          |
| RIVERSIDE HOUSE MANAGEMENT COMPANY (MORTLAKE) LIMITED | 02397605 | Active - Accounts Filed | 17/07/1991 | 15/01/1995 | Company Secretary |