

Bulk List.

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029369

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

552331

Company Name in full

Orb Estates plc

Date of this return

The information in this return is made up to

Day Month Year
2 1 1 1 2 0 0 0

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.

Albemarle House, 1 Albemarle Street

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

Post town

London

County / Region

UK Postcode

W1X 3HF

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.

Capita IRG Plc, Balfour House, 390/398 High Road

Post town Ilford

County / Region Essex UK Postcode IG1 1NQ

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 where it is kept.

Capita IRG Plc, Balfour House, 390/398 High Road

Post town Ilford

County / Region Essex UK Postcode IG1 1NQ

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

☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Walgate Services Limited

25 North Row

Post town London

County / Region UK Postcode W1K 6DJ

Country England

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	7	0	3
	1	9	3	5
Forename(s)	Cedric Harold			
Surname	Brown			
Address	60 Main Street			
Post town	Swithland			
County / Region	Leicestershire		UK Postcode	LE12 8TH
Country			Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	0	8
	1	9	4	2
Forename(s)	Peter Michael Ian			
Surname	Catto			
Address	14 Hyde Park Gardens			
Post town	London			
County / Region			UK Postcode	W2 2LU
Country	England		Nationality	British
Business occupation	Chartered Accountant			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	8	0	7
	1	9	3	8
Forename(s)	Dennis			
Surname	Cottrell			
Address	Bechet, 1 Hammond End			
Post town	Farnham Common			
County / Region	Bucks		UK Postcode	SL2 3LG
Country			Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	0	1
	1	9	5	5
Forename(s)	Charles Osborne			
Surname	Helvert			
Address	6 Westwood Close			
Post town	Esher			
County / Region	Surrey		UK Postcode	KT10 9UF
Country	England		Nationality	British
Business occupation	Accountant			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	5	0	9
	1	9	4	3
Forename(s)	Mitchell			
Surname	Higgins			
Address	Bielside Mill, 23 North Deeside Road, Bielside			
Post town	Aberdeen			
County / Region			UK Postcode	AB15 9AD
Country	Scotland		Nationality	British
Business occupation	Chartered Surveyor ✓			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	1	1
	1	9	5	3
Forename(s)	Samuel JOHNSTON			
Surname	Nolan			
Address	L'Epine Rouge, Rue de L'Epine			
Post town	Trinity			
County / Region	Jersey		UK Postcode	JE3 5AU
Country	Channel Islands		Nationality	
Business occupation	CHARTERED ACCOUNTANT.			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name

* Style / Title

Day Month Year

Date of birth

1 0 0 6 1 9 4 7

Forename(s)

Roger

Surname

Taylor

Address

Apartment 67, Chaedoz, Haute Nendaz

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

Post town

Sion

County / Region

UK Postcode CH-1997 ✓

Country

Switzerland

Nationality

British

Business occupation

Director

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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	39,601,181	19,800,590
Totals	39,601,181	19,800,590

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 ☐

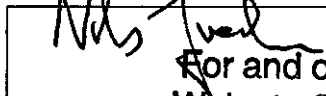
on paper

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



Date

12 DEC 2000

For and on Behalf of
Walgate Services Ltd

† 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

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continuation sheets.

(enter number)

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

Walgate Services Limited, Fladgate Fielder, 25 North
Row, London, W1K 6DJ, England

Tel: 020 7323 4747

Fax: 020 7629 4414

DX number 9057

DX exchange WEST END

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FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 552331