



BB 165x11

120721

363a

Annual Return

Company Number

2022791

Company Name in full

ORBITLOGIC 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

16 02 97

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

16 02 98

Registered Office (See note 3)

Show here the address at the date of this return.

21 BEDFORD SQUARE

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

Post town

LONDON

County / Region

Postcode

WC1B 3HH

Principal business activities

(See note 4)

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

7499

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

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

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



A34 *A8AKZV4A* 576
COMPANIES HOUSE 24/04/97

Register of members (See note 5)

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

REGISTERED OFFICE

Post town

County / Region

Postcode

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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Mrs

*Honours etc

Forename(s)

Marjorie

Surname

BRECHER

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

29 HENSTRIDGE PLACE

ST JOHN'S WOOD

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

Post town

LONDON

County / Region

Postcode

NW8 6QD

Country

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title	Mrs	
	*Honours etc		
	Date of birth	Day	Month
		17	01
	Year	29	
	Forename(s)	Marjorie	
	Surname	BRECHER	
	Previous forename(s)		
	Previous surname(s)		
Address	29 HENSTRIDGE PLACE		
	ST JOHN'S WOOD		
	Post town	LONDON	
	County / Region	Postcode	NW8 6QD
	Country	Nationality	British
	Business occupation	Company Executive	
	Other directorships		

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		10	06
	Year	65	
	Forename(s)	Andrew Justin	
	Surname	BRECHER	
	Previous forename(s)		
	Previous surname(s)		
Address	12 FAIRFAX ROAD		
	SWISS COTTAGE		
	Post town	LONDON	
	County / Region	Postcode	NW6 4HA
	Country	Nationality	British
	Business occupation	Solicitor	
	Other directorships		

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

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

Company Number

Company Name in full

2022791

ORBITLOGIC 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.

[illegible]

Issued share capital (see note 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	100	£ 100.00
Totals	100	£ 100.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

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

Margaret Brecher

Date

Feb 21 1997

† 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 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

HARLEY STREET REGISTRARS LIMITED

21 BEDFORD SQUARE

**LONDON
WC1B 3HH**