



BLUEPRINT
Company Secretary

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121038

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 00

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 01

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

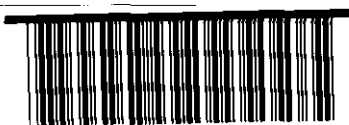
Principal business activities

(See note 4)

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

7499

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



A08 *A02BF0SF* 0659
COMPANIES HOUSE 14/03/00

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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

21 Bedford Square

London

Postcode WC1B 3HH

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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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.

Mrs

* Honours etc

Marjorie

Brecher

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
County / Region
Country

London

Postcode NW8 6QD

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	10	06	65		
Forename(s)	Andrew Justin						
Surname	Brecher						
Previous forename(s)							
Previous surname(s)							
Address	26 Thornton Way						
	Finchley						
	Hampstead Garden Suburb						
	Post town	London					
	County / Region		Postcode	NW11			
	Country		Nationality	British			
Business occupation	Solicitor						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Mrs			Day	Month	Year
	* Honours etc		Date of birth	17	01	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	(See continuation sheet).							

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

Company Number 2022791

Company Name in full ORBITLOGIC LIMITED

Current directorships for Andrew Justin Brecher

SAMBRIN INVESTMENTS LIMITED

Current directorships for Mrs Marjorie Brecher

SAMBRIN INVESTMENTS LIMITED

Please complete in typescript,
or in bold black capitals.

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

Company Number 2022791

Company Name in full 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mrs Marjorie Brecher & Sambrin Investments				
21 Bedford Square, London, WC1B 3HH.				
Ordinary Shares	1			
SAMBRIN INVESTMENTS LIMITED				
21 Bedford Square, London, WC1B 3HH.				
Ordinary Shares	99			

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	100	£100.00
Totals	100	£100.00

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

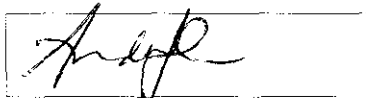
☒

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



Date

6/3/2000

† 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.

Harley Street Registrars Limited
21 Bedford Square
London WC1B 3HH