

- for the record -Company Name **ORBITDEAL LIMITED**

Company Type **Private Company Limited By Shares**

Company Number 2908908 Information extracted from Companies House records on

list of activity codes.

28th February 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



AUS COMPANIES HOUSE 23/03/01

Ref: 2908908/03/10	Current details	Amended details Address UK Postcode		
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	87 Guildhall Street Bury St Edmunds Suffolk IP33 1PU			
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7440 Advertising	SIC CODE Description		
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for				

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Section 2: Details of Officers of the Company

	Current details	Amended details
Jean Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Elaine ASTRIDGE	Name
	Address The Old School House Wortham Ling Diss Norfolk	Address
	IP22 1ST	UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date Grange / / Date Elaine ASTRIDGE ceased to be secretary (if applicable)
Director If any of the details for this	Name Christopher John ASTRIDGE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Old School House Wortham Ling Diss Norfolk IP22 1ST	UK Postcode
	Date of birth 04/03/1948	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date of change / / Date Christopher John ASTRIDGE ceased to be director (if applicable)

Company	Number -	290	89	08
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Section 3: Share Capital

;	•	Current details	Amended details
This num beei	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 1,000	Number of shares issued
		Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 1,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

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Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details		Shares	transferi	ed
> Shareholder Name Christopher John ASTRIDGE	Name				
	Address				
Address The Old School House Wortham Ling	L	:			
Diss Norfolk			Shares to	ansferred l her John	ру
IP22 1ST	UK Postcode	:	ASTRIDO		
Shares held Class Number Ordinary 99		Number	Class		Date of transfer
	^*************************************				//
> Shareholder Name Elaine ASTRIDGE	Name				
	Address				
Address The Old School House Wortham Ling Diss					
Norfolk IP22 1ST				ansferred b	ру
1P22 151	UK Postcode		Elaine ASTRIDGE		
Shares held Class Numb Ordinary	Shares held Class er 1	Number			Date of transfer
		·····			//

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

		<u> </u>	<u></u>
Shareholders details		Class and number of shares or amount of stock transferred (if appropriate)	
Name			
Address			
		i	
UK Postcode			
Name			
Address			
·			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
	- L		
UK Postcode	-		



363s Annual Return Declaration

When you have checked all the sections of this form, please complete this > page and sign the declaration below.

If you want to change the made up date of this annual return, please

complete 2 below.					
1. Declaration I confirm that the detai (shown at 2 below), I	ls in this annua	ll return are correct as at the made-up-dateing fee of £15.			
Signature (Dilect	or/Secretary)	Date 22/2/23/201 This date must not be earlier than the return date at 2 below			
declaration to the addi	ress shown at 4	nole of the Annual Return and the 4 below.			
2. Date of this retur	'n				
This AR is made up to 16/3/2001	please giv	making this return up to an earlier date, ve the date here			
		_ / /			
	Note: The fo	orm must be delivered to CH within 28 days of this date			
3. Date of next retu	rn				
If you wish to change y please give the new da	ate here:	n to a date earlier than 16th March 2002			
4. Where to send th	is form				
Please return this form Registrar of Companie Companies House Crown Way Cardiff CF14 3UZ		For members of the Hays Document Exchange service DX 33050 Cardiff			
Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
Cheque 🗾 Posta	l Order _	Cheque / Postal Or der Number <u>しってコモン</u>			
(Please complete as a	appropriate)				
Contact Address					
Please give the name and there are any queries about		person who should be contacted if			
Contact Name		Telephone number inc code			
Add BUC Bury Suff	Guildhall Street of St Edmunds olk ol 1PU	DX number if applicable			
DIJO SIOY HAY HAIR					

DX exchange

Postcode

Chartered Accountants Tel: 01284 763311
Fax: 01284 704203