



Please complete in typescript,  
or in bold black capitals.

CHFP029

363a

## Annual Return

006425/15.

Company Number 3302753

Company Name in full Orchardbrook Limited

### Date of this return

The information in this return is made up to

Day Month Year

15 / 01 / 2003

### 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

15 / 01 / 2004

### Registered Office

Show here the address at the date of  
this return.

200 ALDERSGATE STREET

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

Post town LONDON

County / Region

UK Postcode

EC1A 4JJ

### Principal business activities

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

7484

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



LD4 \*LOLUHMB\* 0122  
COMPANIES HOUSE 15/01/03

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**  
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.

Post town

County / Region

UK Postcode

## 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 here where it is kept.

Post town

County / Region

UK Postcode

## 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.

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

Name

\* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

CLIFFORD CHANCE SECRETARIES LIMITED

200 ALDERSGATE STREET

LONDON

UK Postcode

ENGLAND

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR		
<b>Directors</b>		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	01	05	1954
	Forename(s)	PETER MICHAEL		
	Surname	HILLS		
<b>Address</b>	66 HARTSLOCK DRIVE			
<b>Usual residential address</b>				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	THAMESMEAD		
	County / Region	LONDON	UK Postcode	SE2 9UU
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	TRUST OFFICIAL			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR		
<b>Directors</b>		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	17	03	1942
	Forename(s)	BRYAN DONALD		
	Surname	NEEDHAM		
<b>Address</b>	RIVERSIDE COTTAGE, ZEPHON COMMON			
<b>Usual residential address</b>	CROOKHAM VILLAGE			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	FLEET		
	County / Region	HAMPSHIRE	UK Postcode	GU5 1 5SX
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	TRUSTEE OFFICIAL			

**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)

ORD £1	1	£ 1.00
Totals	1	£ 1.00

**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

For and on behalf of

CLIFFORD CHANCE SECRETARIES LTD

*Ramiro Lopez*

~~Authorized Signatory~~

† a director/secretary

Date

7/1/2003

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 020 7600 1000

DX number 606 DX exchange London



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 3302753

Company Name in full | Orchardbrook Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ROYAL EXCHANGE TRUST COMPANY LIMITED Address 155 BISHOPSGATE, LONDON, ENGLAND UK Postcode    EC 2M 3TG	Ord £1 1		
Name Address UK Postcode    L L L L    L L L			
Name Address UK Postcode    L L L L    L L L			