



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number 3320875

Company Name in full ORCHARDLIGHT 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

19 02 98

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

31 12 98

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

SOUTHON HOUSE

333 THE HYDE, EDGWARE ROAD

COLINDALE

LONDON

NW9 6TD

Principal business activities

(See note 4)

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

Holding Co.

9600

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



A35 *ADEQ59NS* 23
COMPANIES HOUSE 16/09/98
COMPANIES HOUSE 24/08/98

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

Postcode

Register of Debenture holders

(See note 6)

If the register of members 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

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

Usual residential

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

Post town

County / Region

Country

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

* Honours etc

Hamish Noel Michael

Thomson

Widmere Cottage

Pheasants

Hambleton on Thames

Oxon RG9 6NH

Postcode

United Kingdom

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
* Honours etc		Date of birth	07	12	56		
Forename(s)	Susan Margaret						
Surname	Murphy						
Previous forename(s)							
Previous surname(s)							
Address	Windwhistle						
	Pinner Hill						
Post town	Pinner						
County / Region	Middx	Postcode	HA5 3XY				
Country	United Kingdom	Nationality	British				
Business occupation	Company Director						
Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth	15	10	45		
	Forename(s)	John David						
	Surname	Randall						
	Previous forename(s)							
	Previous surname(s)							
	Address	335 The Hyde						
		Edgware Road						
		Colindale						
	Post town	London						
	County / Region		Postcode	NW9 6TD				
	Country	United Kingdom	Nationality	British				
	Business occupation	Company Director						
	Other directorships	(See continuation sheet).						

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

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	2	£2.00
Totals	2	£2.00

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

HN M Thorne

Date

18.8.98

† 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.

<Insert Presenter Details Here>

The Company Secretary,
MFI Furniture Group
Southon House,
333 The Hyde, Edgware Road,
Colindale,
NW9 6TD.

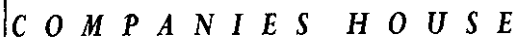
Form 363a continuation sheet

Company Number 3320875

Company Name in full ORCHARDLIGHT LIMITED

Past directorships for John David Randall

Carpetrigh of London Ltd (31-Jul-1993)



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

3320875
ORCHARDLIGHT LIMITED

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]

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

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 stock (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]