



BLUEPRINT
Company Secretary

NW46SX31
000752

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

31 12 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 99

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

SOUTHOL HOUSE

333 THE ARDE, EDGWARE ROAD

COLINDALE

LONDON

NW9 6TD.

Principal business activities

(See note 4)

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

7415

If the code number cannot be determined give



A23 *A3166GCS* 240

COMPANIES HOUSE 15/05/99

COMPANIES HOUSE 20/03/99

COMPANIES HOUSE 16/01/99

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	13	08	55		
Forename(s)	Ian Philip Howard						
Surname	Arnold						
Previous forename(s)							
Previous surname(s)							
Address	28 Sandelswood End						
Post town	Beaconsfield						
County / Region	Bucks			Postcode	HP9 2AE		
Country	United Kingdom			Nationality			
Business occupation	Chartered Accountant						
Other directorships	None						

* Voluntary details.

Directors	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						

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

HNM

Date

14.1.99

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

Directors (Continued)

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	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	None				

* Voluntary details.

Directors	Name	* Style / Title			
			Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Post town					
County / Region		Postcode			
Country		Nationality			
Business occupation					
Other directorships					

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