

NWF465x31 000752

363a

Annual Return

Company Number	3320875				
Company Name in full	ORCHARDLIGHT LIMITED				
F363AC50	,				
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.	SOUTHON HOUSE 333 THE HUDE EDGWAKE ROAD COLLIDALE				

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

Post town

County / Region

Postcode

SOUTHON HOUSE

333 THE HUDE EDGNAKE ROAD

COLINDALE

LONDON

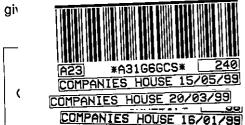
MW9 672.

Principal business activities

(See note 4)

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

if the code number cannot be determined



7415	

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

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,	/	-
-		
	Postcode	
	Postcode	
	J	
	Please mark the app	propriate box
Details of a new company	secretary must be r	notified on form 288a
	* Honours etc	
Hamish Noel Michael		
Thomson		
Widmere Cottage		
Hambleden on Thames		
	Postcode	<u>, </u>
United Kingdom	1 0310000	
	Details of a new company Hamish Noel Michael Thomson Widmere Cottage Pheasants Hambleden on Thames Oxon RG9 6NH	Please mark the app Please mark the app Please mark the app * Honours etc Hamish Noel Michael Thomson Widmere Cottage Pheasants Hambleden on Thames Oxon RG9 6NH Postcode

Directors (See note Please list directors in a			Details of a new directors m	nust be	notified o	n form	288a.	
Na	me	* Style / Title				Day	Month	Year
		* Honours etc		Da	ate of birth	13	08	55
		Forename(s)	lan Philip Howard	l		<u> </u>	<u>'</u>	<u> </u>
		Surname	Arnold					
	Previ	ous forename(s)						
	Prev	ious surname(s)						
Address			28 Sandelswood End					
				;	C.			
Jsual residential								
address must be given. In the case of a corporation, give the registered or principal office address.		Post town	Beaconsfield	~				
		County / Region	Bucks		Postcode	HP9 2A	=	
		Country	United Kingdom		Nationality	,		
	Busir	ness occupation	? CHARTERED ACCOUNTANT.					
	Oth	er directorships	None					
Voluntary details.				_				
Directors Na	ıme	* Style / Title				Day	Month	Year
		* Honours etc	<u> </u>	D	ate of birth	07	12	56
		Forename(s)	Susan Margaret					
		Surname	Murphy					
	Previ	ous forename(s)						
	Prev	vious surname(s)						
Address			Windwhistle					
			Pinner Hill					
Usual residential					1			
address must be given. In the case of a	•	Post town	Pinner					
corporation, give the registered or principal		County / Region	Middx		Postcode	HA5 3X	Υ	
office address.		Country	United Kingdom		Nationali	Britis	h	
	Busi	ness occupation	on Company Director					
	Ofl	ner directorships	None					

Issued share capital (See notes 9) Class Number of Aggregate Enter details of all the shares in issue shares issued **Nominal Value** (e.g. Ordinary/Preference) at the date of this return. (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) There were no changes in the period A full list is required if one was not included with either of the last two returns. (see note 10) on paper in another format A list of changes is enclosed A full list of members is enclosed Elective resolutions If at the date of this return an election is in force to dispense with (Private companies only) annual general meetings, mark this box (see note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. 14.1.99 Signed **Date** homun † Please delete as appropriate. † a director /secretary When you have signed the return send it continuation sheets. This return includes with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Insert Presentor Details Here Secretary, Please give the name, address, MFI Furniture Group telephone number, and if available, Southon House, a DX number and Exchange, for the person Companies House should 333 The Hyde, Edgware Road, contact if there is any query. Colindale, NW9 STD.

Directors (Col	ntinued) s <i>in alphab</i>	etical order.	Details of a new directo	rs must	be notified	l on for	m 288a.	
	Name	* Style / Title				Day	/ Mont	h Year
		* Honours etc			Date of bird	h 15	10	45
		Forename(s)	John David	≔ᆜ				
		Surname	Randall					
	Previ	ous forename(s)						
	Prev	ious surname(s)						
Address			335 The Hyde			<u> </u>		
			Edgware Road					 -
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			Colindale					
	а	Post town	London					
	al	County / Region		Postcode NW9			 D	<u> </u>
		Country	United Kingdom		Nationalit	Britis	h	
	Busine	ess occupation	Company Director				=	
	Othe	r directorships	None		====	===		
* Voluntary details.		C						·
Directors N	ame	* Style / Title				Day	Month	Year
		* Honours etc		D:	ate of birth			
		Forename(s)		<u>-</u>				
		Surname					====	
	Previou	s forename(s)						
	Previo	us surname(s)						
Ac	ldress						 	
								
Usual residential								
address must be given. In the case of a		Post town		-				
corporation, give the registered or principal	Co	ounty / Region			Postsad =			
office address.		Country			Postcode	===		
	Busines	s occupation			lationality			
		directorships						