

BLUEPRINT

OneWorld

170065/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4336718

Company Name in full

ORWELL GATE MANAGEMENT COMPANY LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

1 0 1 2 2 0 0 5

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

Registered Office

Show here the address at the date of
this return.

BELLWAY HOUSE, 1 RAINSFORD ROAD

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

Post town

CHELMSFORD

County / Region

ESSEX

UK Postcode

CM1 2PZ

Principal business activities

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

9800

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

A69
COMPANIES HOUSE

APUGCBFC

134
22/12/2005

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**

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

If the register of members is not kept at the registered office, state here where it is kept.

90 GLOUCESTER PLACE

Post town LONDON

County / Region UK Postcode W1U 6EH

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 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

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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.

Name

* Style / Title

Forename(s)

Surname

Address

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

Post town LONDON

County / Region UK Postcode NW1 2BW

Country

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

BRANKSOME CORPORATE SERVICES LIMITED

22 MELTON STREET

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth | 1 | 5 | 1 | 2 | 1 | 9 | 4 | 5

Forename(s) | KEITH SYDNEY

Surname | HADDRELL

Address | AVON, PELDON ROAD, ABBERTON

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

Post town | COLCHESTER

County / Region | ESSEX UK Postcode | CO5 7PB

Country | _____ Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title | MR

Day Month Year
Date of birth | 2 | 5 | 1 | 2 | 1 | 9 | 5 | 1

Forename(s) | KEITH

Surname | SNOOKS

Address | 17 KINGFISHER WAY

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

Post town | KELVEDON

County / Region | ESSEX UK Postcode | CO5 9NS

Country | _____ Nationality | BRITISH

Business occupation | ACCOUNTANT

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)
Ordinary	47	£47.00
Totals	47	47.00

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

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on paper

in another format

A list of changes is enclosed

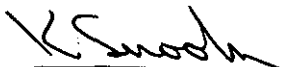
☐☐

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



Date

13.12.05

† 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

15

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MSP SECRETARIES LIMITED, 90 GLOUCESTER PLACE, LONDON,

W1U 6EH

Tel

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DX number | DX exchange |

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4336718

Company Name in full | ORWELL GATE MANAGEMENT COMPANY 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 the 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 ANDREW NICHOLAS ALLEN AND NICOLA JANE MARSHALL Address 3 BREYDON WAY, RAVENSWOOD, IPSWICH, SUFFOLK UK postcode IP3 9GA	£1.00 Ordinary Shares Held 1			
Name ADAM LLOYD HATELEY Address 8 ALNESBOURN CRESCENT, IPSWICH, SUFFOLK UK postcode	£1.00 Ordinary Shares Held 1			
Name ABAN DARIUS KARKARIA AND DARIUS JAL KARKARIA Address 3 RAVENSWOOD AVENUE, IPSWICH, SUFFOLK UK postcode	£1.00 Ordinary Shares Held 1			

CHFP010

List of past and present shareholders (Continued)

Company Number 4336718

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name AMANDA CAROLINE RATCLIFFE</p> <p>Address 9 BREYDON WAY, RAVENSWOOD, IPSWICH, SUFFOLK</p> <p>UK postcode IP3 9GA</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name ALEXANDRA SMITH</p> <p>Address 26 ALNESBOURN CRESCENT, IPSWICH, SUFFOLK</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name BRIAN CHARLES JOHN KITCHENER AND CHARLOTTE KITCHENER</p> <p>Address 7 BREYDON WAY, RAVENSWOOD, IPSWICH, SUFFOLK</p> <p>UK postcode IP3 9GA</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name BERNICE ELIZABETH WHILEY</p> <p>Address 45 RAVENSWOOD AVENUE, IPSWICH, SUFFOLK</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 4336718

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name CRAIG MATTHEW BYWATER</p> <p>Address 9 RAVENSWOOD AVENUE, IPSWICH, SUFFOLK</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name CRAIG FRASHER HILL AND PETER JOHN KERRUISH</p> <p>Address 1 BREYDON WAY, RAVENSWOOD, IPSWICH, SUFFOLK</p> <p>UK postcode IP3 9GA</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name CHRISTOPHER KEITH PARROTT AND EMMA JANE BARRETT</p> <p>Address 24 ALNESBOURN CRESCENT, IPSWICH, SUFFOLK</p> <p>UK postcode IP3 9TN</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name CAROLINE LUCIE RATCLIFF</p> <p>Address 5 BREYDON WAY, RAVENSWOOD, IPSWICH, SUFFOLK</p> <p>UK postcode IP3 9GA</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		

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List of past and present shareholders (Continued)

Company Number 4336718

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name DARREN BEHAN</p> <p>Address 44 ALNESBOURN CRESCENT, IPSWICH, SUFFOLK</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name DAVID HOARE</p> <p>Address 48 ALNESBOURN CRESCENT, IPSWICH, SUFFOLK</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name DAVID HOSKING AND JEAN HOSKING</p> <p>Address 28 ALNESBOURN CRESCENT, IPSWICH, SUFFOLK</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name EDWARD JOHN OTTLEY</p> <p>Address 11 RAVENSWOOD AVENUE, IPSWICH, SUFFOLK</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		

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List of past and present shareholders (Continued)

Company Number 4336718

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name HANNAH ELIZABETH PITTOCK</p> <p>Address 7 RAVENSWOOD AVENUE, IPSWICH, SUFFOLK</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name IAN STUART HANLEY AND FRANCESCA LOUISE DEVONISH</p> <p>Address 1 RAVENSWOOD AVENUE, IPSWICH, SUFFOLK</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name IAN MICHAEL SALISBURY</p> <p>Address 46 ALNESBOURN CRESCENT, IPSWICH, SUFFOLK</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name JIMI BOLUSIRE</p> <p>Address 14 ALNESBOURN CRESCENT, IPSWICH, SUFFOLK</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 4336718

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name JAMES ROSS COUCH</p> <p>Address 49 RAVENSWOOD AVENUE, IPSWICH, SUFFOLK</p> <p>UK postcode <input type="text"/></p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name REV. JAMES IAN DUFF HAMILTON AND NICOLA PAULINE HAMILTON</p> <p>Address 3 BREYDON WAY, RAVENSWOOD, IPSWICH, SUFFOLK</p> <p>UK postcode <input type="text" value="IP3 9GA"/></p>	<p>£1.00 Ordinary</p> <p>Shares Held 0</p>	1	20/05/2005
<p>Name JEREMY FRANCIS HUGGINS AND LUKE CHARLES HUGGINS</p> <p>Address 47 RAVENSWOOD AVENUE, IPSWICH, SUFFOLK</p> <p>UK postcode <input type="text" value="IP3 9GG"/></p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name JULI ANN MAYHEW</p> <p>Address 30 ALNESBOURN CRESCENT, IPSWICH, SUFFOLK</p> <p>UK postcode <input type="text"/></p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		

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List of past and present shareholders (Continued)

Company Number 4336718

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name JOHN LESLIE PITCHER AND JANET MARGARET PITCHER Address 36 ALNESBOURN CRESCENT, IPSWICH, SUFFOLK UK postcode _____	£1.00 Ordinary Shares Held 1		
Name JOHN LESLIE PITCHER AND JANET MARGARET PITCHER Address 12 ALNESBOURN CRESCENT, IPSWICH, SUFFOLK UK postcode _____	£1.00 Ordinary Shares Held 1		
Name JULIET SHIREEN SANT Address 21 RAVENSWOOD AVENUE, IPSWICH, SUFFOLK UK postcode _____	£1.00 Ordinary Shares Held 1		
Name JOANNE CLAIRE SMITH A/C 32AC Address 111 AVONDALE ROAD, IPSWICH, SUFFOLK UK postcode IP3 9LA	£1.00 Ordinary Shares Held 0	1	06/12/2005

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List of past and present shareholders (Continued)

Company Number 4336718

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name JOANNE CLAIRE SMITH AND JAMES ALLAN FINCHAM</p> <p>Address 32 ALNESBOURN CRESCENT, IPSWICH, SUFFOLK</p> <p>UK postcode IP3 9GD</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name JANE FRANCES WRIGHT</p> <p>Address 52 ALNESBOURN CRESCENT, IPSWICH, SUFFOLK</p> <p>UK postcode </p>	<p>£1.00 Ordinary</p> <p>Shares Held 0</p>	1	15/02/2005
<p>Name JANE FRANCES WRIGHT AND MARTIN JOHN WRIGHT</p> <p>Address 10 ALNESBOURN CRESCENT, IPSWICH, SUFFOLK</p> <p>UK postcode </p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name JANE FRANCES WRIGHT AND MARTIN JOHN WRIGHT</p> <p>Address 18 ALNESBOURN CRESCENT, IPSWICH, SUFFOLK</p> <p>UK postcode </p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		

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List of past and present shareholders (Continued)

Company Number 4336718

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name JACQUELINE EDITH WILLIAMS Address 43 RAVENSWOOD AVENUE, IPSWICH, SUFFOLK UK postcode	£1.00 Ordinary Shares Held 1		
Name KELLY ANN ADAMSON Address 51 RAVENSWOOD AVENUE, IPSWICH, SUFFOLK UK postcode IP3 9GG	£1.00 Ordinary Shares Held 1		
Name KELLY JANE FERNANDEZ-LEE Address 32 ALNESBOURN CRESCENT, IPSWICH, SUFFOLK UK postcode IP3 9GD	£1.00 Ordinary Shares Held 0	1	08/09/2005
Name KEVIN JOHN KING AND SHANI JOY HOWARD Address 22 ALNESBOURN CRESCENT, IPSWICH, SUFFOLK UK postcode	£1.00 Ordinary Shares Held 1		

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List of past and present shareholders (Continued)

Company Number 4336718

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name KEVIN PAUL FITZPATRICK AND KATHERINE RACHAEL FITZPATRICK</p> <p>Address 15 RAVENSWOOD AVENUE, IPSWICH, SUFFOLK</p> <p>UK postcode _____</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name LISA MARIE WESTON</p> <p>Address 34 ALNESBOURN CRESCENT, IPSWICH, SUFFOLK</p> <p>UK postcode _____</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name MICHAEL BUNN</p> <p>Address 50 ALNESBOURN CRESCENT, IPSWICH, SUFFOLK</p> <p>UK postcode _____</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name MOHAMMED EL GADDAL AND AMINA OSMAN</p> <p>Address 23 RAVENSWOOD AVENUE, IPSWICH, SUFFOLK</p> <p>UK postcode _____</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		

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List of past and present shareholders (Continued)

Company Number 4336718

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name MICHAEL GASKIN AND JEAN DIANE GASKIN Address 17 RAVENSWOOD AVENUE, IPSWICH, SUFFOLK UK postcode <input type="text"/>	£1.00 Ordinary Shares Held 1		
Name MICHAEL ROGER LOUIS Address 1 RAVENSWOOD AVENUE, IPSWICH, SUFFOLK UK postcode <input type="text"/>	£1.00 Ordinary Shares Held 0	1	14/06/2005
Name MELVYN LEWIS PLUM Address 51 RAVENSWOOD AVENUE, IPSWICH, SUFFOLK UK postcode <input type="text"/> IP3 9GG	£1.00 Ordinary Shares Held 0	1	16/03/2005
Name MARIANNE LOUISE WALLACE Address 40 ALNESBOURN CRESCENT, IPSWICH, SUFFOLK UK postcode <input type="text"/>	£1.00 Ordinary Shares Held 1		

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List of past and present shareholders (Continued)

Company Number 4336718

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name MARTIN JOHN WRIGHT AND JANE FRANCES WRIGHT Address 2 ALNESBOURN CRESCENT, IPSWICH, SUFFOLK UK postcode _____	£1.00 Ordinary Shares Held 1		
Name MARIANNE LOUISE WALLACE Address 5 RAVENSWOOD AVENUE, IPSWICH, SUFFOLK UK postcode _____	£1.00 Ordinary Shares Held 1		
Name NICHOLAS FREDERICK ALLEN AND LYNDIA MARY ALLEN Address 4 ALNESBOURN CRESCENT, IPSWICH, SUFFOLK UK postcode _____	£1.00 Ordinary Shares Held 1		
Name NICHOLAS GREIG AND MELISSA LOUISE KAY Address 19 RAVENSWOOD AVENUE, IPSWICH, SUFFOLK UK postcode _____	£1.00 Ordinary Shares Held 1		

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List of past and present shareholders (Continued)

Company Number 4336718

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name ROBERT ALEX BOTTLE Address 20 ALNESBOURN CRESCENT, IPSWICH, SUFFOLK UK postcode	£1.00 Ordinary Shares Held 1		
Name ROBERT SIMON MAURICE COOMBES Address 34 ALNESBOURN CRESCENT, IPSWICH, SUFFOLK UK postcode	£1.00 Ordinary Shares Held 0	1	07/11/2005
Name ROHAN NICHOLAS RICHARD LEACH Address 24 ALNESBOURN CRESCENT, IPSWICH, SUFFOLK UK postcode IP3 9TN	£1.00 Ordinary Shares Held 0	1	22/11/2005
Name STUART JAMES HUSKIE A/C 52AC Address 11 MAYFLOWER COURT, HIGH STREET, CHIPPING ONGAR, ESSEX UK postcode CMS 9BW	£1.00 Ordinary Shares Held 1		

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List of past and present shareholders (Continued)

Company Number 4336718

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SUSAN ASHINGTON PICKETT Address 6 ALNESBOURN CRESCENT, IPSWICH, SUFFOLK UK postcode	£1.00 Ordinary Shares Held 1		
Name STUART IAN WALLACE Address 7 RAVENSWOOD AVENUE, IPSWICH, SUFFOLK UK postcode	£1.00 Ordinary Shares Held 0	1	17/03/2005
Name STUART IAN WALLACE Address 49 RAVENSWOOD AVENUE, IPSWICH, SUFFOLK UK postcode	£1.00 Ordinary Shares Held 0	1	15/04/2005
Name STUART IAN WALLACE Address 47 RAVENSWOOD AVENUE, IPSWICH, SUFFOLK UK postcode IP3 9GG	£1.00 Ordinary Shares Held 0	1	28/09/2005

CHFP010

List of past and present shareholders (Continued)

Company Number 4336718

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name TRISTAN ERICK PEPPER AND LOUISA CATHERINE PEPPER</p> <p>Address 38 ALNESBOURN CRESCENT, IPSWICH, SUFFOLK</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name TRISTAN ERICK PEPPER AND LOUISA CATHERINE PEPPER</p> <p>Address 42 ALNESBOURN CRESCENT, IPSWICH, SUFFOLK</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name YULIA ALEXANDROVNA MOJAEVA</p> <p>Address 16 ALNESBOURN CRESCENT, IPSWICH, SUFFOLK</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name</p> <p>Address</p> <p>UK postcode</p>			