



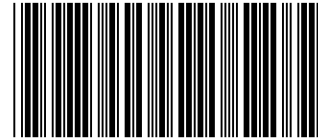
Companies House
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Annual Return

Company Name: **ORION LAND & LEISURE (CARDIFF) LIMITED**

Company Number: **05094960**



Received for filing in Electronic Format on the: **10/04/2006**

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Company Details

Period Ending: **05/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**BRIDGE PLACE ANCHOR
BOULEVARD
ADMIRALS PARK CROSSWAYS
DARTFORD
KENT
DA2 6SN**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLIVE WILLIAM PRICE MCKENZIE** *Address:* **3 WARREN LODGE DRIVE
KINGSWOOD
SURREY KT20 6QN**

Director 1:

Name: **JAMES EDWARD WILLIAM
CURLISS** *Address:* **1 THE FIRS COTTAGE
DANCERS END LANE
TRING
HERTFORDSHIRE HP23 6LB**
Date of Birth: **11/09/1964**
Nationality: **BRITISH**
Occupation: **DEVELOPMENT DIRECTOR**

Director 2:

<i>Name:</i>	MICHAEL ROBERT GRIFFITHS	<i>Address:</i>	MAIDIRIN RUA CAMDEN ROAD BEXLEY KENT DA5 3NP
<i>Date of Birth:</i>	12/05/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 3:

<i>Name:</i>	DENNIS ARTHUR JOHNSON	<i>Address:</i>	NORTH COTTAGE STEDE HILL, HARRIETSHAM MAIDSTONE KENT ME17 1NP
<i>Date of Birth:</i>	19/09/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	RICHARD NATHAN OLSEN	<i>Address:</i>	FLAT 14 17 CLARGES STREET LONDON W1J 8AE
<i>Date of Birth:</i>	23/05/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PROPERTY INVESTMENT		

Director 5:

<i>Name:</i>	RICHARD MICHAEL PILKINGTON	<i>Address:</i>	34 WESTCOMBE PARK ROAD BLACKHEATH LONDON SE3 7RB
<i>Date of Birth:</i>	12/10/1967		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 6:

<i>Name:</i>	JEAN WOOLLEY	<i>Address:</i>	57 EATON SQUARE LONDON SW1W 9BG
<i>Date of Birth:</i>	09/04/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUSINESS DEVELOPMENT MARKETING		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	100	GBP100
ORDINARY B	100	GBP100
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY B Shares held as at 05/04/2006

Name: **IAING O'ROURKE PORTFOLIO PROJECTS LTD**

Address: **BRIDGE PLACE ANCHOR BOULEVARD ADMIRALS PARK
CROSSWAYS
DARTFORD
KENT DA2 6SN**

Shareholding 2:

100 ORDINARY A Shares held as at 05/04/2006

Name: **ORION LAND - LEISURE LIMITED**

Address: **67-69 GEORGE STREET
LONDON W1V 8LT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/04/2006** *Authenticated:* **Yes (E/W)**