



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X9R8P0VP**

*Received for filing in Electronic Format on the:* **25/06/2008**

*Company Name:* **ORIENT ESTATES LIMITED**

*Company Number:* **05748897**

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### *Company Details*

*Period Ending:* **20/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**164 GREAT NORTH ROAD  
HATFIELD  
HERTS  
AL9 5JN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NIGEL ALAN DANIEL SCHRODER**  
*Address:* **25 WESTBURY ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 3DB**

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*Director 1 :*

*Name:* **KEITH CHILD**  
*Address:* **1 LIMES WAY  
SHABBINGTON  
BUCKINGHAMSHIRE  
HP18 9HB**

*Date of Birth:* **19/09/1961**      *Nationality:* **BRITISH**      *Occupation:* **MARKETING DIRECTOR**

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*Director 2 :*

*Name:* **RICHARD PETER  
DRAYCOTT**  
*Address:* **48 TURNPIKE DRIVE  
LUTON  
BEDFORDSHIRE  
LU3 3RF**

*Date of Birth:* **16/11/1948**      *Nationality:* **BRITISH**      *Occupation:* **SALES DIRECTOR**

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*Director 3 :*

*Name:* **ROBERT CREAGH  
HAUGHTON**

*Address:* **DOVECOTE BARN WELFORD ROAD  
SIBBERTOFT  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 9UJ**

*Date of Birth:*  
**21/10/1957**

*Nationality:*  
**BRITISH**

*Occupation:*  
**DEPUTY MANAGING  
DIRECTOR**

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*Director 4 :*

*Name:* **NICOLETTE KING**

*Address:* **1 SEAFORD COURT  
ESPLANADE  
ROCHESTER  
KENT  
ME1 1QA**

*Date of Birth:*  
**14/11/1947**

*Nationality:*  
**BRITISH**

*Occupation:*  
**MANAGING DIRECTOR**

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*Director 5 :*

*Name:* **NIGEL ALAN DANIEL  
SCHRODER**

*Address:* **25 WESTBURY ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 3DB**

*Date of Birth:*  
**07/07/1970**

*Nationality:*  
**BRITISH**

*Occupation:*  
**FINANCE DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**20 ORDINARY Shares held as at 20/03/2008**

*Name:* **SAMUEL CHARLES THOMAS PROTHERO**  
*Address:* **1ST FLOOR 3 MELROSE PLACE  
BRISTOL  
AVON  
BS8 2NQ**

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#### Shareholding 2:

**260 ORDINARY Shares held as at 20/03/2008**

*Name:* **NICOLETTE KING**  
*Address:* **1 SEAFORD COURT  
ROCHESTER  
KENT  
ME1 1QA**

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*Shareholding 3:*

**155 ORDINARY Shares held as at 20/03/2008**

*Name:*

**ROBERT HAUGHTON**

*Address:*

**DOVECOTE BARN WELFORD ROAD, SIBBERTOFR  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 9UJ**

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*Shareholding 4:*

**20 ORDINARY Shares held as at 20/03/2008**

*Name:*

**PETER EDWARD MURPHY**

*Address:*

**1 GRANGE FARM DRIVE  
WHICKHAM  
NEWCASTLE-UPON-TYNE  
NE16 5SB**

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*Shareholding 5:*

**20 ORDINARY Shares held as at 20/03/2008**

*Name:*

**ROBERT MORRIS**

*Address:*

**6 WINDERMERE WAY  
THATCHAM  
BERKSHIRE  
RG19 3UL**

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*Shareholding 6:*

**155 ORDINARY Shares held as at 20/03/2008**

*Name:*

**KEITH CHILD**

*Address:*

**1 LIMES WAY  
SHABBINGTON  
BUCKINGHAMSHIRE  
HP18 9HB**

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*Shareholding 7:*

**20 ORDINARY Shares held as at 20/03/2008**

*Name:*

**VIJAY PATEL**

*Address:*

**107 ROCHFORD DRIVE  
LUTON  
BEDFORDSHIRE  
LU2 8ST**

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*Shareholding 8:*

**20 ORDINARY Shares held as at 20/03/2008**

*Name:*

**MARK TODD**

*Address:*

**19 TEMPLE CLOSE  
CHESHUNT  
HERTS  
EN7 5AP**

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*Shareholding 9:*

**155 ORDINARY Shares held as at 20/03/2008**

*Name:*

**NIGEL SCHRODER**

*Address:*

**25 WESTBURY ROAD**

**NORTHWOOD**

**MIDDLESEX**

**HA6 3DB**

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*Shareholding 1:*

**0**

**155 ORDINARY Shares held as at 20/03/2008**

*Name:*

**RICHARD PETER DRAYCOTT**

*Address:*

**48 TURNPIKE DRIVE**

**LUTON**

**BEDFORDSHIRE**

**LU3 3RF**

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*Shareholding 1:*

**1**

**20 ORDINARY Shares held as at 20/03/2008**

*Name:*

**JULIE WALKER**

*Address:*

**6 FRITHS AVENUE**

**HOUGHTON**

**PRESTON**

**LANCASHIRE**

**PR5 0DX**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/06/2008**

*Authenticated:* **Yes (E/W)**