



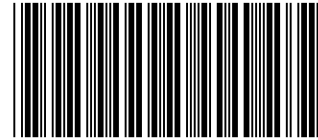
Companies House
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Annual Return

Company Name: **ORCHARD INCORPORATIONS (13S) LIMITED**

Company Number: **SC208806**



XUDY3I6T

Received for filing in Electronic Format on the: **22/08/2006**

Company Details

Period Ending: **05/07/2006**

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:

**CALEDONIAN EXCHANGE
19A CANNING STREET
EDINBURGH
EH3 8HE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **QUEENSFERRY SECRETARIES
LIMITED**

Address: **CALEDONIAN EXCHANGE
19A CANNING STREET
EDINBURGH EH3 8HE**

Director 1:

Name: **NEIL COOPER**
Date of Birth: **07/07/1957**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **14 PADDOCK WOOD
HARPENDEN
HERTFORDSHIRE AL5 1JS**

Director 2:

Name: **PATRICIA FINDLAY** *Address:* **PAYGATE**
Date of Birth: **13/01/1959** **WEST PARK ROAD**
Nationality: **BRITISH** **LINGFIELD**
Occupation: **COMPANY DIRECTOR** **SURREY RH7 6HT**

Director 3:

Name: **PAUL CHARLES FLAUM** *Address:* **22 HEATHFIELD ROAD**
Date of Birth: **22/11/1970** **BUSHEY**
Nationality: **BRITISH** **HERTFORDSHIRE WD23 2LJ**
Occupation: **DIRECTOR**

Director 4:

Name: **ANGUS DONALD** *Address:* **18 HERMITAGE DRIVE**
MACKINTOSH **EDINBURGH EH10 6BZ**
MACDONALD
Date of Birth: **10/04/1939**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 5:

Name: **JAMES ALEXANDER** *Address:* **10 LEARMONTH GROVE**
MACCONNELL ORR **EDINBURGH EH4 1BP**
Date of Birth: **04/06/1939**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	40	GBP40
ORDINARY B	60	GBP60
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY B Shares held as at 05/07/2006

Name: **ANDREW PETER DOOLAN**

Address: **3 RANDOLPH LANE
EDINBURGH EH1 2LZ**

Shareholding 2:

15 ORDINARY B Shares held as at 05/07/2006

Name: **ANGUS DONALD MACKINTOSH MACDONALD**

Address: **18 HERMITAGE DRIVE
EDINBURGH EH10 6BZ**

Shareholding 3:

15 ORDINARY B Shares held as at 05/07/2006

Name: **JAMES ALEXANDER MACCONNELL ORR**

Address: **10 LEARMONTH GROVE
EDINBURGH EH4 1BP**

Shareholding 4:

40 ORDINARY A Shares held as at 05/07/2006

Name: **WHITBREAD PLC**

Address: **CHISWELL STREET
LONDON EC1Y 4SD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/08/2006** *Authenticated:* **Yes (SC)**