



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/07/2009

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

Company Number: **SC208806**

Company Details

Period Ending: **05/07/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **QUEENSFERRY
SECRETARIES LIMITED**

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

Director 1 :

Name: **NICHOLAS JAMES BROWN**

Address: **CORNFIELDS COUSINS PIECE
CHEARSLEY
AYLESBURY
BUCKINGHAMSHIRE
HP18 0EY**

Date of Birth: **17/06/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **COLIN DAVID ELLIOT**

Address: **54 QUEENS GROVE
LONDON
NW8 6EN**

Date of Birth: **21/07/1964**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: **PATRICIA FINDLAY**

Address: **PAYGATE WEST PARK ROAD
LINGFIELD
SURREY
RH7 6HT**

Date of Birth: **13/01/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **PAUL CHARLES FLAUM**

Address: **1 HARTSBOURNE AVENUE
BUSHEY HEATH
HERTFORDSHIRE
WD23 1JP**

Date of Birth: **22/11/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **ANGUS DONALD
MACKINTOSH MACDONALD**

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

Date of Birth: **10/04/1939** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 6 :

Name: **JAMES ALEXANDER
MACCONNELL ORR**

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

Date of Birth: **04/06/1939**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 7 :

Name: **ANDREW DAVID
PELLINGTON**

Address: **36 BATTLEFIELD ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 4DD**

Date of Birth: **18/01/1964**

Nationality: **BRITISH**

Occupation: **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>
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 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY A Shares held as at 05/07/2009

Name: **WHITBREAD PLC**

Address:

Shareholding 2:

30 ORDINARY B Shares held as at 05/07/2009

Name: **ANDREW PETER DOOLAN**

Address:

Shareholding 3:

15 ORDINARY B Shares held as at 05/07/2009

Name: **ANGUS DONALD MACKINTOSH MACDONALD**

Address:

Shareholding 4:

15 ORDINARY B Shares held as at 05/07/2009

Name:

JAMES ALEXANDER MACCONNELL ORR

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2009**

Authenticated: **Yes (SC)**