

CORRECTIVE ANNUAL RETURN MADE UP TO

5 JULY 2009

Oyez

363a

Please complete in typescript, or
in bold black capitals
CHFP041

Annual Return

Company number

SC208806

Company name in full

ORCHARD INCORPORATIONS (13S) LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

0 5 / 0 7 / 2 0 0 9

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that 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

CALEDONIAN EXCHANGE

19A CANNING STREET

Any change of
registered office
must be notified
on form 287

Post town

EDINBURGH

County/Region

UK Postcode

E H 3 8 H E

Principal business activities

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

7011

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

SATURDAY



SCT

SHJA6C1L

01/08/2009

656

COMPANIES HOUSE

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 or Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

for companies registered in Scotland

05/09

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Register of members

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

Post town

County/Region

UK Postcode

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 here 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

☐☒☐☐☐☐☐☐

Please tick the appropriate box

Company Secretary**Details of a new company secretary must be notified on form 288a**

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

QUEENSFERRY SECRETARIES LIMITED

Forename(s)

Surname

Address ++

CALEDONIAN EXCHANGE

19A CANNING STREET

Post town

EDINBURGH

County/Region

UK Postcode

E H 3 8 H E

Country

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title**Details of new directors must be notified on form 288a**

Day Month Year

Date of birth 1 7 / 0 6 / 1 9 5 3**Forename(s)** NICHOLAS JAMES**Surname** BROWN

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ++ CORNFIELDS COUSINS PIECE

CHEARSLEY

Post town AYLESBURY**County/Region** BUCKINGHAMSHIRE**UK Postcode** H P 1 8 0 E Y**Country****Nationality** BRITISH**Business occupation** DIRECTOR**Directors**

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title**Details of new directors must be notified on form 288a**

Day Month Year

Date of birth 1 3 / 0 1 / 1 9 5 9**Forename(s)** PATRICIA**Surname** FINDLAY

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ++ PAYGATE WEST PARK ROAD

LINGFIELD

Post town SURREY**County/Region****UK Postcode** R H 7 6 H T**Country****Nationality** BRITISH**Business occupation** COMPANY DIRECTOR

Issue 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 A	40	£40.00
ORDINARY B	60	£60.00
Totals	100	£100.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

► For private or non-traded public companies, please complete **Schedule A**

► For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

[Signature]
(director/secretary)

Date

30 July 2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

☐

continuation sheets

(enter number)

Lindsays WS

Caledonian Exchange, 19A Canning Street, Edinburgh

EH3 8HE

DX number ED25

DX exchange Edinburgh

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

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

Name *Style/Title

Day Month Year

Date of birth 2 2 / 1 1 / 1 9 7 0**Forename(s)** PAUL CHARLES**Surname** FLAUM**Address** ++ 1 HARTSBOURNE AVENUE☐**Post town** BUSHEY HEATH**County/Region** HERTFORDSHIRE**UK Postcode** W D 2 3 1 J P**Country****Nationality** BRITISH**Business occupation** DIRECTOR

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

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

Name *Style/Title

Day Month Year

Date of birth 1 0 / 0 4 / 1 9 3 9**Forename(s)** ANGUS DONALD MACKINTOSH**Surname** MACDONALD**Address** ++ 18 HERMITAGE DRIVE☐**Post town** EDINBURGH**County/Region****UK Postcode** E H 1 0 6 B Z**Country****Nationality** BRITISH**Business occupation** CHARTERED ACCOUNTANT

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order
* Voluntary details

Details of new directors must be notified on form 288a

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

Name *Style/Title

Day Month Year

Date of birth

0 4 / 0 6 / 1 9 3 9

Forename(s)

JAMES ALEXANDER MACCONNELL

Surname

ORR

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ++

10 LEARMONTH GROVE

Post town

EDINBURGH

County/Region**UK Postcode**

E H 4 1 B P

Country**Nationality**

BRITISH

Business occupation

SOLICITOR

Directors

Please list the directors in alphabetical order
* Voluntary details

Details of new directors must be notified on form 288a

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

Name *Style/Title

Day Month Year

Date of birth

1 8 / 0 1 / 1 9 6 4

Forename(s)

ANDREW DAVID

Surname

PELLINGTON

Address ++

36 BATTLEFIELD ROAD

Post town

ST. ALBANS

County/Region

HERTFORDSHIRE

UK Postcode

A L 1 4 D D

Country**Nationality**

BRITISH

Business occupation

DIRECTOR

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.



Schedule A
for private or non-traded public companies
List of past and present shareholders

CHFP041

(Please use a continuation sheet if required)

**This must only be
completed by
private and public
limited companies
that have not
traded on a regulated
market**

Company number SC208806
Company name in full ORCHARD INCORPORATIONS (13S) 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 company shareholders on:
 - The company's first annual return following 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

Do not give shareholder address information

Name WHITBREAD PLC -----	ORDINARY A 40		
Name ANDREW PETER DOOLAN -----	ORDINARY B 30		
Name ANGUS MACDONALD -----	ORDINARY B 15		
Name JAMES ORR -----	ORDINARY B 15		
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number

Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			