



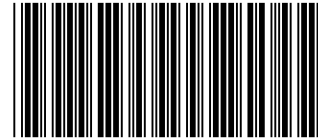
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **SC208806**



*Received for filing in Electronic Format on the:* **02/08/2005**

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*Company Details*

*Period Ending:* **05/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**ORCHARD BRAE HOUSE  
30 QUEENSFERRY ROAD  
EDINBURGH  
EH4 2HG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **QUEENSFERRY SECRETARIES  
LIMITED**

*Address:* **ORCHARD BRAE HOUSE  
30 QUEENSFERRY ROAD  
EDINBURGH EH4 2HG**

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*Director 1:*

*Name:* **PAUL CHARLES FLAUM**  
*Date of Birth:* **22/11/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **22 HEATHFIELD ROAD  
BUSHEY  
HERTFORDSHIRE WD23 2LJ**

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

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

<i>Name:</i>	<b>ANDREW DAVID PELLINGTON</b>	<i>Address:</i>	<b>134 BRAMPTON ROAD ST ALBANS HERTFORDSHIRE AL1 4PY</b>
<i>Date of Birth:</i>	<b>18/01/1964</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

*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 A</b>	<b>40</b>	<b>GBP40</b>
<b>ORDINARY B</b>	<b>60</b>	<b>GBP60</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2005, 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 05/07/2005**

*Name:* **ANDREW PETER DOOLAN**

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

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*Shareholding 2:*

**15 ORDINARY B Shares held as at 05/07/2005**

*Name:* **ANGUS DONALD MACKINTOSH MACDONALD**

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

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*Shareholding 3:*

**15 ORDINARY B Shares held as at 05/07/2005**

*Name:* **JAMES ALEXANDER MACCONNELL ORR**

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

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*Shareholding 4:*

**40 ORDINARY A Shares held as at 05/07/2005**

*Name:* **WHITBREAD PLC**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/08/2005** *Authenticated:* **Yes (SC)**