



# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP016

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  
05 / 07 / 2001

### Date of next return

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

Orchard Brae House,

30 Queensferry Road,

Post town Edinburgh,

County / Region                     

UK Postcode E H 4      2 H G

Any change of  
registered office

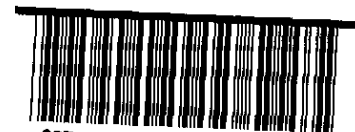
**must be notified**  
on form 287.

### 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.



SCT SNQTR30S 0302  
COMPANIES HOUSE 07/08/01

COMPANIES HOUSE 02/08/01

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 and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

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Form revised September 1999

## 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 and it 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

## Company Secretary

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

Name \*Style / Title

Forename(s) Pauline Anne

Surname Orr

\* Voluntary details.

Previous forename(s)

Previous surname(s)

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

Address

Flat 3, 40 Smith Square,

## Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London,

County / Region

UK Postcode

Country

S W 1 P 3 H L

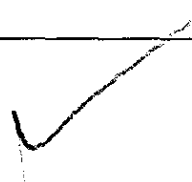
Details of a new company secretary must be notified on form 288a.

## Directors

Please list directors in alphabetical order.

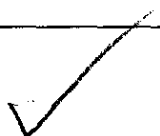
Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style / Title</b>			
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	7	0 7 1 9 5 1
	Forename(s)	Andrew Peter		
	Surname	Doolan		
<b>Address</b>	3 Randolph Lane			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Edinburgh		
	County / Region	UK Postcode E H 1 2 L Z		
	Country	Scotland	Nationality British	
<b>Business occupation</b>	Architect			



\* Voluntary details.

<b>Name</b>	<b>*Style / Title</b>			
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	0	0 4 1 9 3 9
	Forename(s)	Angus Donald MacKintosh		
	Surname	MacDonald		
<b>Address</b>	18 Hermitage Drive			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Edinburgh		
	County / Region	UK Postcode E H 1 0 6 B Z		
	Country		Nationality British	
<b>Business occupation</b>	Chartered Accountant			



### Issued share capital

Enter details of all the shares in issue at the date of the 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)
A Ordinary	40	£40.00
B Ordinary	60	£60.00
Totals	100	£100.00

### List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

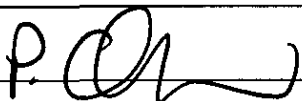
A full list of shareholders is enclosed

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### Certificate

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

Signed



Date

24/07/01

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Fyfe Ireland, W.S., (PAO/CJW/OR875.001/ANNRE)

Orchard Brae House,

30 Queensferry Road,

Edinburgh.

Tel 0131 343 2500

DX number 23

DX exchange

Edinburgh

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** 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 3 0 2 1 9 6 0

Forename(s) Hugo Richard

Surname McNestry

Address

51 Riverview Grove

Chiswick

Post town London

County / Region

UK Postcode W 4 3 Q L

Country

Nationality Irish

Business occupation

Accountant

\* Voluntary details.

Name \*Style / Title

Day Month Year

Date of birth 0 4 0 6 1 9 3 9

Forename(s) James Alexander MacConnell

Surname Orr

Address

Flat 3, 40 Smith Square,

**Usual residential address** must be

given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region

UK Postcode S W 1 P 3 H L

Country

Nationality British

Business occupation

Solicitor

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>*Style / Title</b>			
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	8	0 3 1 9 5 2
	Forename(s)	Graham Richard Lawson		
	Surname	Windle		
<b>Address</b>	22 Churchill Road			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	St. Albans		
	County / Region	Hertfordshire	UK Postcode	A L 1 4 H Q
	Country		Nationality	British
<b>Business occupation</b>	Accountant			



\* Voluntary details.

<b>Name</b>	<b>*Style / Title</b>			
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth			
	Forename(s)			
	Surname			
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
<b>Business occupation</b>				

# List of past and present shareholders Schedule to form 363a

CHFP016

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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Queensferry Formations Limited Address Orchard Brae House 30 Queensferry Road Edinburgh UK Postcode    E H 4        2 H G L L L L        L L L	Nil	1	08.12.00
Name Queensferry Registrations Limited Address Orchard Brae House 30 Queensferry Road Edinburgh UK Postcode    E H 4        2 H G L L L L        L L L	Nil	1	08.12.00
Name Whitbread plc Address Chiswell Street London UK Postcode    E C 1 Y        4 S D L L L L        L L L	A Ordinary 40		

# List of past and present shareholders (Continued)

Company Number SC208806

Shareholders' details	Class and number of share or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Andrew Peter Doolan <hr/> Address 3 Randolph Lane <hr/> Edinburgh <hr/> UK Postcode    E H 1       2 L Z L L L L    L L L	B Ordinary  30		
Name Angus Donald MacKintosh MacDonald <hr/> Address 18 Hermitage Drive <hr/> Edinburgh <hr/> UK Postcode    E H 1 0       6 B Z L L L L    L L L	B Ordinary  15		
Name James Alexander MacConnell Orr <hr/> Address Flat 3, 40 Smith Square <hr/> London <hr/> UK Postcode    S W 1 P       3 H L L L L L    L L L	B Ordinary  15		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode    L L L L    L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode    L L L L    L L L		(Ref: DIL/CJW/OR875.  001/ANSCHED)	