Please complete in typescript, or in bold black capitals.



CHFP016	Alliual Returneurgh
Company Numbe	SC208806
Company Name in ful	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 3
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	Orchard Brae House
this return.	30 Queensferry Road
registerea office	Edinburgh
must be notified on form 287. County / Region	
UK Postcode	EH4 2HG
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	7011
If the code number cannot be determined,	<u></u>
give a brief description of principal activity.	



Form April 2002

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 E

DX 235 Edinburgh

Register of me		1
If the register of me registered office, sta	mbers is not kept at the ate here where it is kept.	
	Post town	
	County / Region	UK Postcode
If there is a register		UK Postcode
Company type		
Public limited company		
Private company limited	by shares	X
Private company limited share capital	by guarantee without	
Private company limited section 30	by shares exempt under	> Please tick the appropriate box
Private company limited under section 30	by guarantee exempt	
Private unlimited compa	ny with share capital	
Private unlimited compa	ny without share capital	
Company Secre	etary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint	Name *Style / Title	1
* Voluntary details.	Forename(s)	QUEENSFERRY SECRETARIES LIMITED
†† Tick this box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	Orchard Brae House
Confidentiality Order granted under section 723B of the Companies Act 1985.		30 Queensferry Road
Otherwise, give your usual residential address. In the case	Post town	Edinburgh
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode E H 4 2 H G
office address.	Country	]
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors Please list directors	in alphabetical o	rder.	Details of new directors must be notified on form 288a
•	Name *S	Style / Title	 I
<b>Directors</b> In the case of a director			Day Month Year
is a corporation or Scottish firm, the name is the corporation		ate of birth	L
or firm name.	For	rename(s)	Andrew Peter
†† Tick this box if the address shown is a		Surname	DOOLAN
service address for the beneficiary of a Confidentiality Order	Address	s ††	3 Randolph Lane
granted under section 723B of the			Edinburgh
Companies Act 1985. Otherwise, give your usual residential	<u> </u>	Post town	
address. In the case of a corporation or Scottish firm, give the	County	y / Region	UK Postcode E H 1 2 L Z
registered or principal office address.		Country	Nationality British
	Business occ	upation	Architect
	•		
* Voluntary details.			
	Name *S	tyle / Title <sub>/</sub>	
Directors In the		·	Day Month Year
case of a director to is a corporation or Scottish firm, the	1 12	te of birth	1 0 0 4 1 9 3 9
name is the corpor	ate For	ename(s)	
or firm name.		Surname	Angus Donald Mackintosh
†† Tick this box if the address shown is a service address for	Address	itt [	MACDONALD
the beneficiary of a Confidentiality Order		Į	18 Hermitage Drive
granted under section 723B of the Companies Act 1985.	F	Post town	Edinburgh
Otherwise, give your usual residential address. In the case	County	/ / Region	UK Postcode E H 1 0 6 B Z
of a corporation or Scottish firm, give the registered or principal		Country	Nationality British
office address.	Puelnoce occi	ination	Chartered Accountant

**Chartered Accountant** 

**Business occupation** 

Issued share capital Enter details of all the shares in issue at the date of the return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
	Ordinary A	40 L	£40.00
	Ordinary B	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	There were no changes	in the period	
returns.		on paper	in another format
	A list of changes is enclo	osed	
	A full list of shareholders	s is enclosed X	
Certificate	I certify that the informat knowledge and belief.	tion given in this return is	s true to the best of my
Signed		Date	23/7/03
† 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 <b>Companies House</b> .	This return include	(enter number)	ntinuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	Fyfe Ireland, WS.,	(DIL/CJH/OR875.001/	Annre)
contact you if there is a query on the form. The contact information that you	Orchard Brae House	30 Que	ensferry Road
give will be visible to searchers of the public record.	Edinburgh	Te	0131 343 2500
	DX number, 23	DX exchange , Ec	linburgh

Class

Aggregate

Page 4

Number of

Name *Style / Title Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  11 Tick this box if the address shown is a service address for the beneficiary of a Confidentially 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.  Business occupation Accountant  *Voluntary details.	irectors lease list directors in a	Inhahetical 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.  The Tick this 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.  Business occupation  Business occupation  Date of birth 0 3 0 2 / 1 9 6 0  Surname MCNESTRY  MCNESTRY  51 Riverview Grove  London  UK Postcode W 4 3 Q  Nationality Irish		•	
is a corporation or a Scottish firm, the name is the corporate or firm name.  HTick this 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.  Business occupation  Date of birth 0 3 /0 2 /1 9 6 0  Hugo Richard  MCNESTRY  51 Riverview Grove  London  UK Postcode W 4 3 Q  Nationality Irish  Business occupation  Accountant	irectors In the	•	Day Month Year
name is the corporate or firm name.  ## Tick this 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.  ### Business occupation  Forename(s) Hugo Richard  MCNESTRY  ### MCNESTRY  ### Address ††    51 Riverview Grove	a corporation or a		0 3 0 2 1 9 6 0
address shown is a service address for the benefictary 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.    Country	ame is the corporate	Forename(s)	Hugo Richard
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.    Description		Surname	MCNESTRY
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.  Country  Business occupation  Post town London  UK Postcode W 4 3 Q  Nationality Irish  Business occupation  Accountant	beneficiary of a	Address ††	51 Riverview Grove
Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  Country  Country  Country  Country  Country  Country  Country  Accountant  Differential address.  Country / Region  Country  Nationality  Irish	anted under section	]	]
of a corporation or Scottish firm, give the registered or principal office address.  Country   W   4   3   Q	nerwise, give your ual residential	Post town	London
Business occupation Accountant	a corporation or ottish firm, give the	County / Region	UK Postcode W 4 3 Q L
		Country	Nationality Irish
* Voluntary details.	Bu	siness occupation	Accountant
	oluntary details.		
Name *Style / Title	Na	me *Style / Title	
Directors In the Day Month Year	rectors In the		Day Month Year
case of a director that is a corporation or a  Scottish firm, the	a corporation or a	Date of birth	0 4 0 6 1 9 3 9
name is the corporate Forename(s), James Alexander Macconnell	me is the corporate	Forename(s)	James Alexander Macconnell
or firm name.  Surname ORR	firm name.	Surname	ORR
tt Tick this box if the address shown is a service address for 10 Learmonth Grove	ress shown is a	Address ††	10 Learmonth Grove
the beneficiary of a Confidentiality Order	beneficiary of a	[ ] ,	
granted under section 723B of the Post town Edinburgh Companies Act 1985.	B of the npanies Act 1985.	Post town	Edinburgh
address. In the case	al residential ress, in the case	County / Region	UK Postcode E H 4 1 B P
of a corporation or Scottish firm, give the registered or principal office address.  Deficiency  Country  Rationality  British	ttish firm, give the stered or principal	Country	

Solicitor

**Business occupation** 

Directors Please list directors in	alphabetical order.	Details of new directors must be notified on form 288a
N	ame *Style / Title	1
Directors In the case of a director that		Day Month Year
is a corporation or a Scottish firm, the name is the corporat	Date of birth	<u>//</u>
or firm name.	e Forename(s)	Graham Richard Lawson
†† Tick this box if the address shown is a	Surname	WINDLE
service address for the beneficiary of a Confidentiality Order	Address ††	22 Churchill Road
granted under section 723B of the		St. Albans
Companies Act 1985. Otherwise, give your usual residential	Post town	Hertfordshire
address. In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode A L 1 4 H Q
registered or principal office address.	Country	Nationality British
В	usiness occupation	Accountant
* Voluntary details.		
N	ame *Style / Title	<u> </u>
Directors In the		Day Month Year
case of a director that is a corporation or a Scottish firm, the	t Date of birth	<u>//</u>
name is the corporate	e Forename(s)	
or firm name.	Surname	
†† Tick this box if the address shown is a	Address ††	
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	
Companies Act 1985. Otherwise, give your usual residential address. In the case	County / Region	UK Postcode
of a corporation or Scottish firm, give the registered or principal	Country	Nationality
office address	usiness occupation	

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

C	Н	F	P	0	1	6
---	---	---	---	---	---	---

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

	Class and	Shares or amount of sto	ck transferred
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name , Whitbread plc	A Ordinary		
Address Chiswell Street	40		
London	_		
UK Postcode E C 1 Y 4 S D			
Name Andrew Peter Doolan	B Ordinary		
Address 3 Randolph Lane	30		
Edinburgh			
1			
UK Postcode E H 1 2 L Z			
Name Angus Donald Mackintosh MacDonald	B Ordinary		
Address 18 Hermitage Drive	-  15 		
Edinburgh	<b>-</b>		
UK Postcode E H 1 0 6 B Z	-		

## List of past and present shareholders (Continued)

Company Number, SC208806

	Class and number of share	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name James Alexander Macconnell Orr	B Ordinary			
Address	15			
, 10 Learmonth Grove				
	-			
Edinburgh				
UK Postcode E H 4 1 B P				
Name	•			
Address				
UK Postcode				
Name				
L				
Address				
L				
		į		
4				
UK Postcode				
Name				
L				
Address				
			•	
L				
[			÷ .	
UK Postcode				
Name				
T				
Address		(Ref: DIL/CJW/OR875.		
<u>L</u>	·	001/ANSCHED)		
			}	
I		·		
UK Postcode		5		