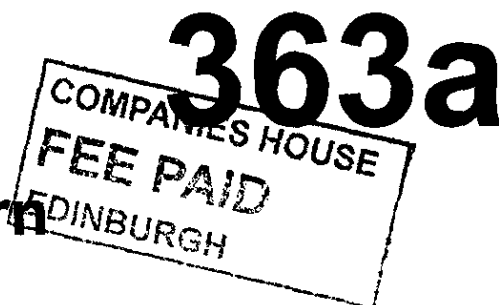


Please complete in typescript,
or in bold black capitals.

CHFP016

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 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
this return.

Orchard Brae House

30 Queensferry Road

Any change of
registered office
must be notified
on form 287.

Post town Edinburgh

County / Region

UK Postcode E H 4 2 H G

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.



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 Edinburgh

Page 1

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

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

Please tick the appropriate box

Company Secretary

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

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

Name

*Style / Title

Forename(s)

QUEENSFERRY SECRETARIES LIMITED

Surname

Address ††

Orchard Brae House

30 Queensferry Road

Post town

Edinburgh

County / Region

UK Postcode

E H 4 2 H G

Country

†† 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.

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the 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.

Name	*Style / Title		
	Day	Month	Year
Date of birth	1	7	0 7 1 9 5 1
Forename(s)	Andrew Peter		
Surname	DOOLAN		
Address ††	3 Randolph Lane		
	Edinburgh		
Post town			
County / Region	UK Postcode E H 1 2 L Z		
Country	Nationality British		
Business occupation	Architect		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the 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.

Name	*Style / Title		
	Day	Month	Year
Date of birth	1	0	0 4 1 9 3 9
Forename(s)			
Surname	Angus Donald Mackintosh		
Address ††	MACDONALD		
	18 Hermitage Drive		
Post town	Edinburgh		
County / Region	UK Postcode E H 1 0 6 B Z		
Country	Nationality British		
Business occupation	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)
Ordinary A	40	£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 returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

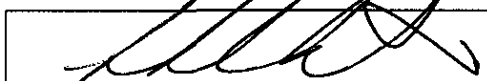
A full list of shareholders is enclosed

☒☐

Certificate

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

Signed



Date

28/7/03

† 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 **Companies House**.

This return includes

(enter number)

continuation sheets.

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.

Fyfe Ireland, WS., (DIL/CJH/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.

†† 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.

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			
Post town	London			
County / Region			UK Postcode	W 4 3 Q L
Country			Nationality	Irish
Business occupation	Accountant			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the 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.

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 ††	10 Learmonth Grove			
Post town	Edinburgh			
County / Region			UK Postcode	E H 4 1 B P
Country			Nationality	British
Business occupation	Solicitor			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the 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.

Name	*Style / Title		
	Day	Month	Year
Date of birth	1	8	0 3 1 9 5 2
Forename(s)	Graham Richard Lawson		
Surname	WINDLE		
Address ††	22 Churchill Road		
	St. Albans		
Post town	Hertfordshire		
County / Region			UK Postcode A L 1 4 H Q
Country			Nationality British
Business occupation	Accountant		

* Voluntary details.

Name	*Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address ††			
Post town			
County / Region			UK Postcode
Country			Nationality
Business occupation			

†† 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.

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 <u>Whitbread plc</u> Address <u>Chiswell Street</u> <u>London</u> UK Postcode <u>E C 1 Y 4 S D</u>	A Ordinary 40		
Name <u>Andrew Peter Doolan</u> Address <u>3 Randolph Lane</u> <u>Edinburgh</u> UK Postcode <u>E H 1 2 L Z</u>	B Ordinary 30		
Name <u>Angus Donald Mackintosh MacDonald</u> Address <u>18 Hermitage Drive</u> <u>Edinburgh</u> UK Postcode <u>E H 1 0 6 B Z</u>	B Ordinary 15		

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 <small>(if appropriate)</small>	Date of registration of transfer
Name James Alexander Macconnell Orr Address 10 Learmonth Grove Edinburgh UK Postcode E H 4 1 B P _ _ _ _ _ _ _ _ _	B Ordinary 15		
Name Address UK Postcode _ _ _ _ _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _ _ _ _ _		(Ref: DIL/CJW/OR875. 001/ANSCHED)	