

BB/60x4

714 162

363a

Annual Return

Company Number | 2639555

Company Name in full THE ORANGE CAT COMPANY
LIMITED

The information in this return is made up to

Day Month Year

21/08/2000

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

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Show here the address at the date of this return.

93 HUMBER ROAD

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

Post town | BLACKMEATH

County/Region, LDNDON

UK Postcode | S | E | 3 | 7 | 4 | R

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

9600 RESIDENTS

PROPERTY MANAGEMENT

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



A27 0222
COMPANIES HOUSE 10/08/01

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

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

At r/o

Post town

County/Region

UK Postcode

LLLL LLL

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.

no register

Post town

County/Region

UK Postcode

LLLL LLL

Company type

Public limited company

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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

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

*Voluntary details

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

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

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

Name *Style/Title

Mr

Forename(s)

JAMES ALEXANDER BULLEN

Surname

MEARD

Address

FLAT 3, 93 NUMBER ROAD

Post town

BLACKHEATH

County/Region

LONDON

UK Postcode

SE3 7LR

Country

UK

List of past and present shareholders (Continued)

Company Number _____

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 Ms P GEEVES Address Flat 1, 93 MUMBER BLACKMEATH RD LONDON UK Postcode SE3 2LR	25 ORDINARY		
Name TBT INVESTMENTS LIMITED Address R/O 8 EASTBROOK ROAD BLACKMEATH LONDON UK Postcode SE3 8BP	25 ORDINARY	Transferred from R Granzen	20/04/00
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			

List of past and present shareholders Schedule to form 363a, 363b

CHFP041

Company Number 2639555

Company Name in full TME ORANGE CAT COMPANY
LIMITED

- Changes to shareholders particulars or details of the amounts 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)	Date of registration of transfer
Name <u>JAB MEARD</u> Address <u>Flat 3 93 NUMBER ROAD</u> <u>BLACKHEATH</u> <u>LONDON</u> UK Postcode <u>SE3 7LR</u>	25 ORDINARY		
Name <u>R GRANSDEN</u> Address <u>Flat 2 93 NUMBER ROAD</u> <u>as above</u> UK Postcode <u>LLLL LLL</u>	25 ORDINARY	transferred to TBT Investments Ltd	20/4/00
Name <u>J ENSTONE</u> Address <u>Flat 4 93 NUMBER ROAD</u> <u>as above</u> UK Postcode <u>LLLL LLL</u>	as above 25 ORDINARY		

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 Mr
Day Month Year
Date of birth 01/01/1973
Forename(s) JAMES
Surname ENSTONE
Address 93 HUMBER ROAD
BLACKMEATH
Post town LONDON
County/Region _____ UK Postcode SE3 7LR
Country UK Nationality British
Business occupation X bander X

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

*Voluntary details.

Name *Style/Title Ms
Day Month Year
Date of birth 08/02/1968
Forename(s) PHILIPPA
Surname GEEVES
Address 93 HUMBER ROAD
BLACKHEATH
Post town _____
County/Region LONDON UK Postcode SE3 7LR
Country UK Nationality British
Business occupation art editor

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

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name *Style/Title _____
 Day Month Year

Directors 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 _____

Address

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 _____

County/Region _____ UK Postcode

Country _____ Nationality _____

Business occupation _____

*Voluntary details.

Name *Style/Title _____
 Day Month Year

Directors 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 _____

Address

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 _____

County/Region _____ UK Postcode

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference etc)

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	100	£100
Totals	100	£100

List of past and present members

(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

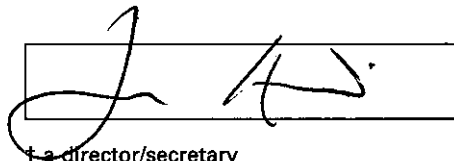
☒
☐

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

9/03/01

† 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

continuation sheets.

(enter number)

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

MUDGELL YEATES & CO
2 CHARLTON RD., BLACKHEATH
SE3 7EX Tel 020-8858-2112
DX number 50902 DX exchange BLACKHEATH

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name *Style/Title Mr
Day Month Year

Directors 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 11/05/1943

Forename(s) JAMES ALEXANDER BULLEN

Surname HEARD

Address Flat 3 93 HUMBER ROAD

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 BLACKHEATH

County/Region LONDON UK Postcode SE3 7LR

Country UK Nationality British

Business occupation lecturer

*Voluntary details.

Name *Style/Title _____
Day Month Year

Directors 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 _____

Address _____

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 _____

County/Region _____ UK Postcode

Country _____ Nationality _____

Business occupation _____