



**Companies House**

— for the record —

Company Name

**THE ORANGE CAT COMPANY  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2639555**

Information extracted from  
Companies House records on  
**5th August 2001**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cr



### Section 1: Company details

Ref: 2639555/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>93 Humber Road Blackheath ✓ London SE3 7LR</b>	Address     UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>✓ At Registered Office</b>	Address     UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>✓ Not Applicable</b>	Address     UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b>  <b>✓ 9600    Residents property management</b>	<b>SIC CODE    Description</b>       
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><del>Name James Alexander Bullen HEARD</del></p> <p><del>Address Flat 3 93 Humber Road Blackheath London SE3 7LR</del></p>	<p>Name Bruce WHITEHEAD</p> <p>Address 35A MICHAMORE Rd LONDON</p> <p>UK Postcode SE3 7SE</p> <p>Date of change 17/09/2001</p> <p>Date James Alexander Bullen HEARD ceased to be secretary (if applicable) 17/09/2001</p>
<p>&gt; <b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><del>Name James ENSTONE</del></p> <p><del>Address Flat 4 93 Humber Road Blackheath London SE3 7LR</del></p> <p><del>Date of birth 01/01/1973</del></p> <p><del>Nationality British</del></p> <p><del>Occupation Banker</del></p> <p><i>NOT Resignation Form</i></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date James ENSTONE ceased to be director (if applicable)</p>
<p>&gt; <b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><del>Name Philippa GEEVES</del></p> <p><del>Address Flat 1 93 Humber Road Blackheath London SE3 7LR</del></p> <p><del>Date of birth 08/02/1968</del></p> <p><del>Nationality British</del></p> <p><del>Occupation Art Editor</del></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Philippa GEEVES ceased to be director (if applicable)</p>

## &gt; Director.

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Current details

Name  
James Alexander Bullen HEARD

✓ Address  
Flat 3 93 Humber Road  
Blackheath  
London  
SE3 7LR

Date of birth 11/05/1943

Nationality British

Occupation Lecturer

## Amended details

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date James Alexander Bullen HEARD  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director  
must be notified on form  
288.

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 100  <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100  <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> J. ENSTONE</p> <p><b>Address</b> Flat 4 93 Humber Road Blackheath London SE3 7LR</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 25</p>	<p><b>Name</b> <del>DR BETER DR PAUL BETER</del></p> <p><b>Address</b> <del>Flat 4 93 Humber Road Blackheath London SE3 7LR</del></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b> Class Number</p>	<p><b>Shares transferred by</b> J. ENSTONE</p> <p>Class    Number    Date of transfer</p> <p>Ordinary    25    30/08/2001</p> <p>_____/_____/_____</p>
<p>&gt; <b>Shareholder Name</b> Ms P. GREEVES</p> <p><b>Address</b> Flat 1 93 Humber Blackheath Road London SE3 7LR</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 25</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b> Class Number</p>	<p><b>Shares transferred by</b> Ms P. GREEVES</p> <p>Class    Number    Date of transfer</p> <p>_____/_____/_____</p> <p>_____/_____/_____</p>
<p>&gt; <b>Shareholder Name</b> J.A.B. HEARD</p> <p><b>Address</b> Flat 3 93 Humber Road Blackheath London SE3 7LR</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 25</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b> Class Number</p>	<p><b>Shares transferred by</b> J.A.B. HEARD</p> <p>Class    Number    Date of transfer</p> <p>_____/_____/_____</p> <p>_____/_____/_____</p>

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> T B T INVESTMENTS LTD		Name				
		Address				
<b>Address</b> 8 Eastbrook Road Blackheath London SE3 8BP						
		UK Postcode				
		<b>Shares held</b>				
		Class		Class		
		Number		Number		
<b>Shares held</b> Class Ordinary		25		Date of transfer		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return. NA
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DR Philip Beer</u> Address <u>FLAT 4 93 Humber Rd</u> <u>LONDON</u> UK Postcode <u>SE3 7LR</u>	<u>25</u> ORDINARY <u>SHARES</u>	<u>25</u> ORDINARY <u>SHARES</u>	<u>30/8/2001</u>
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

*[Signature]*  
Signature \_\_\_\_\_  
(Director / Secretary)

Date 17/08/01

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 21/8/2001 If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st August 2002** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 600916 / 51361949/02.

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  
BRUCE WATERMAN

Telephone number inc code  
\_\_\_\_\_

Address  
35A MYLWAE ROAD  
LONDON

DX number if applicable  
\_\_\_\_\_

DX exchange  
\_\_\_\_\_

Postcode

SE3 7SF