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714 162

# 363a

## Annual Return

Company Number 2639555

Company Name in full THE ORANGE CAT COMPANY  
LIMITED.

Day      Month      Year

**Date of this return**

The information in this return is made up to

21/08/1998

**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

1 2 3 4 5 6 7 8 9 10 11 12

**Registered Office**

**Show here the address at the date of this return.**

FLAT 4, 93 NUMBER ROAD  
BLACKHEATH

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

## Post town

LONDON

County/Region

UK Postcode

S E 3      7 4 R

## Principal business activities

**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**  
**COMPANIES HOUSE**

Q224  
10/03/01

de

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

☐

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**

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

Mr

Forename(s)

JAMES ALEXANDER BULLEN

Surname

MEARD

Address

Flat 3, 93 HUMBER ROAD

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

Post town

BLACKHEATH

County/Region

LONDON

UK Postcode

SE3 7LR

Country

UK

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

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

CHFP041

Company Number 263 4355  
Company Name in full THE 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)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JAB HEARD</u> Address <u>Flat 3 93 NUMBER</u> <u>RD BLACKHEATH</u> <u>LONDON</u> UK Postcode <u>SE3 7LR</u>	25 ORDINARY		
Name <u>R GRANSDEN</u> Address <u>Flat 2</u> <u>93 NUMBER ROAD</u> <u>BLACKHEATH LONDON</u> UK Postcode <u>SE3 7LR</u>	25 ORDINARY		
Name <u>J ENSTONE</u> Address <u>FLAT 4 93 NUMBER</u> <u>ROAD BLACKHEATH</u> UK Postcode <u>SE3 7LR</u>	25 ORDINARY	Transferred from J Pike	20/6/99

# List of past and present shareholders (Continued)

Company Number

2639555

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>Ms P GEEVES</u> Address <u>Flat 1, 93 HUMBER RD</u> <u>BLACKHEATH</u> <u>LONDON</u> UK Postcode <u>SE3 2LR</u>	25 ORDINARY	transferred from AC Nuttall	20/6/98
Name <u>Dr J PILC</u> Address <u>Flat 4 93 HUMBER RD</u> <u>as above</u> UK Postcode <u>LL L L L L L L</u>	25 ORDINARY	transferred to J Enstone	20/6/98
Name <u>Ms AC Nuttall</u> Address <u>Flat 1 93 Humber Rd</u> <u>as above</u> UK Postcode <u>LL L L L L L L</u>	25 ORDINARY	transferred to Ms P Geeves	20/6/98
Name _____ Address _____ UK Postcode <u>LL L L L L L L</u>			
Name _____ Address _____ UK Postcode <u>LL L L L L L L</u>			

**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 det

Day Month Year

Date of birth 11/05/1943 det

Forename(s) JAMES ALEXANDER BULLEN det

Surname HEARD.

Address Flat 3, 93 NUMBER ROAD

Post town BLACKMEATH

County/Region LONDON UK Postcode SE3 7LR

Country UK Nationality British

Business occupation lecturer

\*Voluntary details.

Name \*Style/Title Mr

Day Month Year

Date of birth 29/07/1964

Forename(s) RUPERT

Surname GRANDSEN

Address Flat 2 93 NUMBER ROAD

Post town BLACKMEATH

County/Region LONDON UK Postcode SE3 7LR

Country UK Nationality British

Business occupation Businessman

**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.

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

**Name**    \*Style/Title \_\_\_\_\_  
                    Day   Month   Year

Date of birth | | / | | / | | | |

Forename(s) |

Surname |

Address	
---------	--

Post town |

County/Region | UK Postcode | | | | | | |

Country | Nationality |

Business occupation |

**Name**    **\*Style/Title** \_\_\_\_\_  
                                    **Day**    **Month**    **Year**

Date of birth | | / | | / | | | |

Forename(s) |

Surname |

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

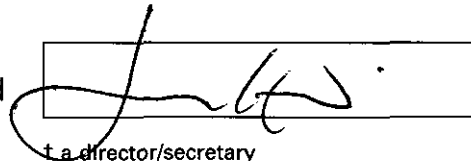
☒
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

Signed



Date

9/3/01

† 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.

nefb  
MUDGELL YEATES & CO  
2 CHARLTON RD BLACKMEATH  
SE3 7EX Tel 020-8858-2112  
DX number 50902 DX exchange BLACKMEATH

**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.

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

Name \*Style/Title AA

Day Month Year

Date of birth 01/01/1973

Forename(s) JAMES

Surname EASTONE

Address FLAT 4 93 HUNTER ROAD  
BLACKHEATH

Post town

County/Region LONDON UK Postcode SE3 7LR

Country UK Nationality British

Business occupation businessman (deleted as required) 24/8/98 Aot

\*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.

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

Name \*Style/Title M

Day Month Year

Date of birth 08/02/1968

Forename(s) PHILIPPA

Surname GEEVES

Address FLAT 1 93 HUNTER ROAD  
BLACKHEATH

Post town

County/Region LONDON UK Postcode SE3 7LR

Country UK Nationality British

Business occupation art editor