



COMPANIES HOUSE

Woodwich  
218  
000104

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A30 \*AQ0S1NXD\* 512  
COMPANIES HOUSE 08/08/96

of company number 02639555

G

company name  
THE ORANGE CAT COMPANY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 31/07/96  
If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	08	96

Day	Month	Year

## Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

FLAT 4  
93 HUMBER ROAD  
BLACKHEATH  
LONDON SE3 7RL

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.....  
.....  
SE3 7LR

## Principal business activities (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

02639555

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DR  
JENNIFER  
PILC  
93 HUMBER ROAD  
LONDON  
SE3 7LR

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RUPERT WILLIAM  
GRANSDEN  
93 HUMBER ROAD  
LONDON  
SE3 7LR

Day	Month	Year

 Date of any change.

Date of Birth:- 29/07/64

Nat:BRITISH

Occ:SALESMAN

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

JAMES ALEXANDER  
HEARD  
93 HUMBER ROAD  
LONDON  
SE3 7LR

Day	Month	Year

Date of any change.

Date of Birth:- 11/05/43

Nat:BRITISH

Occ:LECTURER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANNE CHRISTINE  
NUTTALL  
FLAT 1  
93 HUMBER ROAD  
LONDON  
SE3 7LR

Day	Month	Year

Date of any change.

Date of Birth:- 17/08/60

Nat:BRITISH

Occ:BRITISH COUNCIL OFFICER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DR  
JENNIFER  
PILC  
93 HUMBER ROAD  
LONDON  
SE3 7LR

Day	Month	Year

Date of any change.

Date of Birth:- 16/04/62

Nat:BRITISH

Occ:CIVIL SERVANT

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1	£25
"	1	£25
"	1	£25
"	1	£25
<b>Totals</b>	<b>4</b>	<b>£100</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

not on  
paper

on paper

The last full members list was at 21/08/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐
**Certificate**

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

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed Jenifer Pilc

Secretary/Director\*

\*(delete as appropriate)

Date 5/8/96

This return includes — continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Dr. J. A. Pilc  
93, Humber Road  
London

Postcode SE3 7LR

Telephone 071 747 2828 Ext —