

BLUEPRINT

2000

363a

013944/270

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

84175

Company Name in full

Orbit Holdings Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 6 0 2 2 0 0 6

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.

Fish Dock Road

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

Post town

Grimsby

County / Region

North East Lincolnshire

UK Postcode

DN31 3NW

Principal business activities

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

7487

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



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

Register of members

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

Fish Dock Road

Post town Grimsby

County / Region North East Lincolnshire UK Postcode DN31 3NW

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 where it is kept.

Alan Robson, Company Secretary, Fish Dock Road

Post town Grimsby

County / Region North East Lincs UK Postcode DN31 3NW

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

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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.

Name

* Style / Title

Mr

Forename(s)

Alan James

Surname

Robson

Address

14 Mill Place

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

Post town Cleethorpes

County / Region N E lincolnshire UK Postcode DN35 8ND

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title | Mr

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

 Day Month Year
 Date of birth | 1 | 3 | 1 | 1 | 1 | 9 | 6 | 1

Forename(s) | Neil Richard

Surname | Carrick

Address | Church Hill Lodge, 6A Church Hill

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

Post town | South Cave

County / Region | East Yorkshire UK Postcode | HU15 2EU

Country | Nationality | British

Business occupation | Chartered Accountant

* Voluntary details.

Name * Style / Title |

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

 Day Month Year
 Date of birth | 1 | 2 | 1 | 2 | 1 | 9 | 6 | 3

Forename(s) | Peter

Surname | Fleming

Address | 183 New Bridge Road

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

Post town | Hull

County / Region | East Yorkshire UK Postcode | HU9 2LR

Country | Nationality | British

Business occupation | Chartered Accountant

Issued share capital

Enter details of all the shares in issue at the date of this 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, or total amount of stock)
Ordinary	3,104,264	£776,066.00
Totals	3,104,264	776,066.00

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

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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**

07/02/06

† 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

1

continuation sheets.

(enter number)

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

Alan Robson, Company Secretary, Fish Dock Road,

Grimsby, North East Lincs, DN31 3NW

Tel

[BLUEPRINT]

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title | Mr

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

 Day Month Year
 Date of birth | 2 | 5 | 0 | 9 | 1 | 9 | 5 | 4

Forename(s) | Alan James

Surname | Robson

Address | 14 Mill Place

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

Post town | Cleethorpes

County / Region | N E Lincolnshire UK Postcode | DN35 8ND

Country | Nationality | British

Business occupation | Company Secretary

* Voluntary details.

Name * Style / Title |

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

 Day Month Year
 Date of birth | | | | | | |

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 84175

Company Name in full | Orbit Holdings 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 the 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Anthony Brian Clark <hr/> Address Hollys House, Peppin Lane, Fotherby, Louth, Lincolnshire <hr/> UK postcode LN11 OUW	£0.25 Ordinary Shares Held 10		
Name Cosalt Plc <hr/> Address Fish Dock Road, Grimsby, North East Lincolnshire <hr/> UK postcode DN31 3NW	£0.25 Ordinary Shares Held 3,104,243		
Name Frederick William Wood <hr/> Address Pleasant House, Pleasant Place, Louth, Lincolnshire <hr/> UK postcode LN11 0NW	£0.25 Ordinary Shares Held 11		