

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

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.

7484

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

DX 33050 Cardiff

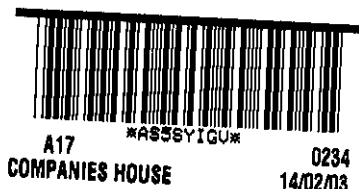
for companies registered in England and Wales

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.

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

☐

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

19 Chichester Close

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

Post town Grantham

County / Region Lincolnshire UK Postcode NG31 8AS

Country

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		Mr	
	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			
Post town	South Cave			
County / Region	East Yorkshire		UK Postcode	HU15 2EU
Country			Nationality	British
Business occupation	Chartered Accountant			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	2	1	2
	1	9	6	3
Forename(s)	Peter			
Surname	Fleming			
Address	183 New Bridge Road			
Post town	Hull			
County / Region	East Yorkshire		UK Postcode	HU9 2LR
Country			Nationality	British
Business occupation	Chartered Accountant			

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	2	5	0	9
	1	9	5	4
Forename(s)	Alan James			
Surname	Robson			
Address	19 Chichester Close			
Post town	Grantham			
County / Region	Lincolnshire		UK Postcode	NG31 8AS
Country			Nationality	British
Business occupation	Company Secretary			

* Voluntary details.

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)

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

☒

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

a Robson

Date

06/02/03

† 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 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

DX number DX exchange

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	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
<p>Name Anthony Brian Clark</p> <p>Address Hollys House, Peppin Lane, Fotherby, Louth, Lincolnshire</p> <p>UK postcode LN11 0UW</p>	<p>£0.25 Ordinary</p> <p>Shares Held 10</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Cosalt Plc</p> <p>Address Fish Dock Road, Grimsby, North East Lincolnshire</p> <p>UK postcode DN31 3NW</p>	<p>£0.25 Ordinary</p> <p>Shares Held 3,104,243</p>		
<p>Name Frederick William Wood</p> <p>Address Pleasant House, Pleasant Place, Louth, Lincolnshire</p> <p>UK postcode LN11 0NA</p>	<p>£0.25 Ordinary</p> <p>Shares Held 11</p>		