

17/000192/£15 BULK LIST m/f

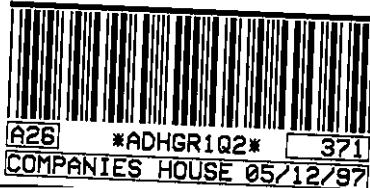


C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 00552331

J

company name
ORB ESTATES PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/11/97
If this information requires amendment use the spaces opposite.

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	11	97

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.

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.
24 BROOKS MEWS
LONDON
W1Y 1LF

Principal business activities *(See note 4)*

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

00552331

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

Register of members *(See note 5)*

The register is kept at

LLOYDS BANK PLC
REGISTRAR DEPARTMENT
THE CAUSEWAY
WORTHING WEST SUSSEX BN99 6DA

Register of debenture holders *(See note 6)*

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

LLOYDS BANK PLC
REGISTRARS DEPARTMENT
GORING-BY-SEA
WEST SUSSEX BN12 6DA

Company Secretary *(See note 7)*

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

PHILIP MARTIN
RIDAL
LITTLE BRIARS 289A PETERSHAM ROAD
HAM COMMON
RICHMOND
SURREY TW10 7DA

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

PETER JAN PATRIK VALENTIN
GYLLENHAMMAR
~~SKIPPARGATAN 6~~
~~S-1152~~
~~STOCKHOLM~~

Day Month Year

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Date of any change.

SKIPPARGATAN 6
11452
STOCKHOLM
SWEDEN

Date of Birth:- ~~21/09/13~~ 21/09/53
Nat: SWEDISH
Occ: CEO

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

BRITANNIA GROUP PLC



C O M P A N I E S H O U S E

Companies House holds the public records of more than a million companies. It provides a range of services to make it easier for you to access information and file documents.

Companies House can be found at:

CARDIFF

Crown Way, Cardiff CF4 3UZ
Tel: 01222 388588, Central Enquiries Tel: 01222 380801

LONDON

55-71 City Road, London EC1Y 1BB
Tel: 0171 253 9393

BIRMINGHAM

Central Library, Chamberlain Square, Birmingham B3 3HQ
Tel: 0121 233 9047

LEEDS

25 Queen Street, Leeds LS1 2TW
Tel: 0113 233 8338

MANCHESTER

75 Mosley Street, Manchester M2 2HR
Tel: 0161 236 7500

EDINBURGH

37 Castle Terrace, Edinburgh EH1 2EB
Tel: 0131 535 5800

GLASGOW

21 Bothwell Street, Glasgow G2 6NL
Tel: 0141 248 3315

Full details of all Companies House products and services can be obtained from Central Enquiry Unit, Crown Way, Cardiff CF4 3UZ.

Keep this page for future reference.



C O M P A N I E S H O U S E

00552331

THE COMPANY SECRETARY
ORB ESTATES PLC
24 BROOKS MEWS
LONDON
W1Y 1LF

CARDIFF (01222) 380059

YOUR SHUTTLE ANNUAL RETURN FORM

Most of this form has been completed for you from information held on our records. Please read the notes then complete the form in black type or bold black capitals.

IF THE RETURN IS MADE UP TO 21/11/97
THEN IT MUST BE DELIVERED TO THE
REGISTRAR BY 19/12/97.

If the company is not trading and is no longer required, let us know by telephoning Cardiff (01222) 380059.

Guidance notes on striking off are available on request. Notes are also available on the disclosure requirements of the Companies Act 1985.

THE FEE FOR THIS RETURN IS £ 15.
Please make cheques payable to "Companies House" and print the company number(s) on the reverse.

PLEASE ENSURE THAT ALL SECTIONS OF THE FORM ARE COMPLETE AND

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

Directors - continued

Particulars.

NIGEL JAMES CAVERS
TURNBULL
17 SALISBURY AVENUE
HARPENDEN
HERTFORDSHIRE AL5 2QF

Date of Birth:- 04/05/43
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

1	9	1	1	9	7
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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

1	5	0	9	9	7
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Date of any change.

PER JOHAN CLAESSON

FORM 288a HAS BEEN SUBMITTED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

MICHAEL JOHN CAMERON
HAWKES
PARK FARM DRIVE
PUNCHBOWL LANE
DORKING
SURREY RH5 4EB

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 06/02/46
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

PER ATTACHED LIST

Particulars.

MITCHELL
HIGGINS
BIELDSIDE MILL
23 NORTH DEESIDE ROAD
BIELDSIDE
ABERDEEN AB1 9AD

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 15/09/43
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

PER ATTACHED LIST

Particulars.

PHILIP MARTIN
RIDAL
LITTLE BRIARS 289A PETERSHAM ROAD
HAM COMMON
RICHMOND
SURREY TW10 7DA

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 22/06/53
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

PER ATTACHED LIST

Issued Share Capital *(See note 8)*

00552331

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 50p	6,626,429	£ 3,313,214.50
Totals	6,626,429	£ 3,313,214.50

List of past and present members*(See note 9)**(Use attached schedule where appropriate)*

*Please mark the
appropriate box.*

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

There were no changes in the period

☐

The last full members list was at 21/11/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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 £ 15.

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

Signed**Secretary/Director*****(delete as appropriate)***Date**

4/12/97

5 PAPER + 2 MICROFICHE

This return includes 5 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?

Orb Estates PLC
24 Brook's Mews
London
W1Y 1LF

Tel: 0171-629-0041

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

MITCHELL HIGGINS
DIRECTORSHIPS

Current Directorships

Dunnottar Properties Limited
Orb Estates PLC
Tor Ecosse Limited

Past Directorships

Robert Thomson Homes Limited
Milsen Homes Limited

PHILIP MARTIN RIDAL

Former Directorships held within the last 5 years

Orb Retail Ltd
Ossory Property Investments Ltd
Shandwick Square Developments Ltd
Statewear Ltd
Targetfollow Ltd
Targetfollow (Retail One) Ltd
Pensbury Developments Ltd
Pensbury Holdings Ltd
Ossory Road Property Investments Ltd
Blade Construction Ltd

PHILIP MARTIN RIDAL
DIRECTORSHIPS

<u>Company</u>	<u>Date Appointed</u>
Cedarhall Ltd	24.08.94
Eyton Investments Ltd	24.08.94
Nairn Property Development Ltd	24.08.94
Orb Estates Plc	24.08.94
Orb Finance Ltd	24.08.94
Orb Property Management Ltd	24.08.94
Pensbury Investments Ltd	24.08.94
Targetfollow (Sheffield) Ltd	24.08.94
Ellard Construction Ltd	24.05.95
Orb Developments Limited (formerly Ossory (London) Ltd)	12.06.95
Puravale Ltd	23.03.95
Ossory Road Estates Ltd	11.07.95
Royton Industries Ltd	11.07.95
Ultramost Ltd	11.07.95
Aranmore Developments Ltd	11.07.95

MICHAEL JOHN CAMERON HAWKES
LIST OF DIRECTORSHIPS

Capital & Continental (Management) Ltd

Capital & Continental Ltd

Capital & Continental Estates Ltd

Capital & Continental Properties Ltd

Capital & Continental Investments Ltd

Capital & Continental Developments Ltd

Baudin Properties Ltd

Troverty Properties Ltd

Bizy Investments Ltd

Heronland Ltd

Heron Farms Ltd

Bennet Property Company Ltd

Dovemill Properties Ltd

Dovemill Properties (Newbury) Ltd

McKay Securities PLC

Orb Estates PLC

St John's Street Ltd

Marlborough Park Investments Ltd

21 November, 1997

MICHAEL JOHN CAMERON HAWKES
Former Directorships Held In The Last Five Years

Backfirst Limited	(Voluntary Liquidation)
Betchworth Investments Limited	(Voluntary Liquidation)
Betchworth Investments (Horsham) Limited	(Voluntary Liquidation)
Heronwood Limited	(Voluntary Liquidation)
The Orient Trading Company Ltd	1 July, 1997

21 November, 1997

FORM ML8



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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 552331