

COMPANIES HOUSE

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

A45 *A6H83CUE* 227 COMPANIES HOUSE 09/01/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/11/98 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	
2 1	1 1	9 8	

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.

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

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

363s
Annual Return

J

of company number 00552331

company name
ORB ESTATES PLC

company type
PUBLIC LIMITED COMPANY

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
1		

Day	Month	Year
1		1

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00552331 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year 191098 Date of any change.
PHILIP MARTIN RIDAL LITTLE BRIARS 289A PETERSHAM ROAD HAM COMMON RICHMOND SURREY TW10 7DA	Walgate Services Limited 25 North Row London W1R 1DJ
If this person has ceased to be secretary, please state when.	Day Month Year 1910918 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. DENTS LUCIEN HUBERT	Date of any change.
COLE FLAT 2 WHITE LODGE WELLINGTON COURT WELLINGTON ROAD ST SAVIOUR JERSEY JE2 7TE CHANNEL ISLANDS	
Date of Birth:- 01/09/49 Nat: BRITISH Occ:CHARTERED ACCOUNTANT	Doy Month Voc-
If this person has ceased to be director, please state when.	Day Month Year 19 1 0 9 8 Date of resignation.
Show any relevant current and previous directorships.	

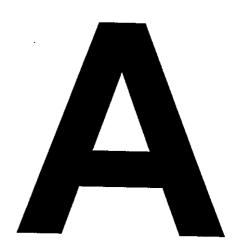
Page 2

00552331 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. MITCHELL **HIGGINS** BIELDSIDE MILL 23 NORTH DEESIDE ROAD BIELDSIDE ABERDEEN AB15 9AD Date of Birth:- 15/09/43 Nat:BRITISH Occ: CHARTERED SURVEYOR Month If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ROGER CHARLES MADDOCK MAGDALA MOUNT LOWER KINGS CLIFF, ST HELLIER JERSEY JE2 30S Date of Birth:- 29/09/50 Nat:BRITISH Occ: CHARTERED ACCOUNTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. PHILIP MARTIN RIDAL LITTLE BRIARS 289A PETERSHAM ROAD HAM COMMON RICHMOND SURREY TW10 7DA Date of Birth:- 22/06/53 Nat:BRITISH Occ: CHARTERED ACCOUNTANT Day Month Year If this person has ceased to be director, please state when. Date of resignation.

Show any relevant current and previous directorships.

O0552331 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 si issued multiplied nominal value per sh	hares by
	Ordinary 50p	6,626,429	£3,313	_210 - -
	Totals	6,626,429	£3,313	_ _ 2/:
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.	There were no	changes in the p	Li not	
The last full members list was at 21/11/97	A list of chang	es is enclosed embers is enclos	sed	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed / Waigate Services Ltd Secretary/Director * (delete as appropriate)		Ltd or	
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	(enter numb	u have comple	
To whom should Companies House direct any enquiries about the information shown in this return?>	LIDOR PND			
			de	•••

FORM ML8



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