



COMPANIES HOUSE

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 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
21	11	98

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

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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

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~~

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

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Day Month Year
9 10 98 Date of any change.

Walgate Services Limited
25 North Row
London
W1R 1DJ

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.....
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.....
.....

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

Day Month Year
9 10 98 Date of resignation.

Directors (See note 7)

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

~~DENYS LUCIEN HUBERT~~
~~COLE~~
~~FLAT 2 WHITE LODGE WELLINGTON COURT~~
~~WELLINGTON ROAD ST SAVIOUR~~
~~JERSEY~~
~~JE2 7TE~~
~~CHANNEL ISLANDS~~

Day Month Year
Date of any change.

Date of Birth:- 01/09/49
Nat: BRITISH
Occ: CHARTERED ACCOUNTANT

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

Day Month Year
9 10 98 Date of resignation.

Show any relevant current and previous directorships.

00552331

Directors - continued

Particulars.

MITCHELL
HIGGINS
BIELDSIDE MILL 23 NORTH DEESIDE ROAD
BIELDSIDE
ABERDEEN
AB15 9AD

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

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

~~ROGER CHARLES-~~
~~MADDOCK~~
~~MAGDALA MOUNT~~
~~LOWER KINGS CLIFF, ST HELLIER~~
~~JERSEY~~
~~JE2 3GS~~

Day Month Year

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Date of any change.

Date of Birth:- 29/09/50
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

9	10	98
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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.

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

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.

Issued Share Capital (See note 8)

Class
(eg Ordinary/
Preference etc)

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

6,626,429

£3,313

214

Totals

6,626,429

£3,313

214

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

11

The last full members list was at 21/11/97

on paper

not on
paper

A list of changes is enclosed

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11

A full list of members is enclosed

11

7

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

For and on Behalf of
Walgate Services Ltd

 Secretary/Director *
 *(delete as appropriate)

Date 8/1/99

This return includes ONE 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?----->

Fladgate Fielder

DX 9057

WEST END

Postcode

Telephone

Ext

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