

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

552331

Company Name in full

Orb Estates plc

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	1	1	1	2	0	2

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.

Albemarle House, 1 Albemarle Street

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

Post town

London

County / Region

UK Postcode

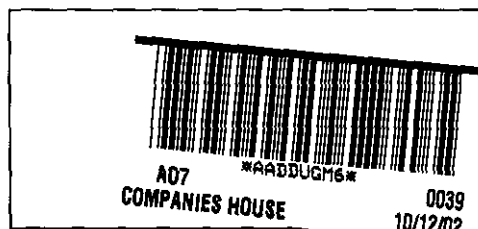
W1S 4HA

Principal business activities

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

7011

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
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or 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.

25 North Row

Post town London

County / Region UK Postcode W1K 6DJ

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.

Capita IRG Plc, Balfour House, 390/398 High Road

Post town Ilford

County / Region Essex UK Postcode IG1 1NQ

Company type

Public limited company

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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

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

Walgate Services Limited

25 North Row

Post town London

County / Region UK Postcode W1K 6DJ

Country England

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

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			
	Day	Month	Year	
Date of birth	2	5	0	1
	1	9	5	5
Forename(s)	Charles Osborne			
Surname	Helvert			
Address	Beavers, 4 Sandown Avenue			
Post town	Esher			
County / Region	Surrey		UK Postcode	KT10 9NT
Country			Nationality	British
Business occupation	Accountant			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	5	0	9
	1	9	4	3
Forename(s)	Mitchell			
Surname	Higgins			
Address	Bieldside Mill, 23 North Deeside Road, Bieldside			
Post town	Aberdeen			
County / Region			UK Postcode	AB15 9AD
Country	Scotland		Nationality	British
Business occupation	Chartered Surveyor			

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			
	Day	Month	Year	
Date of birth	2	8	0	8
	1	9	6	7
Forename(s)	Steven Francis			
Surname	Johnstone			
Address	568 Green Lanes			
Post town	London			
County / Region			UK Postcode	N13 5RZ
Country			Nationality	British
Business occupation	Chartered accountant			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	7	1	2
	1	9	6	4
Forename(s)	John Gerard			
Surname	Muldoon			
Address	16 Carbery Avenue, Southbourne			
Post town	Bournemouth			
County / Region			UK Postcode	BH6 3LF
Country			Nationality	British
Business occupation	Surveyor			

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			
	Day	Month	Year	
Date of birth	1	0	1	1
			1	9
			5	3
Forename(s)	Samuel Johnston			
Surname	Nolan			
Address	L'Epine Rouge, Rue de L'Epine			
Post town	Trinity			
County / Region	Jersey		UK Postcode	JE3 5AV
Country	Channel Islands		Nationality	British
Business occupation	Chartered accountant			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	0	6
			1	9
			4	7
Forename(s)	Roger			
Surname	Taylor			
Address	Apartment 67, Chaedoz, Haute Nendaz			
Post town	Sion			
County / Region			UK Postcode	CH-1997
Country	Switzerland		Nationality	British
Business occupation	Director			

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	39,601,181	£19,800,590.50
Totals	39,601,181	19,800,590.50

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

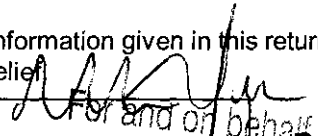
☐☐

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


 For and on behalf of
 Walgate Services Ltd

Date

6.12.02

† 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.

Walgate Services Limited, Fladgate Fielder, 25 North

Row, London, W1K 6DJ, England

Tel: 020 7323 4747

Fax: 020 7629 4414

DX number 9057

DX exchange WEST END

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 552331

Company Name in full | Orb Estates plc

- 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
Name Bath Street Nominees Limited (57878/1) Address Liberte House, 19-23 La Motte Street, St Helier, Jersey, Channel Islands UK postcode JE4 5RL	£0.50 Ordinary Shares Held 39,601,180	Shares or amount of stock transferred (if appropriate)	
Name Samuel Johnston Nolan Address L'Epine Rouge, Rue de L'Epine, Trinity, Jersey, Channel Islands UK postcode JE3 5AV	£0.50 Ordinary Shares Held 1		
Name Address UK postcode			