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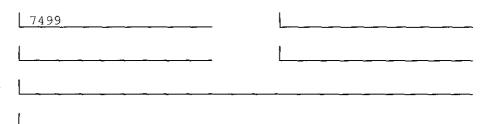
363a

Please complete in to or in bold black capi		Annual Return
CHFP010 Co	ompany Number	754943
Comp	any Name in full	Orbit Securities (Finance) Limited
Date of this retur	n	Day Month Year
The information in this to	return is made up	0 6 0 2 2 0 0 7
Date of next retur	rn	
If you wish to make yo		Day Month Year
date earlier than the a return please show the	e date here.	
Companies House will the appropriate time.	I then send a form at	
Registered Office Show here the address at the date of this return.		Fish Dock Road
Any change of registered office must	Post town	Grimsby
be notified on form 287.	County / Region	North East Lincolnshire
	UK Postcode	DN 2.1 2MW

Principal business activities

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

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





ADE3VN8U A05 20/02/2007 49 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members If the register of members is not kept at the registered office, state here where it is kept.	members is not kept at		
Post town	Grimsby		
County / Region	NE Lincs 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.	Not Applicable		
Post town			
County / Region	UK Postcode [
Company type			
Public limited company			
Private company limited by shares	X		
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	Details of a new company secretary must be notified on form 288a.		
(Please photocopy this area to provide details of joint Name * Style / Title	Mr		
secretaries). * Voluntary details. Forename(s)	Alan James		
If a partnership give Surname the names and	Robson		
addresses of the partners or the name Address of the partnership	14 Mill Place		
and office address. Usual residential			
address must be given. In the case	Cleethorpes		
of a corporation, Gounty / Region give the registered	N E lincolnshire UK Postcode DN35 8ND		
or principal office Country address.			

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
1	Name * Style / Title	Mr _		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 3 1 1 1 9 6 1		
or a Scottish firm, the name is the	FORMAINERS	Neil Richard		
corporate or firm name.		Carrick		
	Address	Church Hill Lodge, 6A Chi	urch Hill	
Usual residential address must be				
given. In the case of a corporation,	Postinwo	South Cave		
give the registered or principal office address.	County / Region	East Yorkshire	UK Postcode HU15 2EU	
address.	Country		Nationality British	
	Business occupation	Chartered Accountant		
* Voluntary details.				
N	lame * Style / Title	Mr		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 5 0 9 1 9 5 4		
or a Scottish firm, the name is the	Forename(s)	Alan James		
corporate or firm name.	Surname	Robson		
A	Address	14 Mill Place		
Usual residential address must be given. In the case	Post town			
of a corporation, give the registered	Post town	Cleethorpes		
or principal office address.	County / Region	N E lincolnshire	UK Postcode DN35 8ND	
	Country		Nationality British	
	Business occupation	Company Secretary		



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		40,00	00 £2,000.00	
1	:	ł	1	
1		[[
	Totals	40,00	2 000 00	
		40,00	2,000.00	
List of past and present shareh	olders	<u></u>		
(use attached schedule where appropriate) A full list is required if one was not	There were no change	s in the period	<	
included with either of the last two returns.		on t	paper in another format	
returns.	A list of changes is end	closed		
	A full list of shareholde	A full list of shareholders is enclosed X		
Certificate		ation given in this retu	rn is true to the best of my	
Continuate	knowledge and belief.		[
Signe	ed appear	ם	ate 16/01/07	
† Please delete as appropriate.	† a director / secretary			
When you have signed the return send it	i		٦	
with the fee to the Registrar of Companies.	This return inc	ludes 1	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number)			
Please give the name, address, telephor	ne Alan Robson, Com	pany Secretary, I	Fish Dock Road,	
number and, if available, a DX number and Exchange of the person Companies		ast Lincs, DN31 3	BNM	
House should contact if there is any quer	•	Tel		
BLUEPRINT	DX number	DX exchange		



List of past and present shareholders Schedule to form 363a

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Company Number [754943

Company Name in full [Orbit Securities (Finance) 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

	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of particular transfer
Name F.W Wood	£0.05 Ordinary		
Address Fish Dock Road, Grimsby, NE Lincs	į		
	Shares Held		
UK postcode DN31 3NW			
Name Orbit Holdings Limited	£0.05 Ordinary		
Address Fish Dock Road, Grimsby, North East Lincolnshire			
	Shares Held 39,999		
UK postcode DN31 3NW]		ļ
Name			
Address			
UK postcode			