



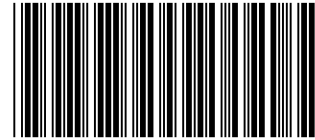
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** ORCHARD COURT (HORNCHURCH) LIMITED

**Company Number:** 00931072



XAMF8E2W

*Received for filing in Electronic Format on the:* 27/03/2006

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*Company Details*

*Period Ending:* 19/03/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
9800

*Registered Office:*  
*Address:*

202 ORCHARD COURT  
WOOD LANE  
HORNCHURCH  
ESSEX  
RM12 5NH

*Register of*  
*Members Address:*

BUTLER & SPELLER  
1436 LONDON ROAD  
LEIGH ON SEA  
ESSEX  
SS9 2UL

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* DUNCAN FRANK DRYBOROUGH

*Address:* 202 ORCHARD COURT  
WOOD LANE  
HORNCHURCH  
ESSEX RM12 5NH

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*Director 1:*

*Name:* JOHN RICHARD BARNARD  
*Date of Birth:* 07/07/1950  
*Nationality:* BRITISH  
*Occupation:* CO REP

*Address:* 200 ORCHARD COURT  
WOOD LANE  
HORNCHURCH  
ESSEX RM12 5NH

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*Director 2:*

*Name:* **TONY BLUMSON** *Address:* **12 GREYTOWERS GARDENS**  
*Date of Birth:* **02/03/1976** **HORNCHURCH**  
*Nationality:* **BRITISH** **ESSEX RM11 1JH**  
*Occupation:* **BANKER**

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*Director 3:*

*Name:* **DUNCAN FRANK** *Address:* **202 ORCHARD COURT**  
**DRYBOROUGH** **WOOD LANE**  
*Date of Birth:* **23/01/1944** **HORNCHURCH**  
*Nationality:* **BRITISH** **ESSEX RM12 5NH**  
*Occupation:* **RETIRED**

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*Director 4:*

*Name:* **ANTHONY GALINAS** *Address:* **206 ORCHARD COURT**  
*Date of Birth:* **17/05/1960** **WOOD LANE**  
*Nationality:* **BRITISH** **HORNCHURCH**  
*Occupation:* **POLICE OFFICER** **ESSEX RM12 5NH**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>14</b>	<b>GBP14</b>
<b>TOTALS</b>	<b>14</b>	<b>GBP14</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 19/03/2006**

*Name:* **J.R. BARNARD**  
*Address:* **200 ORCHARD COURT**  
**WOOD LANE ELM PARK**  
**HORNCHURCH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 19/03/2006**

*Name:* **J. BIRCH**

*Address:* **216 ORCHARD COURT  
WOOD LANE ELM PARK  
HORNCHURCH**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 19/03/2006**

*Name:* **RONALD JOHN BLUMSON**

*Address:* **218 ORCHARD COURT  
WOOD LANE ELM PARK  
HORNCHURCH RM12 5NH**

*Name:* **TONY RICHARD BLUMSON**

*Address:* **218 ORCHARD COURT  
WOOD LANE ELM PARK  
HORNCHURCH RM12 5NH**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 19/03/2006**

*Name:* **TONY RICHARD BLUMSON**

*Address:* **226 ORCHARD COURT  
WOOD LANE ELM PARK  
HORNCHURCH**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 19/03/2006**

*Name:* **J. BYATT**

*Address:* **220 ORCHARD COURT  
WOOD LANE ELM PARK  
HORNCHURCH**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 19/03/2006**

*Name:* **ABIGAIL LUCY ANN CLARK**

*Address:* **212 ORCHARD COURT  
WOOD LANE ELM PARK  
HORNCHURCH RM12 5NH**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 19/03/2006**

*Name:* **D.F. DRYBOROUGH**

*Address:* **202 ORCHARD COURT  
WOOD LANE ELM PARK  
HORNCHURCH**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 19/03/2006**

*Name:* **P. FINN**

*Address:* **214 ORCHARD COURT  
WOOD LANE ELM PARK  
HORNCHURCH**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 19/03/2006**

*Name:* **A.R. GALINAS**

*Address:* **206 ORCHARD COURT  
WOOD LANE ELM PARK  
HORNCHURCH**

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*Shareholding 10:*

**0 ORDINARY Shares held as at 19/03/2006**

**1 Disposed of in period on 06/03/2006**

*Name:* **R. GORDON**

*Address:* **222 ORCHARD COURT  
WOOD LANE ELM PARK  
HORNCHURCH**

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*Shareholding 11:*

**0 ORDINARY Shares held as at 19/03/2006**

**1 Disposed of in period on 09/01/2006**

*Name:* **BRYN JENNER**

*Address:* **204 ORCHARD COURT  
WOOD LANE ELM PARK  
HORNCHURCH RM12 5NH**

*Name:* **NICOLA WALL**

*Address:* **204 ORCHARD COURT  
WOOD LANE ELM PARK  
HORNCHURCH RM12 5NH**

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*Shareholding 12:*

**1 ORDINARY Shares held as at 19/03/2006**

*Name:* **CHRISTOPHER HENRY PECK**

*Address:* **210 ORCHARD COURT  
WOOD LANE ELM PARK  
HORNCHURCH  
ESSEX RM12 4NH**

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*Shareholding 13:*

**1 ORDINARY Shares held as at 19/03/2006**

*Name:* **M.S. SMITH**

*Address:* **224 ORCHARD COURT  
WOOD LANE ELM PARK  
HORNCHURCH**

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*Shareholding 14:*

**1 ORDINARY Shares held as at 19/03/2006**

*Name:* **R.L. SPARREY**

*Address:* **208 ORCHARD COURT  
WOOD LANE ELM PARK  
HORNCHURCH**

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*Shareholding 15:*

**1 ORDINARY Shares held as at 19/03/2006**

*Name:* **KELLY MARIE POTTER**

*Address:* **222 ORCHARD COURT  
WOOD LANE ELM PARK  
HORNCHURCH**

*Name:* **LEE JAMES SMITH**

*Address:* **220 ORCHARD COURT  
WOOD LANE ELM PARK  
HORNCHURCH**

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*Shareholding 16:*

**1 ORDINARY Shares held as at 19/03/2006**

*Name:* **ROSS DAVID CHILDS**

*Address:* **204 ORCHARD COURT  
WOOD LANE ELM PARK  
HORNCHURCH**

*Name:* **LIANNE NICOLA STUART**

*Address:* **204 ORCHARD COURT  
WOOD LANE ELM PARK  
HORCHURCH**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/03/2006** *Authenticated:* **Yes (E/W)**